

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Allison Valley Metropolitan District No. 1** (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 2:30 p.m., or as soon as thereafter possible, on Friday, October 18, 2024, by telephone and video conference, 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 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: Friday, October 18, 2024
Time: 2:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 043 1879
Passcode: 649442

AGENDA

BOARD OF DIRECTORS

Doug Quimby, President, (2023-2027)
Thomas Taylor, Vice President, (2022-2025)
Mike Ruebenson, Secretary/Treasurer, (2023-2027)
Patrick Leach, Assistant Secretary, (2022-2025)
Robert W. Leach, Assistant Secretary, (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 three minutes per person)
5. Consider for Approval Minutes of the November 7, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Consider Approval of CliftonLarsonAllen LLP Statement of Work and Master Services Agreements
 - d. Discuss Engagement of Auditor for 2025

7. Audit Items
 - a. Review and Consider Ratification of the 2023 Audit Submission
8. 2024 Budget Amendment (if necessary)
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
9. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Approval of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Update on Amendment of Consolidated Service Plan to Increase Operating Mill Levy Cap
 - b. Consider for Approval of the Resolution Concerning Annual Administrative Matters for 2025
 - c. Consider for Approval of Exclusion from Workers' Compensation Coverage for 2025 and Resolution for Exclusion
 - d. Consider for Approval of Resolution Calling for the Regular May 2025 Election
 - e. Consider for Approval of the Updated Colorado Open Records Act Resolution
11. Director Items
12. Other Business
13. Continuation/Adjournment