

**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, February 27, 2025, 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 Board. The meeting is open to the public.

Date: Thursday, February 27, 2025
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 (2021-2025)
Brock Chapman, Secretary (2023-2027)
Eric Chekal, Assistant Secretary (2023-2025)
Vacant (2022-2025)
Vacant (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 Minutes of the January 23, 2025 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

7. Legal Items
 - a. Discuss Bond Issuance
8. Director Items
 - a. Discuss and Consider Approval of Schedio Group LLC Agreement for Independent Engineering Services
 - b. Consider Ratification and Approval of PGAV Planners Proposal Agreement
9. Other Business
10. Continuation/Adjournment