

**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 February 23, 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, February 23, 2023  
**Time:** 3:30 p.m.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1612036517?pwd=Ky9JSmlyNDd5d0RadkNDT2Z6R2czUT09>  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 161 203 6517  
**Passcode:** 679836

**AGENDA**

**BOARDS OF DIRECTORS**

Steve Everson, President, (2021-2025)  
Brock Chapman, Secretary, (2021-2023)  
Mike DeGrant, Assistant Secretary (2021-2023)  
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 January 26, 2023
6. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report

7. Legal Items
  - a. Discuss and Consider Approval of Districts being the Enforcement Entity
  - b. CMD Nos. 1-2 - Review and Consider Approval of Declaration of Covenants Agreements (PILOT)
  - c. CMD No. 1 - Review and Consider Approval of Declaration of Covenants, Conditions, Restrictions and Easements Agreement
  - d. CMD No. 2 - Review and Consider Approval of Declaration of Covenants and Restrictions Agreement
10. Director Items
11. Other Business
12. Continuation/Adjournment