

**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 “District” and “CMD1-2”), of the Town of Monument, County of El Paso, State of Colorado, will hold a regular meeting at 2:30 p.m., or as soon thereafter as possible, on Thursday, October 24, 2024, 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 may properly come before the Boards. The meeting is open to the public.

**Date:** Thursday, October 24, 2024  
**Time:** 2:30 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 499 8075  
**Passcode:** 931162

**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. 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 the Combined Minutes of the April 25, 2024 Regular Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
  - c. Consider for Approval of CliftonLarsonAllen LLP Master Services Agreement and Statement of Work

7. Audit Items
  - a. Review and Consider Ratification of the 2023 Audit/Exemption Submissions
8. 2024 Budget Amendments, if necessary
  - a. CMD1-2 - Conduct Public Hearings on 2024 Budget Amendments
  - b. CMD1-2 - Review and Consider Approval of Resolutions to Amend the 2024 Budgets
9. 2025 Budgets
  - a. CMD1-2 - Conduct Public Hearings on 2025 Budgets
  - b. CMD1-2 - Review and Consider Adoption of Proposed 2025 Budgets, Consider Approval of Resolutions to Adopt 2025 Budgets, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
  - a. CMD1-2 - Consider Approval of Resolution Concerning Annual Administrative Matters for 2025
  - b. CMD1-2 - Consider Approval of Resolution Providing for Exclusion of Workers' Compensation Coverage for 2025
  - c. CMD1-2 - Consider for Approval of Resolution Calling for the Regular May 2025 Election
  - d. CMD1-2 - Consider for Approval of Updated Colorado Open Records Act Resolution
11. Director Items
12. Other Business
13. Continuation/Adjournment