

**NOTICE OF JOINT SPECIAL MEETING
OF THE ALLISON VALLEY METROPOLITAN DISTRICT NOS. 1-2
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the ALLISON VALLEY METROPOLITAN DISTRICT NOS. 1-2 of El Paso County, Colorado, will hold a joint special meeting at **2:00 p.m. on November 8, 2021 at La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921** (which meeting location does not exceed 20 miles from the District boundaries). At this meeting the Boards will address 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 Boards. The meeting is open to the public. *To attend the meeting by telephone, please dial (267) 807-9605 and enter PIN: 368926*

AGENDA

Board of Directors

Doug Quimby, President
Thomas Taylor
Mike Ruebenson
Patrick Leach
Robert Leach

Term

2020-2023
2018-2022
2020-2023
2018-2022
2018-2022

1. Call to order
2. Consider approval of the agenda
3. Disclosure of potential conflicts of interest, acknowledge oaths of office, declaration of quorum, director qualifications
4. Consider approval of Minutes from December 8, 2020
5. Financials
 - a. Approve and ratify claims/payables
 - b. Consider approval/ratification 2020 Audit Reports
 - c. Discuss engagement of auditor for 2021
6. 2021 Budget Amendments
 - a. Conduct public hearing on the amendments to the 2021 budgets, if required
 - b. Consider for approval resolutions amending the 2021 budgets, if required
7. 2022 Budgets
 - a. Conduct public hearing on the budgets for the fiscal year 2022
 - b. Consider for approval resolutions adopting the 2022 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2022
8. Consider approval of 2022 Administrative Matters Resolution
 - a. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
9. Consider approval of Resolution Providing for Exclusion of Workers' Compensation Coverage
10. Consider approval of Resolution Calling 2022 Regular Election
11. Any other matters to come before the Board
12. Public comment. Comments are limited to three (3) minutes.
13. Adjournment.