

**NOTICE OF SPECIAL MEETING  
OF THE ALLISON VALLEY METROPOLITAN DISTRICT NO. 1  
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the ALLISON VALLEY METROPOLITAN DISTRICT NO. 1 of El Paso County, Colorado, will hold a special meeting at **11:30 a.m. on August 30, 2022 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 Board 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 Board. 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, Vice President  
Mike Ruebenson, Secretary  
Patrick Leach  
Robert Leach

**Term**

2020-2023  
2022-2025  
2020-2023  
2022-2025  
2022-2025

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 November 8, 2021
5. Financials
  - a. Approve and ratify claims/payables
  - b. Discuss status of 2021 Audit Report
6. Other matters to come before the Board
  - a. Discuss budget meeting date and deadlines
7. Public comment. Comments are limited to three (3) minutes.
8. Adjournment.