

**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 (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 regular meeting on Thursday, April 25, 2024, at 2:30 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, April 25, 2024
Time: 2:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600416505?pwd=M2lvL3JrTkJrcGI1VFdQTHV2WEEd2dz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 041 6505
Passcode: 448663

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 February 8, 2024
6. Legal Items
 - a. Review, Discuss, and Consider Approval of Conexus Master Public Improvements Agreement between Conexus LLC, Conexus Metropolitan District No. 1, and the Town of Monument

b. Review, Discuss, and Consider Approval of Conexus Master Public Improvements Escrow Agreement between Conexus Metropolitan District No. 1, the Town of Monument, and Land Title Guarantee Company

7. Director Items
8. Other Business
9. Continuation/Adjournment