Roan Bridge Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W ● Boca Raton, Florida 33431 Phone: (561) 571-0010 ● Toll-free: (877) 276-0889 ● Fax: (561) 571-0013

May 16, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Roan Bridge Community Development District

Dear Board Members:

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

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Update: Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
- 4. Consideration of Resolution 2024-01, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date
- 5. Consideration of Resolution 2024-02, Designating a Date, Time, and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
- 6. 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
- 7. Acceptance of Unaudited Financial Statements as of April 30, 2024
- 8. Approval of June 20, 2023 Public Hearing and Regular Meeting Minutes
- 9. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: KPM Franklin

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

NEXT MEETING DATE: TBD

Board of Supervisors Roan Bridge Community Development District May 23, 2024, Regular Meeting Agenda Page 2

QUORUM CHECK

SEAT 1	JAMES DICKS	IN PERSON	PHONE	☐ No
SEAT 2	SCOTT PREWITT	IN PERSON	PHONE	□ No
SEAT 3	ROCKDALE SKAIR	IN PERSON	PHONE	☐ No
SEAT 4	JAMES BRUNTON	IN PERSON	PHONE	☐ N o
SEAT 5	CHAD LEE	IN PERSON	PHONE	No

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell
District Manager

OR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 782 134 6157