

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

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<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: July 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=VEFuekdYk1LQ1F1ZWlHbDlBNkYtRQT09>

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.

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. CONSENT AGENDA

A. Review and Approve the Minutes of the June 28, 2024 Regular Meeting (enclosure).

IV. LEGAL MATTERS

A. Public Hearing to Consider Petition for Inclusion into Roam Metropolitan District No. 1 of Certain Real Property Owned by Fraser River Development Co LLC; Consider Resolution Approving Inclusion of Real Property (District No. 1) (enclosure).

B. Public Hearing to Consider Petition for Inclusion into Roam Metropolitan District No. 2 of Certain Real Property Owned by Fraser River Development Co LLC; Consider Resolution Approving Inclusion of Real Property (District No. 2) (enclosure).

V. FINANCIAL MATTERS

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

Fund	Period Ending July 31, 2024
General	\$ 12,860.80
Debt	\$ -0-
Capital	\$ 11,248.23
Total	\$ 24,109.03

B. Review and approve March 31, 2024 and June 30, 2024 financial statements (District No. 1) (enclosure).

C. Review and approve/ratify the District Expenditure Verification Report and approve Pay Applications therein (District No. 1) (enclosure).

D. Review and approve Requisition No. 13 (District No. 2) (to be distributed).

VI. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

A. Roam Filing 3 Cabins Phase 2 Update.

B. Beaver’s Lodge Community Center Update.

VII. OTHER MATTERS

- A. Review and approve Amendment to the Public Improvement Escrow Agreement (to be distributed).
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 23, 2024.**