

**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, January 22, 2026, 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 it may properly come before the Board. The meeting is open to the public.

Date: Thursday, January 22, 2026
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 November 17, 2025 Special Meeting
6. Consider Appointment of Chelsey Green to the Boards of Directors
7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Consider Approval of Schedule of Cash Position and Property Tax Schedule
 - c. Financial Statements

- d. CMD1 - Review Auditors' Engagement Agreements and Consider Approval of Auditor and Engagement Agreement
 - e. Consider Approval and Ratification of Schedio Group Engineer's Report and Verification of Costs No. 5
 - f. Consider Approval and Ratification of Schedio Group Engineer's Report and Verification of Costs No. 6
- 8. Legal Items
 - 9. Director Items
 - 10. Other Business
 - 11. Continuation/Adjournment