

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 ☐ 800-741-3254
Fax: 303-987-2032

<http://roammd1-3.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Blake Johnson	President	2025/May 2025
Jolene Larson	Treasurer	2025/May 2025
Robert Cyman	Secretary	2025/May 2025
Robert Klane	Assistant Secretary	2027/May 2027
Brian Ripley	Assistant Secretary	2027/May 2027

DATE: April 26, 2024

TIME: 11:00 a.m.

PLACE: To access the meeting remotely, attendance via Zoom use the following information below:

<https://us02web.zoom.us/j/83015456087?pwd=VEFuekdkYk1LQ1F1ZWlHbDNBKytRQT09>

Phone Number: (719) 359-4580

Meeting ID: 830 1545 6087

Passcode: 708751

One tap mobile: +17193594580,,83015456087#

I. ADMINISTRATIVE MATTERS

A. Confirmation of Quorum, Call to Order, Approval of Agenda.

B. Present Disclosures of Potential Conflicts of Interest.

C. Review and Approve the Minutes of the February 23, 2024 Regular Meeting and the Minutes of the March 29, 2024 Special Meeting (enclosures).

II. PUBLIC COMMENT

A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

III. LEGAL MATTERS

- A. Review status of residential and commercial inclusions (District No. 1 and District No. 2).
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- B. Review and consider adoption of Resolution Regarding Technology Accessibility Statement and Technical Standards (to be distributed).
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IV. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of District No. 1 claims for the period ending as follows (enclosure):

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Fund	Period Ending Feb. 29, 2024	Period Ending March 31, 2024	Special Payment March 31, 2024
General	\$ 16,672.91	\$ 12,758.95	\$ -0-
Debt	\$ -0-	\$ 4,000.00	\$ -0-
Capital	\$ 66,903.89	\$ 26,694.28	\$ 62,689.70
Total	\$ 83,576.80	\$ 43,452.33	\$ 62,689.70

- B. Review and approve the District Expenditure Verification Report and approve Pay Applications therein (enclosures).
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V. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

- A. Roam Filing 3 Cabins Phase 2 Update.
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VI. OTHER MATTERS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 24, 2024.**