

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of **Conexus Metropolitan District Nos. 1 and 2** (“CMD1” and “CMD2”), in the Town of Monument, El Paso County, Colorado, will hold a combined special meeting on December 5, 2023, at 2:00 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 Board. The meeting is open to the public.

**Date:** Tuesday, December 5, 2023  
**Time:** 2:00 p.m.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1600442484?pwd=anlQbEVYWnA1VXE0SXNXaFh3d00wZz09>  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 044 2484  
**Passcode:** 625406

**AGENDA**

**BOARDS OF DIRECTORS**

Steve Everson, President, (2021-2025)  
Brock Chapman, Secretary, (2023-2027)  
Eric Chekal, Director, (2023-2025)  
Vacancy (2022-2025)  
Vacancy (2023-2027)

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 Combined Minutes of the Regular Meeting held on August 24, 2023
6. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Statements

- c. Consider Approval of CliftonLarsonAllen LLP Statement of Work and Master Services Agreement
7. Audit Items
  - a. CMD1 and CMD2 - Review and Consider Ratification of 2022 Audit Submissions
8. 2023 Budget Amendments, *if necessary*
  - a. CMD1 - Conduct Public Hearing on 2023 Budget Amendment
  - b. CMD1 - Review and Consider Approval of Resolution to Amend 2023 Budget
  - c. CMD2 - Conduct Public Hearing on 2023 Budget Amendment
  - d. CMD2 - Review and Consider Approval of Resolution to Amend 2023 Budget
9. 2024 Budgets
  - a. CMD1 - Conduct Public Hearing on 2024 Budget
  - b. CMD1 - Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
  - c. CMD2 - Conduct Public Hearing on 2024 Budget
  - d. CMD2 - Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
  - a. CMD1 and CMD2 - Consider Approval of Resolution Concerning Annual Administrative Matters for 2024
  - b. CMD1 and CMD2 - Consider Approval of Resolutions Providing for Exclusion of Workers' Compensation Coverage for 2024
10. Director Items
11. Other Business
12. Continuation/Adjournment