ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

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

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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	<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: November 6, 2025

TIME: 11:00 a.m.

PLACE: This meeting will be held via Zoom. The meeting can be joined through the

directions below:

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.

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. CONSENT AGENDA

• Review and Approve the Minutes of September 5, 2025 Regular Meeting (enclosure).

^{*} 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.

- Adopt Resolution No. 2025-11-01 Administrative Matters Resolution (enclosure).
- Adopt Resolution No. 2025-11-02-2026 Meeting Resolution; confirm date, time, and location of the meetings and posting of meeting notices (enclosure).

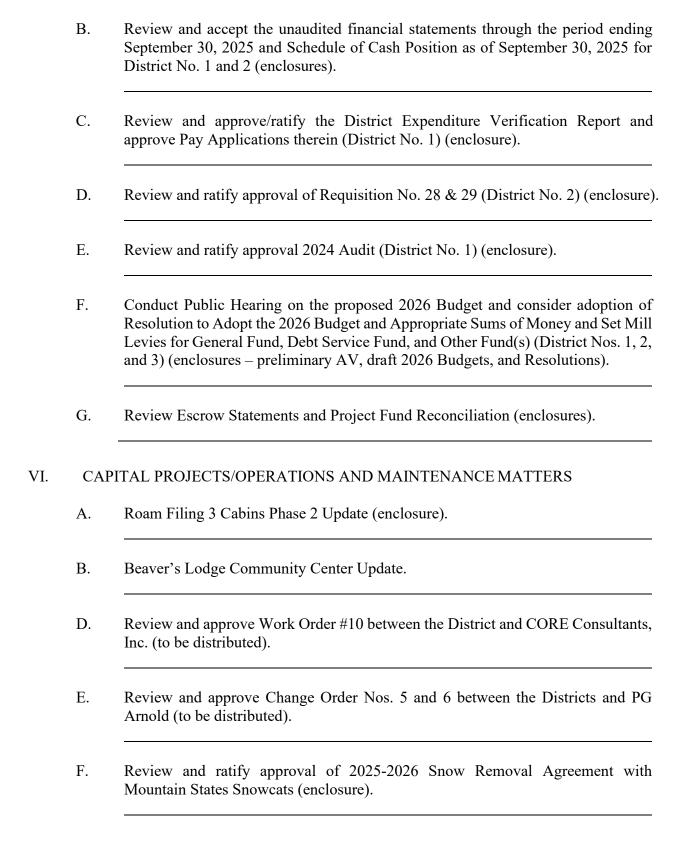
IV. LEGAL MATTERS

- A. Discuss vacancy on the Board of Directors and consider appointment of eligible elector to the Boards of Directors of the Districts (District Nos. 1 & 3).
- B. Consider Seasonal Trail License Agreement with the Town of Winter Park (District No. 1) (enclosure).
- C. Consider Second Amendment to Annexation and Development Agreement with the Town of Winter Park and Fraser River Development Co LLC (District No. 1) (to be distributed).
- D. Consider Third Amendment to Project Order #2 to Public Improvement Escrow Agreement (District No. 1) (enclosures).
- E. Fifth Amendment to Amended and Restated 2020 Funding and Reimbursement Agreement between District No. 1 and Fraser River Development Co (FRDC), and in connection therewith, the refunding of a subordinate note and issuance of a new subordinate note to FRDC for operating advances (District No. 1) (enclosure).
- F. Updated Legal Counsel Engagement Letter (enclosure).

V. 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):

	Special Payment		Period Ending		Period Ending	
Fund	Sept. 30, 2025		Sept. 30, 2025		Oct. 31, 2025	
General	\$	-0-	\$	26,876.46	\$	21,629.50
Debt	\$	-0-	\$	-0-	\$	-0-
Capital	\$	7,414.75	\$	26,351.01	\$	23,900.12
Total	\$	7,414.75	\$	48,227.47	\$	45,529.62



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	G.	First Amendment to Ranch Creek Waste, LLC Trash Collection Services Agreement (enclosure).				
	Н.	Review and approve Change Order Nos. 7, 8, 9, 10 and 11 between the Districts and IDES (enclosures).				
VII.	OTHER MATTERS					
	A.					

VII. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 2025.</u>

Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.