

**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 El Paso County, Colorado, will hold a regular meeting at 11:00 a.m., or as soon thereafter as possible, on Tuesday, February 20, 2024, 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: Tuesday, February 20, 2024
Time: 11:00 a.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/1610735277?pwd=UVBiVGhSSndaNlg2bzZ2alZaVmRBQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 073 5277
Passcode: 967357

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
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 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 16, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Approval of Financial Statements

7. Director Items
 - a. Discuss and Consider Issue of Seeking Approval of a Service Plan Amendment with the Colorado Springs City Council Regarding a Maximum Increase of the Operations & Maintenance Mill Levy
 - b. Consider Ratification of MSI Contractor Agreement
 - c. Discuss Mouseland and New Tree Temporary Irrigation
8. Manager Items
 - a. Provide Landscape Committee Update
 - b. Discuss and Consider Approval of Amendment to Management Agreement
9. Legal Items
 - a. Discuss Schedule for Annual Meeting
10. Developer/HOA Matters
11. Other Business
12. Continuation/Adjournment