

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

The Board of Supervisors of the Roan Bridge Community Development District held a Regular Meeting on May 23, 2024 at 12:30 p.m., at the offices of KPM Franklin, 222 Church Street, Kissimmee, Florida 34741.

Present were:

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

Also present were:

Ernesto Torres	District Manager
Joseph Brown (via telephone)	District Counsel
Kevin White	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 12:30 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Update: Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**

Mr. Brown discussed the new Florida law requiring Board Members to complete four hours of ethics training by December 31, 2024; there are free, online courses that will fulfill the requirement. Completion of the requirement will be reported when filing Form 1 in 2025.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and

Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Torres presented Resolution 2024-01. He reviewed the proposed Fiscal Year 2025 budget, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes. This is a Landowner-funded budget, with expenses funded as they are incurred.

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, Resolution 2024-01, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 5, 2024 at 10:30 a.m., at KPM Franklin, 222 Church Street, Kissimmee, Florida 34741; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Designating a Date, Time and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

This item was presented during Item 9A.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

This item was deferred.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2024

On MOTION by Mr. Prewitt and seconded by Mr. Lee, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of June 20, 2023 Public Hearing and Regular Meeting Minutes

On MOTION by Mr. Brunton and seconded by Mr. Skair, with all in favor, the June 20, 2023 Public Hearing and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

- **Consideration of Resolution 2024-02, Designating a Date, Time and Location for Landowners’ Meeting; Providing for Publication, Providing for an Effective Date**
This item, previously the Fifth Order of Business, was presented out of order.

On MOTION by Mr. Prewitt and seconded by Mr. Lee, with all in favor, Resolution 2024-02, Designating a Date, Time and Location of November 18, 2024 at 10:30 a.m., at the offices of KPM Franklin, 222 Church Street, Kissimmee, Florida 34741 for the Landowners’ Meeting; Providing for Publication, Providing for an Effective Date, was adopted.

B. District Engineer: KPM Franklin

There was no report.

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

- **NEXT MEETING DATE: TBD**
 - **QUORUM CHECK**

The next meeting will be on August 5, 2024 at 10:30 a.m.

TENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Brunton and seconded by Mr. Lee, with all in favor, the meeting adjourned at 12:42 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair