

**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 February 8, 2024, 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 Board. The meeting is open to the public.

Date: Thursday, February 8, 2024
Time: 3:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600756339?pwd=aUQ1M3NKZG5qanBVOTZvNElUa2xCZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 075 6339
Passcode: 253270

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 Special Meeting held on December 5, 2023
6. Financial Matters

7. Legal Items
 - a. PIF Consent and Discussion
8. Director Items
 - a. Discussion of Feedback from the Town of Monument and Buyers Related to the Public Improvement Agreement and the Escrow Agreement
9. Other Business
10. Continuation/Adjournment