

**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 August 5, 2024 at 10:30 a.m., at the Hart Memorial Library, First Floor, Room 120 - HMC, 211 E Dakin Ave, Kissimmee, Florida 34741.

Present:

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

Also present:

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 10:30 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-04, Ratifying the Action of the District Manager in Re-Setting the Location of the Public Hearing on the Proposed Budget for Fiscal Year 2024/2025; Amending Resolution 2024-01 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date

Mr. Torres presented Resolution 2024-04.

On MOTION by Mr. Prewitt and seconded by Mr. Lee, with all in favor, Resolution 2024-04, Ratifying the Action of the District Manager in Re-Setting the Location of the Public Hearing on the Proposed Budget for Fiscal Year 2024/2025; Amending Resolution 2024-01 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS**Public Hearing on the Adoption of the
Fiscal Year 2024/2025 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Torres presented Resolution 2024-05. 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. The following change was made to the Fiscal Year 2025 budget:

Page 1, EXPENDITURES: Add "Supervisor fee" and "4,800"

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

No affected property owners or members of the public spoke.

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

On MOTION by Mr. Lee and seconded by Mr. Skair, with all in favor, Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2025 Budget Funding Agreement

On MOTION by Mr. Brunton and seconded by Mr. Skair, with all in favor, the Fiscal Year 2025 Budget Funding Agreement between the CDD and Road Bridge Properties, LLC, was approved.

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

Consideration of Resolution 2024-06, Ratifying the Actions of the District Manager in Redesignating the Date, Time and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

Mr. Torres presented Resolution 2024-06.

On MOTION by Mr. Skair and seconded by Mr. Lee, with all in favor, Resolution 2024-06, Ratifying the Actions of the District Manager in Redesignating the Date, Time and Location for Landowners' Meeting to November 5, 2024 at 1:00 p.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744; Providing for Publication, Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Mr. Torres presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. He presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

On MOTION by Mr. Lee and seconded by Mr. Skair, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

NINTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of June 30, 2024**

On MOTION by Mr. Skair and seconded by Mr. Brunton, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

TENTH ORDER OF BUSINESS

**Approval of May 23, 2024 Regular Meeting
Minutes**

On MOTION by Mr. Brunton and seconded by Mr. Lee, with all in favor, the May 23, 2024 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: KPM Franklin

There were no District Counsel or District Engineer reports.

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

- **0 Registered Voters in District as of April 15, 2025**

- **NEXT MEETING DATE: TBD**

- **QUORUM CHECK**

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

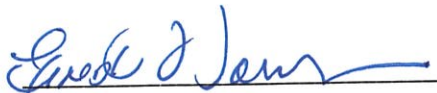
Adjournment

On MOTION by Mr. Skair and seconded by Mr. Lee, with all in favor, the meeting adjourned at 10:39 a.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

ROAN BRIDGE CDD

August 5, 2024


Secretary/Assistant Secretary


Chair/Vice Chair