

**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 of the **Allison Valley Metropolitan District No. 1** (the “District”) of El Paso County, Colorado, will hold a special meeting at 4:00 p.m., or as soon thereafter as possible, on Tuesday, November 7, 2023, via 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 the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board of Directors. The meeting is open to the public.

**Date:** Tuesday, November 7, 2023  
**Time:** 4:00 p.m.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1609391462?pwd=R3JIR0RGWkNja0k3cUFPbWYyVUNMUT09>  
**Call-In Number:** (669) 254 – 5252  
**Meeting ID:** 160 939 1462  
**Passcode:** 138578

**AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>
Doug Quimby	President	2023 - 2027
Thomas Taylor	Vice President	2022 - 2025
Mike Ruebenson	Secretary/Treasurer	2023 - 2027
Patrick Leach	Assistant Secretary	2022 - 2025
Robert Leach	Assistant Secretary	2022 – 2025

1. Call to order
2. Consider Approval of 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 November 29, 2022 Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Statements
  - c. Discuss Engagement of Auditor for 2024
  - d. Consider Ratification of CliftonLarsonAllen LLP Statement of Work for 2023
7. Audit Items
  - a. Review and Consider Ratification of 2022 Audit Submission

8. 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
9. 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
10. Legal Items
  - a. Consider for Approval Resolution Concerning Annual Administrative Matters for 2024
  - b. Consider for Approval Resolution Providing for Exclusion of Workers' Compensation Coverage for 2024
11. Director Items
  - a. Consider for Approval Engagement of District Consultants for 2024
  - b. Discuss the Status of Pending Projects (Jackson Dearborn, City Rock, View Homes)
12. Other Business
13. Continuation/Adjournment