

## RECORD OF PROCEEDINGS

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### MINUTES OF A RECONVENED MEETING OF THE BOARD OF DIRECTORS OF THE ROAM METROPOLITAN DISTRICT NOS. 1, 2 AND 3 HELD MARCH 30, 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 30<sup>th</sup> day of March, 2023, at 10:00 a.m. (as continued from the March 24, 2023 Regular Meeting and March 27, 2023 Reconvened 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.

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#### **Directors In Attendance Were:**

Blake Johnson  
Jolene Larson  
Robert Klane  
Brian Ripley

Following discussion, upon motion duly made by Director Johnson, seconded by Director Larson and, upon vote, unanimously carried, the absence of Director Cyman was excused.

#### **Also In Attendance Was:**

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

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

Cody Conry and Brandon Collins; Independent District Engineering Services, LLC (“IDES”)

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#### **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 Johnson, seconded by Director Ripley and, upon an affirmative vote of at least two-thirds of the quorum present, the Boards convened in executive session at 10:06 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.

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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 11:01 a.m.

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### **OTHER BUSINESS**

There was no other business.

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### **ADJOURNMENT**

There being no further business to come before the Boards at this time, upon motion duly made by Director Larson, seconded by Director Ripley, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By *Robert Cyman*  
Secretary for the Meeting