

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Blake Johnson	President	2029/May 2029
Brian Ripley	Treasurer	2027/May 2027
Robert Cyman	Secretary	2029/May 2029
Robert Klane	Assistant Secretary	2027/May 2027
Quincy Carlton	Assistant Secretary	2029/May 2029

DATE: January 23, 2026

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 (jrvthven@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/82499930504?pwd=uQ7kiX5LHbv1u1h5Ai61C9fgAt2ziu.1>

Meeting ID: 824 9993 0504

Passcode: 217372

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 December 4, 2025 Regular Meeting (enclosure).

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. Review and approve real property transactions with Fraser River Development Co. LLC (District No. 1).

1. Acceptance of Correction Special Warranty Deed for Lot 1, Minor Replat, Beavers Lodge re Community Center (enclosure).

2. Conveyance of Bargain and Sale Deed for Lot 1, Minor Replat, Beavers Lodge (correcting deed conveyance error) (enclosure).

B. Review and approve Trash Collection Service Agreement with Ranch Creek Waste, LLC (District No. 1) (enclosure).

IV. FINANCIAL MATTERS

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

Fund	Claims Payment Dec. 31, 2025
General	\$ 17,763.08
Debt	\$ -0-
Capital	\$ 67,576.17
Total	\$ 85,339.25

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

C. Review and ratify approval of Requisition No. 31 (District No. 2) (to be distributed).

V. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

A. Roam Filing 3 Cabins Phase 2 Update (enclosures).

B. Beaver's Lodge Community Center Update.

C. Review and approve Change Order Nos. 15-17 between the Districts and PG Arnold (enclosures).

D. Review and approve Work Order #10 between the District and CORE Consultants, Inc. (enclosure).

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 27, 2026.**