

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ALLISON VALLEY METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ALLISON VALLEY METROPOLITAN DISTRICT NO. 2** of El Paso County, Colorado, will hold a regular meeting at 11:00 a.m. on August 15, 2023, at La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921 and via Zoom telephone and videoconference. At this meeting the Board will address those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Tuesday, August 15, 2023
 Time: 11:00 a.m.
 Location: Offices of the La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921
 Zoom: <https://spencerfane.zoomgov.com/j/1619653277?pwd=VWtJOEZOZHVSNDdPOVlhZmttOEluQT09>
 Call-In Number: (669) 254 - 5252
 Meeting ID: 161 965 3277
 Passcode: 907436

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Mike Ruebenson	President	2023 - 2027
David Yellowlees	Treasurer	2023 - 2027
Kyle Barber	Vice President	2022 - 2025
Joyce Jenkins-Harden	Secretary	2022 - 2025
Vacancy	Director	2022 - 2025

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider Approval of Minutes of the Regular Meeting held on May 16, 2023
6. Consider Appointment of Andrew Plescia to the Board of Directors, Execution of Certificate of Appointment and Administration of Oath of Office
7. Financial Items
 - a. Review and Consider Approval or Ratification of Claims/Payables
 - b. Review Financial Reports
 - c. Review 2023 Year to Date Actual Costs versus Budget
 - d. Review 2023 Year to Date Trial Balance Detail

- e. Review Status of 2022 Audit Report
 - f. Discuss 2024 Budget Process and Timeline
 - g. Discuss Timing of El Paso County Assessed Value Reports
 - h. Discuss Potential Financial Impact of SB23-303 and Proposition HH on Future Revenues
8. Legal Items
- a. Confirm Annual Meeting Followed by Regular Meeting and Budget Hearing to be Scheduled for November 21st to Begin at 11:00 a.m.
 - b. Discuss New Annual Meeting Requirements (*District's separate Annual Report filing Deadline was August 1st*)
9. Director Items
- a. Consider Landscape Committee Member Appointments
 - b. Discuss and Provide Summary of Initial Landscape Committee Meeting
 - c. Discuss the Interquest Business Improvement District Court Case Decision
 - d. Discuss Notices of Valuations/Actual Values/Appeals from the El Paso County Assessor
 - e. Discuss Presentation for Residents Regarding the History of the Allison Valley Metropolitan Districts No. 1 and No. 2
 - f. Discuss the Metropolitan District Transparency Reform and Potential Impact of Resident Audit
 - g. Discuss and Review Existing Active or Upcoming Contracts and Summary of Terms and Conditions
 - h. Discuss the Mail Kiosk Lighting
 - i. Discuss Farm Volunteer Appreciation Event
10. Developer/HOA Matters
- a. Provide Update on Silver Charm Fire
 - b. Provide Update on Santa Fe Trail Connection
 - c. Discuss Storm Cleanup Regarding Detention Ponds, D20 School Site, Erosion Scars on Trails
11. Other Business
12. Continuation/Adjournment