

**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 REGULAR 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:** June 27, 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 May 30, 2025 and June 6, 2025 Special Meetings (enclosures).

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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 Election of Officers.
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- B. Consideration and Approval of Amended Technology Accessibility Statement and the Adoption of Accessibility Plan (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 (District No. 1) (enclosure):

Fund	Period Ending June 30, 2025
General	\$ 15,595.42
Debt	\$ -0-
Capital	\$ 8,491.89
<b>Total</b>	<b>\$ 24,087.31</b>

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- B. Review and approve/ratify the District Expenditure Verification Report and approve Pay Applications therein (District No. 1) (enclosure).
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- C. Review and approve Requisition No. 23 (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. Review and ratify approval of Mountain States Snowcats Cabins Phase 2 Settlement Offer and Change Orders #08 and #09 (to be distributed).
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- C. Beaver's Lodge Community Center Update.
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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
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 25, 2025.**