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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Board") of the **Conexus Metropolitan District Nos. 1 & 2** (collectively, the "Districts" and each "CMD1" or "CMD2"), of the Town of Monument, County of El Paso, Colorado, will hold a regular meeting at 2:30 p.m., or as soon thereafter as possible, on Thursday, October 23, 2025, 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:	Thursday, October 23, 2025
Time:	2:30 p.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254 - 5252
Meeting ID:	160 542 1987
Passcode:	147189

AGENDA

BOARDS OF DIRECTORS
Steve Everson, President (2025-2029)
Brock Chapman, Vice President/Secretary (2023-2027)
Eric Chekal, Treasurer/Assistant Secretary (2025-2029)
Vacant (2025-2029)
Vacant (2025-2027)

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 September 25, 2025 Regular 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 Agreement
   d. Discuss Property Tax Revenue Transfers from District No. 2 to District No. 1

7. 2025 Budget Amendments, if necessary
    a. Conduct Public Hearing on 2025 Budget Amendments
    b. Review and Consider Approval of Resolutions to Amend the 2025 Budgets

8. 2026 Budgets
    a. Conduct Public Hearing on 2026 Budgets
    b. Review and Consider Approval of Proposed 2026 Budgets, Consider Approval of Resolutions to Adopt 2026 Budgets, Approving Appropriations of Sums of Money, and Certification of Mill Levies

9. Legal Items
    a. Consider for Approval of Resolution Concerning the 2026 Annual Administrative Matters
    b. Consider for Approval of Resolution and Forms of Exclusions from Workers' Compensation Coverage for 2026
    c. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement

10. Director Items
    a. Consider Approval and Ratification of Schedio Group Engineer's Report and Verification of Costs No. 3

11. Other Business
    a. Discuss 2026 Annual Meeting Date, if needed *(only required if residential units in 2026)*

12. Continuation/Adjournment