Roan Bridge Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

August 30, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Roan Bridge Community Development District

Dear Board Members:

The Board of Supervisors of the Roan Bridge Community Development District will hold a Regular Meeting on September 6, 2023 at 10:00 a.m., at the offices of KPM Franklin, 222 Church Street, Kissimmee, Florida 34741. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Authorization of RFP for Contracts
- Consideration of Resolution 2023-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
- 5. Acceptance of Unaudited Financial Statements as of July 31, 2023
- 6. Approval of June 20, 2023 Public Hearing and Regular Meeting Minutes
- 7. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: KPM Franklin

C. District Manager: Wrathell, Hunt and Associates, LLC

NEXT MEETING DATE: TBD

QUORUM CHECK

| SEAT 1 | JAMES DICKS | In Person | PHONE | ☐ No |
|--------|----------------|-------------|-------|------|
| SEAT 2 | SCOTT PREWITT | IN PERSON | PHONE | ☐ No |
| SEAT 3 | ROCKDALE SKAIR | In Person | PHONE | ☐ No |
| SEAT 4 | JAMES BRUNTON | ☐ In Person | PHONE | □No |
| SEAT 5 | CHAD LEE | IN PERSON | PHONE | No |

Board of Supervisors Roan Bridge Community Development District September 6, 2023, Regular Meeting Agenda Page 2

- 8. Board Members' Comments/Requests
- 9. Public Comments
- 10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 782 134 6157