

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

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
Fax: 303-987-2032

<http://roammd1-3.colorado.gov>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

Board of Directors:

Blake Johnson  
Robert Cyman  
Robert Klane  
Brian Ripley  
**VACANT**

Office:

President  
Secretary  
Assistant Secretary  
Assistant Secretary

Term/Expires:

2029/May 2029  
2029/May 2029  
2027/May 2027  
2027/May 2027  
2029/May 2029

DATE: May 30, 2025

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=VEFuekdYk1LQ1F1ZWlHbDnBKytRQT09>

**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.

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B. Present Disclosures of Potential Conflicts of Interest.

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C. Review and Approve the Minutes of April 25, 2025 Regular Meeting (enclosure).

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**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.

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III. LEGAL MATTERS

A. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
\_\_\_\_\_

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) (to be distributed):

Fund	Period Ending April 30, 2025	Period Ending May 31, 2025
General	\$ 16,167.66	\$ 13,411.70
Debt	\$ 788.56	\$ -0-
Capital	\$ 9,317.50	\$ 9,363.75
<b>Total</b>	<b>\$ 26,273.72</b>	<b>\$ 22,775.45</b>

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

C. Review and approve Requisition No. 22 (District No. 2) (to be distributed).

V. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

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

B. Beaver's Lodge Community Center Update.

VI. OTHER MATTERS

A. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. 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 in connection with Mountain States Snowcats contract matters

- B. Discuss damage to Lumen phone box (enclosure).
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 27, 2025.**