

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
ALLISON VALLEY METROPOLITAN DISTRICT NO. 1
AND THE
ALLISON VALLEY METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that quorum(s) of the Boards of Directors of the Allison Valley Metropolitan District No. 1 (“AVMD1”) and the Allison Valley Metropolitan District No. 2 (“AVMD2”)(collectively the “Districts”), of the City of Colorado Springs, County of El Paso, Colorado, will attend and participate at a City Council work session/special meeting at 10:00 a.m., or as soon as thereafter as the Districts’ matter may be heard, on Monday, October 7, 2024, at the City of Colorado Springs City Hall, located at 107 N. Nevada Ave., Colorado Springs, CO 80903 and such meeting may be attended in person and will broadcast live, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended, if necessary, 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: Monday, October 7, 2024
Time: 10:00 A.M.
Location: City of Colorado Springs - City Hall
107 N. Nevada Ave.
Colorado Springs, Colorado 80903
Video: Coloradosprings.gov/springstv; Facebook Live: Colorado Springs City Council Facebook Page @coscity Council; Springs TV Comcast Channel 18/880 (HD) – Stratus IQ Channel 76/99 (streaming)

AGENDA

BOARD OF DIRECTORS AVMD1

Doug Quimby, President, (2023-2027)
Thomas Taylor, Vice President, (2022-2025)
Mike Ruebenson, Secretary/Treasurer, (2023-2027)
Patrick Leach, Assistant Secretary, (2023-2025)
Robert Leach, Assistant Secretary, (2022-2025)

BOARD OF DIRECTORS AVMD2

Mike Ruebenson, President, (2023-2027)
Dave Yellowlees, Treasurer, (2023-2027)
Joyce Jenkins-Harden, Secretary, (2022-2025)
Andrew Plescia, Director, (2023-2025)
Vacancy

1. City Council Work Session at City Hall where City Council will consider a Resolution of the City of Colorado Springs approving a limited amendment to the amended and restated consolidated service plan of the Allison Valley Metropolitan Districts No. 1 & No. 2 to allow an increase of the maximum operational mill levy from 10.0 mills to 20 mills.