

**NOTICE AND AMENDED AGENDA  
SPECIAL 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** (the “District”), of El Paso County, Colorado, will hold a special meeting at 3:00 p.m., or as soon thereafter as possible, on Thursday, November 16, 2023, at the offices of La Plata Communities, Inc., located at 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921 and via zoom telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as 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:** Thursday, November 16, 2023  
**Time:** 3:00 p.m.  
**Location:** Offices of the La Plata Communities, Inc., located at:  
9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921  
**Zoom:** <https://spencerfane.zoomgov.com/j/1617195500?pwd=Q3NmZjJlYWR4ZW9HdUVzOTlCaXBwUT09>  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 161 719 5500  
**Passcode:** 193684

**AMENDED AGENDA**

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

1. Call to Order
2. Consider Approval of the Amended Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the August 15, 2023 Regular Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Consider Approval of Financial Statements
  - c. Discuss Engagement of Auditor for 2024
  - d. Consider Approval of CliftonLarsonAllen LLP Statement of Work for 2024
  - e. Consider Approval of CliftonLarsonAllen LLP Master Services Agreement
7. Audit Items
  - a. Review and Consider Ratification of 2022 Audit Submission

8. Manager Items
  - a. Provide Landscape Committee Update
  - b. Discuss Renewal/Extension of Management Contract
  - c. Discuss Insurance Renewal
9. 2023 Budget Amendment, if necessary
  - a. Conduct Public Hearing on 2023 Budget Amendment, if necessary
  - b. Review and Consider Approval of Resolution to Amend 2023 Budget, if necessary
10. 2024 Budget
  - a. Conduct Public Hearing on 2024 Budget
  - b. Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
11. Legal Items
  - a. Consider for Ratification Resolution Regarding District Operations and Manager Authority
  - b. Consider for Approval Resolution Concerning Annual Administrative Matters for 2024
  - c. Consider for Approval Resolution Providing for Exclusion of Workers' Compensation Coverage for 2024
12. Director Items
  - a. Consider for Approval Engagement of District Consultants for 2024
  - b. Discuss and Consider Approval of the Transfer of the Pedestrian Bridge Underlying Property (referred to as El Paso County Assessor's parcel 6220200046) Across Black Squirrel Creek to Allison Valley Development Company and Consider Approval of a License Agreement with the City of Colorado Springs
  - c. Consider Approval of Entering Into an Easement Agreement with The Farm Homeowner's Association - Tract A of The Farm Filing 2C
  - d. Discuss and Consider Approval of a Request for Construction/Installation of a Community Fence on Property Line - 12272 Monarchos Lane
  - e. Discuss and Consider Approval of Removing or Resecuring the Decorative Cow Located at The Foothills Farm Park
  - f. Discuss and Consider Approval of a Service Plan Amendment with the Colorado Springs City Council Regarding a Maximum Increase of the Operations & Maintenance Mill Levy
13. Developer/HOA Matters
  - a. Discuss and Consider Approval of HOA Setting Up Christmas Lights in Common Areas
14. Other Business
15. Continuation/Adjournment