

ROAM METROPOLITAN DISTRICT NOS. 1, 2 & 3

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA SECTION 32-1-903(6), C.R.S.

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Jolene Larson	Treasurer	2025/May 2025
Robert Cyman	Secretary	2025/May 2025
Robert Klane	Assistant Secretary	2027/May 2027
Brian Ripley	Assistant Secretary	2027/May 2027
Blake Johnson	President	2025/May 2025

DATE: November 7, 2024

TIME: 11:00 a.m.

PLACE: Via Zoom

- 1. To attend via Zoom Videoconference, use the following link:**
- <https://us02web.zoom.us/j/83015456087?pwd=VEFuekdYk1LQ1F1ZWlHbDZuYk1RQT09>
- 3. To attend via telephone, dial 1- 719-359-4580 and enter the following additional information:**
 - a. Meeting ID: 830 1545 6087**
 - b. Passcode: 708751**

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the Districts and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the Districts in relation to their adopted budgets, for the calendar year.

D. Public questions.

II. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 7, 2024 AT 11:00 A.M.