

**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 (the “Board”) of the **Allison Valley Metropolitan District No. 2** (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a regular meeting at 11:00 a.m., or as soon as thereafter possible, on Tuesday, February 18, 2025, at The Gathering Place, located at 11141 Ridgeline Drive, Colorado Springs, CO 80921 and by telephone and videoconference, 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:** Tuesday, February 18, 2025  
**Time:** 11:00 a.m.  
**Location:** The Gathering Place  
11141 Ridgeline Drive  
Colorado Springs, CO 80921  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 919 2519  
**Passcode:** 106374

**AGENDA**

**BOARD OF DIRECTORS**

Mike Ruebenson, President (2023-2027)  
Dave Yellowlees, Treasurer (2023-2027)  
Joyce Jenkins-Harden, Secretary (2022-2025)  
Andrew Plescia, Director (2023-2025)  
Mark Bryant, Director (2024-2025)

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 19, 2024 Regular Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims

- b. Financial Statements
  - c. Consider Approval of CliftonLarsonAllen LLP – 2025 Statement of Work (previously tabled)
  - d. Discussion of 2025 Adopted Budget Matters
7. Legal Items
- a. Review and Discuss the May 6, 2025 Election
8. Director Items
- a. Discuss Wildfire Mitigation Funding
  - b. Consider Approval of the Fire Committee Proposal
  - c. Review and Discuss Timberline Fire Mitigation Quote
  - d. Review and Discuss Mitigation Contractor Estimates and Comparisons
  - e. Discuss Status of Property Transfers
    - i. Transfer of Black Squirrel and Middle Tributary Creeks to City
    - ii. Transfer of Gathering Place and Lake Ann to the HOA
    - iii. Transfer of Lake Ann Embankment to the District
9. Manager Items
- a. Landscape Committee Update
  - b. Discuss 2025 Contracting Plan (2025 Contract Renewals and Expiration Dates)
10. Developer/HOA Matters
11. Other Business
12. Continuation/Adjournment