

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

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

NOTICE OF A REGULAR MEETING AND AGENDA

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

DATE: December 4, 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://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.

C. Review and Approve the Minutes of November 6, 2025 Special 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. Election of Officers (District Nos. 1, 2, and 3)

- B. Consider Resolution Calling Special Election (District No. 2) (enclosure).

- C. Consider Ratification Resolution (District No. 2) (enclosure).

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	Special Payment Nov. 30, 2025
General	\$ 21,226.22
Debt	\$ -0-
Capital	\$ 24,928.15
Total	\$ 46,154.37

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

- C. Review and ratify approval of Requisition No. 30 (District No. 2) (to be distributed).

V. CAPITAL PROJECTS/OPERATIONS AND MAINTENANCE MATTERS

- A. Roam Filing 3 Cabins Phase 2 Update and Ratify Preliminary Acceptance (enclosure).

- B. Beaver's Lodge Community Center Update.

- C. Review and approve Work Order Nos. 12, 13 and 14 between the District and PG Arnold (enclosures).

- D. Review and approve Change Order No. 13 between the Districts and Mountain State Snowcats (enclosure).
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VI. OTHER MATTERS

- A. _____

- VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***