

**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, October 22, 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, October 22, 2026
Time: 10:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 165 634 9965
Passcode: 604596

AGENDA

BOARD OF DIRECTORS

Doug Quimby, President (2023-2027)
Tom Taylor, Vice President (2025-2029)
Mike Ruebenson, Secretary/Treasurer (2023-2027)
Pat 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 June 25, 2026 Special Meeting
6. Acceptance of Minutes of the June 25, 2026 Annual Meeting Pursuant to C.R.S. §32-1-903(6)(a)
7. Financial Items
 - a. Review Cash Access and Internal Controls Memo
 - b. Consider Ratification and Approval of Payment of Claims

- c. Financial Statements
 - d. Consider Approval of CliftonLarsonAllen's Statement of Work Agreement
- 8. Audit Items
 - a. Review and Consider Ratification of the 2025 Audit Report
 - b. Discuss and Consider Approval of Engagement of Auditor for Preparation of the 2026 Audit Report
- 9. 2026 Budget Amendment
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
- 10. 2027 Budget
 - a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider Approval of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriation of Sums of Money and Certification of Mill Levies
- 11. Legal Items
 - a. Consider Approval of Resolution Concerning the 2027 Annual Administrative Matters
 - i. Consider 2027 Annual Meeting Pursuant to §32-1-903(6)(a), C.R.S., to be held on Thursday, June 24, 2027 at 10:00 a.m.
 - b. Consider Approval of Exclusion from Workers' Compensation Coverage Resolution and Form for 2027
 - c. Consider Approval of Resolution Calling for May 2027 Regular Election
- 12. Director Items
- 13. Other Business
- 14. Continuation/Adjournment