

**MINUTES OF MEETING
ROAN BRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Roan Bridge Community Development District held a Public Hearing and Regular Meeting on June 20, 2023, at 10:00 a.m., at the offices of KPM Franklin, 222 Church Street, Kissimmee, Florida 34741.

Present at the meeting were:

James Dicks	Chair
Scott Prewitt	Vice Chair
Rockdale Skair	Assistant Secretary
James Brunton	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Joseph Brown (via telephone)	District Counsel
Murry Bullion	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:00 a.m. Supervisors Dicks, Prewitt, Skair and Brunton were present. Supervisor Lee was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on the Adoption of the
Fiscal Year 2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Torres presented Resolution 2023-05. The General Fund is \$104,990. The Fiscal Year 2024 budget is a professional and admin only budget and it is unchanged from Fiscal Year 2023.

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Brunton and seconded by Mr. Prewitt, with all in favor, Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2023/2024 Budget Funding Agreement

Mr. Torres presented the Fiscal Year 2023/2024 Budget Funding Agreement.

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

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

This item was deferred.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2023

On MOTION by Mr. Prewitt and seconded by Mr. Brunton, with all in favor, the Unaudited Financial Statements as of April 30, 2023, were accepted.

On MOTION by Mr. Dicks and seconded by Mr. Prewitt, with all in favor, the April 19, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Brown requested an update on the expected groundbreaking and the need for a Request for Proposals (RFP) for contracts. He asked to confirm a voting conflict of memorandum for the Board. Mr. Dicks stated the RFP should be included on the September agenda and construction will commence by November. Mr. Torres will review the voting conflict memorandums and follow up with Mr. Brown after the meeting.

Discussion ensued regarding financial disclosure form submittals.

B. District Engineer: KPM Franklin

There was no report.

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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: TBD**
 - **QUORUM CHECK**

The next meeting will be on September 6, 2023 at 10:00 a.m.

All Supervisors present confirmed their attendance at the September meeting.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

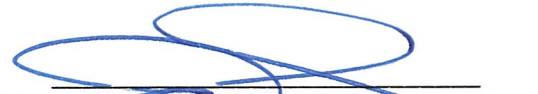
ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, the meeting adjourned at 10:16 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair