

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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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: December 5, 2024

TIME: 11:00 a.m.

PLACE: This meeting will be held via Zoom. The meeting can be joined through the directions below:

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (jruthven@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/83015456087?pwd=VEFuekdYk1LQ1F1ZWlHbDZuYk1RQT09>

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 November 7, 2024 Regular Meeting and Annual 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. Consider approval of Seasonal Trail License Agreement with the Town of Winter Park (enclosure).
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- B. Review and approve proposal from Altitude Community Law (enclosure).
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- C. Review and consider Resolution Adopting Covenant/Design Standard Enforcement, Fine Imposition, and Dispute Resolution Policy for the Enforcement of Covenants and Provision of Design Review Services by Roam Metropolitan District No. 1 (District No. 1) (enclosure).
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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):

Fund	Period Ending Nov. 30, 2024
General	\$ 19,329.61
Debt	\$ -0-
Capital	\$ 452,684.61
Total	\$ 472,014.22

- B. Review and approve/ratify the District Expenditure Verification Report and approve Pay Applications therein (District No. 1) (to be distributed).
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- C. Review and approve Requisition No. 17 (District No. 2) (to be distributed).
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V. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

- A. Roam Filing 3 Cabins Phase 2 Update.
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- B. Beaver's Lodge Community Center Update.
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VI. OTHER MATTERS

- A. Review and Approve snow removal proposal from Mountain States Snowcats (District No. 1) (enclosure).
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VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**