

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ALLISON VALLEY METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Allison Valley Metropolitan District No. 1** (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 10:00 a.m., or as soon thereafter as possible, on Thursday, June 25, 2026, by 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 time of 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, June 25, 2026
Time: 10:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 161 779 8619
Passcode: 802677

AGENDA

BOARD OF DIRECTORS

Doug Quimby, President (2023-2027)
Tom Taylor, Vice President (2025-2029)
Mike Ruebenson, Secretary/Treasurer (2023-2027)
Patrick Leach, Assistant Secretary (2025-2029)
Robert “Bob” Leach, Assistant Secretary (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 22, 2025 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
7. 2025 Budget Amendment
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget

8. Legal Items
 - a. 2026 Legislation Update
9. Director Items
10. Other Business
11. Continuation/Adjournment