

**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 (the “Board”) of the **Allison Valley Metropolitan District No. 2** (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a regular meeting at 11:00 a.m., or as soon thereafter as possible, on Tuesday, February 17, 2026, at The Gathering Place, located at 11141 Ridgeline Drive, Colorado Springs, CO 80921 and 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: Tuesday, February 17, 2026
Time: 11:00 a.m.
Location: The Gathering Place
Address: 11141 Ridgeline Drive
Colorado Springs, CO 80921
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 161 690 5843
Passcode: 667290

AGENDA

BOARD OF DIRECTORS

Mike Ruebenson, President (2023-2027)
Joyce Jenkins-Harden, Secretary (2025-2029)
Dave Yellowlees, Treasurer (2023-2027)
Mark Bryant, Director (2025-2029)
Andrew Plescia, Director (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 November 18, 2025 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims and Schedule of Cash Position

- b. Financial Statements
- 7. Legal Items
- 8. Management Items
 - a. Landscape Committee Update
 - b. Discuss and Consider Approval of Timberline's Landscape Maintenance Contract
- 9. Director Items
 - a. Discuss Wildfire Mitigation Committee Activities
 - b. Update on Lake Ann Status
 - c. Discuss Pros and Cons of Lake Ann Transfer to HOA or Metro District
 - d. Status Update on Transfer of The Gathering Place to the HOA
- 10. Developer Items/HOA Items
- 11. Other Business
- 12. Continuation/Adjournment