

## ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

141 Union Boulevard, Suite 150  
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<http://roammd1-3.colorado.gov>

### NOTICE OF A SPECIAL MEETING AND AGENDA

#### Board of Directors:

Jolene Larson  
Robert Cyman  
Robert Klane  
Brian Ripley  
Vacant

#### Office:

Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary

#### Term/Expires:

2025/May 2025  
2025/May 2025  
2027/May 2027  
2027/May 2027  
2025/May 2025

DATE: May 12, 2023

TIME: 2:00 p.m.

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

<https://us02web.zoom.us/j/83015456087?pwd=VEFuekdYk1LQ1F1ZWlHbDNBKytRQT09>

**Phone Number:** (719) 359-4580

**Meeting ID:** 830 1545 6087

**Passcode:** 708751

**One tap mobile:** +17193594580,,83015456087#

#### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

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- B. Consider Appointment to Fill Vacancy on the Boards of Directors (District Nos. 1, 2, and 3).

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#### II. PUBLIC COMMENT

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

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#### III. LEGAL MATTERS

- A. 

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IV. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

- A. Consider award of Roam Filing No. 3 Cabins Phase Construction Contract for District No. 1 (enclosure).
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- B. Consider engagement of Vogel & Associates for professional planning and design services for District No. 1.
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- C. Consider engagement of Peter Van Dusen for Community Center design services for District No. 1.
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V. OTHER MATTERS

- A. 

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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
JUNE 23, 2023**

**Bid Results 4/24/2023  
Roam Metropolitan District  
Roam F3 - Cabins Ph2**

Contractor	Bid Total	Complete Scope	Bid Bond
GRC Consulting	\$2,476,311.26	Yes	Yes
Mountain States Snowcats	\$2,258,246.50	Yes	No
ESCO Construction	\$4,654,147.14	Yes	Yes

Submitted Schedule	
Contractor	Calendar Days
GRC Consulting	144
Mountain States Snowcats	133
ESCO Construction	138