

RECORD OF PROCEEDINGS

MINUTES OF A RECONVENED MEETING OF THE BOARD OF DIRECTORS OF THE ROAM METROPOLITAN DISTRICT NOS. 1, 2 AND 3 HELD MARCH 27, 2023

A Reconvened Meeting of the Boards of Directors (the “Boards”) of the Roam Metropolitan District Nos. 1, 2 and 3 (referred to hereafter as “District No. 1,” “District No. 2” and “District No. 3,” and collectively, the “Districts”) was duly held on Monday, the 27th day of March, 2023, at 11:00 a.m. (as continued from the March 24, 2023 Regular Meeting of the Boards). This District Board meeting was held via Zoom at <https://us02web.zoom.us/j/83015456087?pwd=VEFuekdYk1LQ1F1ZWlHbDNKytRQT09>; Phone: 1 (719) 359-4580; Meeting ID: 830 1545 6087; Passcode: 708751. The meeting was open to the public.

Directors In Attendance Were:

Blake Johnson
Jolene Larson
Robert Cyman
Robert Klane
Brian Ripley

Also In Attendance Was:

Jim Ruthven; Special District Management Services, Inc. (“SDMS”)

Shannon Johnson, Esq.; Icenogle Seaver Pogue, P.C.

EXECUTIVE SESSION

Pursuant to Section 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., upon motion duly made by Director Klane, seconded by Director Johnson and, upon an affirmative vote of at least two-thirds of the quorum present, the Boards convened in executive session at 11:02 a.m. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Mountain States Snowcats Roam Cabins Phase I Contract.

Pursuant to § 24-6-402(4), C.R.S., the Boards did not adopt any proposed policy, position, resolution, rule, regulation or take formal action during execution session.

The Boards reconvened in regular session at 11:16 a.m.

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OTHER BUSINESS

There was no other business.

CONTINUATION OF MEETING

Upon motion duly made, seconded, and upon vote, unanimously carried, the meeting was continued to March 30, 2023 at 10:00 a.m. via Zoom.

Respectfully submitted,

By *Robert Cyman*
Secretary for the Meeting