

**NOTICE AND AGENDA  
SPECIAL 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 special meeting at 11:00 a.m., or as soon thereafter as possible, on Monday, November 17, 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:** Monday, November 17, 2025  
**Time:** 11:00 a.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 855 7608  
**Passcode:** 267214

**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 October 23, 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. Consider Ratification of Draws from Schedio Group

7. Legal Items
8. Director Items
  - a. Consider Approval and Ratification of Schedio Group Engineer's Report and Verification of Costs No. 4
  - b. Discuss Documentation to Follow when Removing the Contingency from the Monument Escrow Agreement
9. Other Business
  - a. Discuss 2026 Annual Meeting Date, if needed (*only required if residential units in 2026*)
10. Continuation/Adjournment