

**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 11, 2025 at 11:00 a.m., at the KPM Franklin, 222 Church Street, Kissimmee, Florida 34741.

**Present:**

James Dicks  
Scott Prewitt  
Rockdale Skair  
James Brunton

Chair  
Vice Chair  
Assistant Secretary  
Assistant Secretary

**Also present:**

Ernesto Torres  
Felix Rodriguez (via telephone)  
Joseph Brown (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 11:02 a.m. Supervisor Dicks, Prewitt, Skair, Brunton and were present. Supervisor Lee was absent.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Public Hearing on the Adoption of the  
Fiscal Year 2025/2026 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2025-07, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; 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. Prewitt and seconded by Mr. Skair, with all in favor, the Public Hearing was opened.**

No affected property owners or members of the public spoke.

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

**On MOTION by Mr. Skair and seconded by Mr. Prewitt, with all in favor, Resolution 2025-07, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2026 Budget Funding Agreement**

Mr. Torres presented the Fiscal Year 2026 Budget Funding Agreement.

**On MOTION by Mr. Dicks and seconded by Mr. Brunton, with all in favor, the Fiscal Year 2026 Budget Funding Agreement, was approved.**

**FIFTH 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.

**SIXTH ORDER OF BUSINESS**

**Consideration of Goals and Objectives Reporting FY2026 [HB7013 - Special Districts Performance Measures and Standards Reporting]**

Mr. Torres presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards. He noted that it will be necessary to authorize the Chair to approve the findings related to the 2025 Goals and Objectives.

- **Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting**

**On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards and authorizing the Chair to approve the findings related to the 2025 Goals and Objectives Reporting, were approved.**

**SEVENTH ORDER OF BUSINESS**

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

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

**EIGHTH ORDER OF BUSINESS**

**Approval June 4, 2025 Regular Meeting Minutes**

**On MOTION by Mr. Prewitt and seconded by Mr. Brunton, with all in favor, the June 4, 2025 Regular Meeting Minutes, as presented, were approved.**

**NINTH 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 (Zero) Registered Voters as of April 15, 2025**
- **NEXT MEETING DATE: TBD**
  - **QUORUM CHECK**

The next meeting will be determined.

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**ELEVENTH ORDER OF BUSINESS**

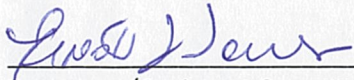
**Public Comments**

No members of the public spoke.

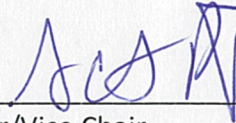
TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Prewitt and seconded by Mr. Skair, with all in favor, the meeting adjourned at 11:07 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair