

**NOTICE AND AGENDA
COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF
CONEXUS METROPOLITAN DISTRICT NOS. 1 AND 2**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **CONEXUS METROPOLITAN DISTRICT NOS. 1 AND 2**, in the Town of Monument, El Paso County, Colorado, will hold a combined regular meeting on January 26, 2023, at 3:30 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The 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 Boards. The meeting is open to the public.

Date: Thursday, January 26, 2023

Time: 3:30 p.m.

Webex: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m32545eade36475143abef3b6eb5da115>

Call-In Number: (650) 479 - 3208

Access Code: 2593 828 3940

Password: rE45za7aBZB

AGENDA

BOARDS OF DIRECTORS

Steve Everson, President, (2021-2025)

Brock Chapman, Secretary, (2021-2023)

Mike DeGrant, Assistant Secretary (2021-2023)

Vacancy, (2021-2025)

Vacancy, (2021-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting held on November 18, 2022
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

7. Legal Items
 - a. Consider Ratification and Approval of Infrastructure Improvement Agreement
 - b. Consider Ratification and Approval of Overlap Consent Agreement
10. Director Items
 - a. Discuss the documents needed to have the Districts' impose restrictions on the property within the Districts' and handle covenant enforcement.
11. Other Business
12. Continuation/Adjournment