

**AMENDED 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 (the “Board”) of the **Allison Valley Metropolitan District No. 2** (the “District”), of El Paso County, Colorado, will hold a special meeting at 2:00 p.m., or as soon thereafter as possible, on Monday, August 26, 2024, at the offices of La Plata Communities, Inc., located at 9540 Federal Drive, Ste. 200, Colorado Springs, Colorado 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 same may be amended at the time of 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, August 26, 2024
Time: 2:00 p.m.
Location: La Plata Communities, Inc.
9540 Federal Drive, Ste. 200
Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 007 3088
Passcode: 913313

AGENDA

BOARD OF DIRECTORS

Mike Ruebenson, President, (2023-2027)
Joyce Jenkins-Harden, Secretary, (2022-2025)
Dave Yellowlees, Treasurer, (2023-2027)
Andrew Plescia, Director, (2023-2025)
Vacancy, (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 the Minutes of the May 21, 2024 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

7. Director Items
 - a. Acknowledgement of Kyle Barber Resignation from the Board and Discuss Board Vacancy
 - b. Discuss Status Update on Transfer of Black Squirrel and Middle Tributary Creeks
 - c. Discuss Process to Reduce Developer Operating Advance Interest Rate
 - d. Discuss Process to Write Off Elite Advance and Interest
 - e. Discuss Updates Regarding Make-A-Wish Playground Equipment Request
 - f. Discuss Updates on Beaver Control Initiative
 - g. Discuss Installation of Railing to the Gathering Place Steps and Costs
 - h. Discuss Repair and Maintenance Issues
 - i. Irrigation System Decoder Failures
 - ii. Egg Park Maintenance
 - iii. East of Secretariat Drainage
 - iv. Secretariat and Gallant Fox Drainage
8. Legal Items
 - a. Discuss Submission of Request to Amend the District Service Plan
 - b. Memorandum of Summary of Legislative Session
9. Manager Items
 - a. Landscape Committee Update
 - b. Discuss Resignation of Members and Replacements to the Landscape Committee
 - c. Discuss Timberline Snow Removal Contract
10. Developer/HOA Matters
 - a. Discuss Long Term Metropolitan District vs. HOA Operation
11. Other Business
12. Continuation/Adjournment