

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.

Board of Directors:

Blake Johnson
Robert Cyman
Robert Klane
Brian Ripley
VACANT

Office:

President
Secretary
Assistant Secretary
Treasurer

Term/Expires:

2029/May 2029
2029/May 2029
2027/May 2027
2027/May 2027
2029/May 2029

DATE: November 6, 2025

TIME: 10:45 a.m.

PLACE: Via Zoom

1. To attend via Zoom Videoconference, use the following link:
<https://us02web.zoom.us/j/82499930504?pwd=uQ7kiX5LHbv1u1h5Ai61C9fgAt2ziu.1>
2. To attend via telephone, dial 1- 719-359-4580 and enter the following additional information:
 - a. Meeting ID: 824 9993 0504
 - b. Passcode: 217372

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 6, 2025 AT 11:00 A.M.