

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

The Board of Supervisors of the Roan Bridge Community Development District held a Regular Meeting on June 4, 2025 at 10:00 a.m., at the KPM Franklin, 222 Church Street, Kissimmee, Florida 34741.

Present:

James Dicks
Rockdale Skair
James Brunton
Chad Lee

Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Ernesto Torres
Felix Rodriguez (via telephone)
Wes Haber (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:03 a.m. Supervisor Dicks and Supervisors-Elect Rockdale Skair, James Brunton and Chad Lee were present. Supervisor Pruitt was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisors, Rockdale Skair [Seat 3], James Brunton [Seat 4], Chad Lee [Seat 5] (the following will be provided under separate cover)

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Rockdale Skair, James Brunton and Chad Lee. All are familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
- B. Membership, Obligations and Responsibilities
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Torres presented Resolution 2025-01. The Landowners Election results were as follows:

Seat 3	Rockdale Skair	268 votes	4-Year Term
Seat 4	James Brunton	260 votes	2-Year Term
Seat 5	Chad Lee	268 votes	4-Year Term

On MOTION by Mr. Dicks and seconded by Mr. Brunton, with all in favor, Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Electing and Removing Certain Officers of the District and Providing for an Effective Date

Mr. Torres presented Resolution 2025-02. Mr. Brunton nominated the following slate:

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

Chad Lee Assistant Secretary

Felix Rodriguez Assistant Secretary

The following prior appointments by the Board remain unchanged by this Resolution:

Craig Wrathell Secretary

Ernesto Torres Assistant Secretary

Craig Wrathell Treasurer

Jeff Pinder Assistant Treasurer

On MOTION by Mr. Brunton and seconded by Mr. Lee, with all in favor, Resolution 2025-02, Electing, as nominated, and Removing Certain Officers of the District and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Approving the Proposed Budget for Fiscal Year 2025/2026 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 2025-03. He reviewed the proposed Fiscal Year 2026 budget, compared to the Fiscal Year 2025 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. Lee and seconded by Mr. Skair, with all in favor, Resolution 2025-03, Approving the Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 11, 2025 at 11:00 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.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-04, Designating Dates, Times and Locations for Regular Meetings of the Board of

**Supervisors of the District for the Fiscal
Year 2025/2026 and Providing for an
Effective Date**

This item was deferred.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2025-05,
Approving the Florida Statewide Mutual
Aid Agreement; Providing for Severability;
and Providing for an effective Date**

Mr. Torres presented Resolution 2025-05. He discussed the benefits of the Agreement and noted that the CDD would more likely be the recipient of aid from other governmental entities than a provider of aid. This Agreement was previously approved and is being presented due to some updates to the Agreement.

On MOTION by Mr. Lee and seconded by Mr. Brunton, with all in favor, Resolution 2025-05, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date, was adopted.

NINTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of April 30, 2025**

On MOTION by Mr. Skair and seconded by Mr. Lee, with all in favor, the Unaudited Financial Statements as of April 30, 2025, were accepted.

TENTH ORDER OF BUSINESS

Approval of Minutes

- A. August 5, 2024 Public Hearing and Regular Meeting**
- B. November 5, 2024 Landowners' Meeting**

On MOTION by Mr. Skair and seconded by Mr. Lee, with all in favor, the August 5, 2024 Public Hearing and Regular Meeting Minutes and the November 5, 2024 Landowners' Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

There was no report.

B. District Engineer: KPM Franklin

Discussion ensued regarding whether the District Engineer will be submitting a Work Authorization for Fiscal Year 2026 and authorizing a Work Authorization in anticipation of that, in the amount of the budgeted Fiscal Year 2026 "Engineering" line item.

- **Franklin Surveying & Mapping, Inc., a Florida corporation, d/b/a KPM Franklin: Work Authorization for General Fiscal Year Professional Engineering Services**

This item was an addition to the agenda.

On MOTION by Mr. Dicks and seconded by Mr. Lee, with all in favor, Authorizing a Work Authorization with the District Engineer for Fiscal Year 2026 General Fiscal Year Professional Engineering Services, in a not-to-exceed amount of \$2,000, was approved.

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

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

The next meeting will be on August 11, 2025 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS**Public Comments**

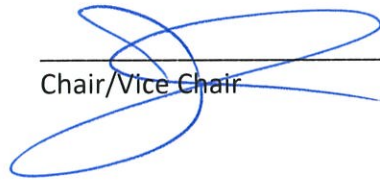
No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Lee and seconded by Mr. Brunton, with all in favor, the meeting adjourned at 10:13 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair