

**NOTICE OF SPECIAL MEETING  
OF THE ALLISON VALLEY METROPOLITAN DISTRICT NO. 2  
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the ALLISON VALLEY METROPOLITAN DISTRICT NO. 2 of El Paso County, Colorado, will hold a special meeting at **9:30 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  
Mike Ruebenson, Secretary  
Kerry Pearson  
Kyle Barber  
Joyce Jenkins-Harden

**Term**

2020-2023  
2020-2023  
2022-2025  
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. Discuss and consider assignment of Board officers
5. Consider approval of Minutes from November 8, 2021
6. Financials
  - a. Approve and ratify claims/payables
  - b. Discuss status of 2021 Audit Report
  - c. Review of District Budget and Finances
7. Developer/HOA Matters:
  - a. Wildfire Mitigation in the District
  - b. Silver Charm Fire Aftermath Issues
  - c. Trail connection to Santa Fe Trail
  - d. Construction materials on District property by trail West of Gathering Place
  - e. Mail Building Security
8. District Matters:
  - a. Review of Contracts to which District is a party
    1. First Amendment to Reimbursement Agreement between Districts 1 & 2
    2. Intergovernmental Agreement between Districts 1 & 2
    3. Indenture of Trust re 2020 Bonds
    4. 2022 Maintenance Agreement with Timberline Landscaping
    5. Farm Snow Removal Contract with Derksen Land Solutions
    6. 2022 Renewal Agreement with HydroPoint
    7. District Management Agreement with La Plata Communities Inc.
    8. Pet Waste Removal Agreement with Poop 911
    9. Timberline - Replacement Plants/Mulch
  - b. Existence of District Bylaws, Rules and Procedures
  - c. Outstanding Issues/Action Items (not fully resolved before May, 2022 election)
9. Other matters to come before the Board
  - a. Discuss budget meeting date and deadlines

10. Public comment. Comments are limited to three (3) minutes.
11. Adjournment.