MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ROAM METROPOLITAN DISTRICT NOS. 1, 2 AND 3 HELD JUNE 27, 2025

A Regular Meeting of the Boards of Directors (the "Boards") of the Roam Metropolitan District Nos. 1, 2 and 3 (referred to hereafter as "District No. 1," "District No. 2" and "District No. 3," and collectively, the "Districts") was duly held on Friday, June 27, 2025, at 11:00 a.m. This District Board meeting was held via Zoom at: https://us02web.zoom.us/j/83015456087?pwd=VEFuekdkYk1LQ1F1ZWlHbDNBKytRQT09 ; Meeting ID 830 1545 6087; Passcode: 708751. The meeting was open to the public.

Directors In Attendance Were:
Blake Johnson
Robert Cyman
Robert Klane
Brian Ripley

Also In Attendance Were:
Jim Ruthven; Special District Management Services, Inc. ("SDMS")

Alan Pogue, Esq.; Icenogle Seaver Pogue, P.C.

Cody Conry; Independent District Engineering Services, LLC ("IDES")

Karla Piceno; Allegiant

Alan Jacobs; Timber Fox homeowner

COMBINED MEETING

The Boards of the Districts determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted herein, all official action reflected in these Minutes shall be deemed to be action of all of the Districts. Where necessary, action taken by an individual District will be reflected in these Minutes.

ADMINISTRATIVE MATTERS

Confirmation of Quorum/Call to Order/Approval of Agenda: Mr. Ruthven confirmed the presence of a quorum.

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Agenda: Mr. Ruthven distributed a proposed Agenda for the Districts' Regular Meeting for the Boards' review and approval.

Following discussion, upon motion, duly made by Director Cyman, seconded by Director Klane, and upon vote, unanimously carried, the Agenda was approved as amended to put IV. B and C and V. first as Mr. Conry had another meeting to attend.

Disclosure of Potential Conflicts of Interest: Attorney Pogue discussed the requirements of Colorado law to disclose any potential conflicts of interest of the Boards to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Pogue that disclosures of potential conflicts of interest were filed with the Boards and Secretary of State for all Directors. There were no new conflicts.

May 30, 2025 Regular Meeting Minutes and June 6, 2025 Special Meeting Minutes: The Boards considered the May 30, 2025 Regular Meeting Minutes and June 6, 2025 Special Meeting Minutes.

Following discussion, upon motion, duly made by Director Cyman, seconded by Director Klane, and upon vote, unanimously carried, the Boards approved the May 30, 2025 Regular Meeting Minutes and June 6, 2025 Special Meeting Minutes.

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PUBLIC COMMENT

There were no public comments at this time.

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FINANCIAL MATTERS

District Expenditure Verification Report and Pay Applications (District No. 1): Mr. Conry presented to the District No. 1 Board the District Expenditure Verification Report and Pay Applications.

Following review, upon motion, duly made by Director Cyman, seconded by Director Ripley, and upon vote, unanimously carried, the District No. 1 Board approved the District Expenditure Verification Report and approved the Pay Applications therein.

Requisition No. 23 (District No. 2): Mr. Conry reviewed Requisition No. 23 with the District No. 2 Board in the amount of $38,228.40.

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Following review, upon motion, duly made by Director Cyman, seconded by Director Ripley, and upon vote, unanimously carried, the District No. 2 Board approved Requisition No. 23.

CAPITAL PROJECTS/ OPERATIONS AND MAINTENANCE MATTERS

Roam Filing 3 Cabins Phase 2: Mr. Conry provided an update to the Boards regarding Roam Filing 3 Cabins Phase 2.

Beaver's Lodge Community Center: Mr. Conry provided an update to the Boards regarding the Beaver's Lodge Community Center.

OTHER MATTERS

The meeting was interrupted by an internet disruption and adjourned at this time.

ADJOURNMENT

There being no further business to come before the Boards, upon motion, duly made and, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By Robert Cyman

Secretary for the Meeting

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