

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ALLISON VALLEY METROPOLITAN DISTRICT NO. 2**

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 11:00 a.m. on November 29, 2022 at La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921 and via telephone and videoconference. 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.

Date: November 29, 2022  
Time: 11:00 a.m.  
Location: Offices of the La Plata Communities, Inc.; 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921  
Webex: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m731f5de2e84e4eb4060b5e8dc464b2e2>  
Call-In Number: (650) 479 - 3208  
Access Code: 2599 654 8863  
Password: 7zAPbmxAe83

**AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>
Doug Quimby	President	2020 - 2023
Mike Ruebenson	Secretary/Treasurer	2020 - 2023
Kerry Pearson	Director	2022 - 2025
Kyle Barber	Director	2022 - 2025
Joyce Jenkins-Harden	Director	2022 - 2025

1. Call to order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider Approval of Minutes of the Special Meeting held on August 30, 2022
6. Discuss and Consider Assignment of Board Officers
7. Financial Items
  - a. Approve and Ratify Claims/Payables
  - b. Discuss Engagement of Auditor for 2023
8. Audit Items
  - a. Review and Consider Ratification of 2021 Audit Exemption
9. 2022 Budget Amendment (if necessary)
  - a. Conduct Public Hearing on 2022 Budget Amendments, if necessary
  - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
10. 2023 Budget
  - a. Conduct Public Hearing on 2023 Budget
  - b. Review and Consider Adoption of Proposed 2023 Budgets, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
11. Legal Items
  - a. Consider Approval of 2023 Annual Administrative Matters Resolution

- b. Consider Approval of Resolution Providing for Exclusion of Workers' Compensation Coverage
  - c. Review and Consider Approval of Resolution Concerning the 2023 Regular Election
  - d. Consider Adoption of Bylaws
  - e. Consider Adoption of Directors Policy Manual
- 12. Director Items
  - 13. Other Business
  - 14. Continuation/Adjournment