

**NOTICE AND AGENDA
REGULAR 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 regular meeting at 11:00 a.m. on February 21, 2023 at La Plata Communities, Inc., 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921 and via Zoom 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: February 21, 2023
Time: 11:00 a.m.
Location: Offices of the La Plata Communities, Inc.; 9540 Federal Drive, Ste. 200, Colorado Springs, CO 80921
Zoom: <https://spencerfane.zoomgov.com/j/1600825081?pwd=SWxrUUNLQlFHVE5VSHFXazcwTG44QT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 082 5081
Passcode: 163230

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
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 November 29, 2022
6. Discuss and Consider Safety and Loss Prevention Grant Funds
7. Financial Items
 - a. Review and Consider Approval of Claims/Payables
8. Legal Items
 - a. Discuss and Consider May 2023 Election Deadlines
 - b. Discuss Renewal of Contracts/Existing Contracts and Expiration Dates
9. Director Items
 - a. Discuss District's Property Ownership
 - b. Discuss Snow Plow Contract and Service Map
 - c. Discuss HOA concerns regarding fence/wall ownership, including:
 - i. Julep Estates Sign and two Lots

- ii. Filing 2C Tract A (District versus HOA Ownership)
 - iii. Four Rail Fences Ownership and Maintenance
 - d. Discuss Open Space Areas to be conveyed, and Party to Receive Title
 - e. Discuss Wildfire Mitigation
 - f. Schedule of Contracts and Key Terms
- 10. Other Business
- 11. Continuation/Adjournment