

**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, August 18, 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, August 18, 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: 160 812 2472
Passcode: 178974

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 May 19, 2026 Regular Meeting
6. Consider for Approval Minutes of the July 21, 2026 Annual Meeting Pursuant to C.R.S. §32-1-903(6)(a)

7. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
8. Audit Items
 - a. Review and Consider Ratification of 2025 Audit Report
9. Legal Items
10. Management Items
 - a. Landscape Committee Update
11. Director Items
 - a. Consider Approval of Assignment of District Management Agreement
 - b. Wildfire Mitigation Update
 - c. Discuss status of Lake Ann and ponds
12. Developer Items/HOA Items
13. Other Business
14. Continuation/Adjournment