

**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 August 24, 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, August 24, 2023
Time: 3:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600416505?pwd=M2lvL3JrTkJrcG11VFdQTHV2WEEd2dz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 041 6505
Passcode: 448663

AGENDA

BOARDS OF DIRECTORS

Steve Everson, President (2021-2025)
Brock Chapman, Secretary (2023-2027)
Mike DeGrant, Assistant Secretary (2023-2027)
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 Regular Meeting held on February 23, 2023
6. Consider Appointment of Eric Chekal to the Board of Directors, Execution of Certificate of Appointment and Administration of Oath of Office
7. Financial Matters

- a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

- 8. Legal Items
 - a. Discuss, Review and Consider Approval of the PIA Construction Escrow Agreement
 - b. Discuss, Review and Consider Approval of the Public Improvement Agreement with the Town of Monument

- 10. Director Items
 - a. Discuss Possible PIF Agreement for Retail Sites

- 11. Other Business
 - a. Confirm Budget Hearing for October 26, 2023

- 12. Continuation/Adjournment