

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

141 Union Boulevard, Suite 150
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<http://roammd1-3.colorado.gov>

NOTICE OF A SPECIAL MEETING AND AGENDA

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

DATE: September 5, 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.*

Join Zoom Meeting

<https://us04web.zoom.us/j/8165813003?pwd=F8hOhba906RaKxw1Mb8hCKx1rnMJMK.1>

Meeting ID: 816 581 3003

Passcode: L12Cdr

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 July 25, 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. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 1 (enclosure).
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- B. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 3 (enclosure).
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- C. Discuss 5.25% general fund limitation and re-authorization of TABOR authorities.
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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 July 31, 2025	Period Ending Aug. 31, 2025
General	\$ 24,284.14	\$ 17,199.08
Debt	\$ -0-	\$ -0-
Capital	\$ 402,264.42	\$ 8,966.89
Total	\$ 426,552.56	\$ 26,165.97

- B. Review and approve the unaudited financial statements and schedule of cash position for the period ending June 30, 2025 (District No. 2) (enclosure).
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- C. Review and approve/ratify the District Expenditure Verification Report and approve Pay Applications therein (District No. 1) (enclosure).
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- D. Review and approve Requisition No. 27 (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 (enclosure).
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- B. Beaver's Lodge Community Center Update.
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- C. Review and consider approval of IDES Work Order No. 8 in the amount of \$125,000 (enclosure).
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- D. Review and consider approval of Beavers Lodge Change Orders Nos. 2, 3 and 4 (enclosures).
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VI. OTHER MATTERS

A. _____

- VII. ADJOURNMENT **THE NEXT SPECIAL MEETING IS SCHEDULED FOR SEPTEMBER 26, 2025.**