ORANGE BEND

COMMUNITY DEVELOPMENT DISTRICT August 21, 2025 **BOARD OF SUPERVISORS PUBLIC HEARING AND** REGULAR MEETING **AGENDA**

AGENDA LETTER

Orange Bend 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

August 14, 2025

ATTENDEES:

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

Board of Supervisors
Orange Bend Community Development District

Dear Board Members:

The Orange Bend Community Development District will hold a Public Hearing and Regular Meeting on August 21, 2025 at 9:00 a.m. at the City of Minneola City Hall, 800 N US Hwy 27, Minneola, Florida 34715. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Public Hearing on Adoption of Fiscal Year 2025/2026 Budget
 - A. Affidavit of Publication
 - B. Consideration of Resolution 2025-36, 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
- 4. Consideration of Goals and Objectives Reporting FY2026 [HB7013 Special Districts Performance Measures and Standards Reporting]
 - Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting
- Consideration of Resolution 2025-37, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date
- 6. Consideration of Resolution 2025-22, Designating the Location of the Local District Records Office and Providing for an Effective Date
- 7. Acceptance of Unaudited Financial Statement as of June 30, 2025
- 8. Approval of March 20, 2025 Public Hearings, Regular Meeting and Audit Committee Meeting Minutes

Board of Supervisors Orange Bend Community Development District August 21, 2025, Public Hearing and Regular Meeting Agenda Page 2

9. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Poulos & Bennett, LLC

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

NEXT MEETING DATE: September 18, 2025 at 9:00 AM

O QUORUM CHECK

SEAT 1	CHRIS TYREE	IN PERSON	PHONE	☐ No
SEAT 2	SHELLY KAERCHER	In Person	PHONE	□ No
SEAT 3	ROBYN BRONSON	In Person	PHONE	☐ No
SEAT 4	ROGER VAN AUKER	In Person	PHONE	☐ No
SEAT 5	JUSTIN STARR	In Person	PHONE	☐ N o

- 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) 909-7930.

Sincerely,

Daniel Rom
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 528 064 2804

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The Villages

Published Daily Lady Lake, Florida State of Florida County Of Lake

Before the undersigned authority personally appeared ALLAN LOVELL

who on oath says that he is Legal Ad Coordinator of the DAILY SUN, a daily newspaper published at Lady Lake in Lake County, Florida with circulation in Lake, Sumter and Marion Counties; that the attached copy of advertisement, being a Legal Ad #1263099 in the matter of NOTICE OF PUBLIC HEARING was published in said newspaper in the issue(s) of

> August 1, 2025 August 8, 2025

Affiant further says that the said Daily Sun is a newspaper published at Lady Lake in said Lake County, Florida, and that the said newspaper has heretofore been continuously published in said Lake County, Florida each week and has been entered as second class mail matter at the post office in Lady Lake, in said Lake County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisements; and affiant further says that he has neither paid nor promised any person, firm, or Corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

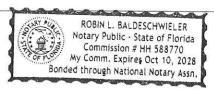
(Signature Of Affiant)

Sworn to and subscribed before me this

Pe	Personal		Kno	own
-	2	1000	10000000	

Production Identification

Type of Identification Produced



Attach Notice Here

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2026 PROPOSED BUDGET(S); AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING

The Board of Supervisors ("Board") of the Orange Bend Community Development District ("District") will hold a public hearing and regular meeting as follows: DATE: August 21, 2025 TIME: 9:00 AM LOCATION: City of Minneola City Hall 800 N US Highway 27 Minneola, Florida 34715

The purpose of the public hearing is to receive comments and objections on the adoption of the District's proposed budget(s) for the fiscal year beginning October 1, 2025, and ending September 30, 2026 ("Proposed Budget"). A regular Board meeting of the District will also be held at the above time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, Wrathell, Hunt and Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, Phone (561) 571-0010 ("District Manager's Office"), during normal business hours.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and/or meeting may be continued in progress to a date, time certain, and place to be specified on the record at the public hearing and/or meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at the public hearing or meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the public hearing and meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that

accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager

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#01263099

August 1, 2025 August 8, 2025

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RESOLUTION 2025-36 [FY 2026 APPROPRIATION RESOLUTION]

THE ANNUAL APPROPRIATION RESOLUTION OF THE ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") 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.

WHEREAS, for the fiscal year beginning October 1, 2025, and ending September 30, 2026 ("FY 2025"), the District Manager prepared and submitted to the Board of Supervisors ("Board") of the Orange Bend Community Development District ("District") proposed budget(s) ("Proposed Budget") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local general-purpose government(s) having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing on the Proposed Budget and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager will post the Proposed Budget on the District's website in accordance with Chapter 189, *Florida Statutes*; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

a. The Proposed Budget, attached hereto as **Exhibit A**, as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- b. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Orange Bend Community Development District for the Fiscal Year Ending September 30, 2026."
- c. The Adopted Budget shall be posted by the District Manager on the District's official website in accordance with Chapter 189, *Florida Statutes*, and shall remain on the website for at least two (2) years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for FY 2026, the sum(s) set forth in **Exhibit A** to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated as set forth in **Exhibit A**.

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within FY 2026 or within 60 days following the end of the FY 2026 may amend its Adopted Budget for that fiscal year as follows:

- a. A line-item appropriation for expenditures within a fund may be decreased or increased by motion of the Board recorded in the minutes, and approving the expenditure, if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may approve an expenditure that would increase or decrease a line-item appropriation for expenditures within a fund if the total appropriations of the fund do not increase and if either (i) the aggregate change in the original appropriation item does not exceed the greater of \$15,000 or 15% of the original appropriation, or (ii) such expenditure is authorized by separate disbursement or spending resolution.
- c. Any other budget amendments shall be adopted by resolution and consistent with Florida law. The District Manager or Treasurer must ensure that any amendments to the budget under this paragraph c. are posted on the District's website in accordance with Chapter 189, Florida Statutes, and remain on the website for at least two (2) years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 21ST DAY OF AUGUST, 2025.

ATTEST:		ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT			
Secretary/Assistant Se	cretary	Chair/Vice Chair, Board of Supervisors			
Exhibit A: FY 2026	5 Budget				

Exhibit AFY 2026 Budget

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2026

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

Description	Page Number(s)
General Fund Budget	1
Definitions of General Fund Expenditures	2

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2026

REVENUES	,290
	,290
Landowner contribution \$ 45	
Total revenues 45	,290
EXPENDITURES	
Professional & administrative	
	,000
	,000
• ·	,000
	,500
Telephone	200
Postage	500
Printing & binding	500
	,500
Annual special district fee	,300 175
·	,500
	,500
Website hosting & maintenance	,300 705
Website ADA compliance	210
•	
Total expenditures 45	,290
Excess/(deficiency) of revenues	
over/(under) expenditures	-
Fund balance - beginning (unaudited)	-
Fund balance - ending (projected)	
Unassigned	_
Fund balance - ending \$	

^{*}These items will be realized when bonds are issued.

^{**}WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES

Professional & administrative	
Management/accounting/recording**	\$ 24,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community	
development districts by combining the knowledge, skills and experience of a team of	
professionals to ensure compliance with all of the District's governmental requirements.	
WHA develops financing programs, administers the issuance of tax exempt bond	
financings, operates and maintains the assets of the community.	
Legal	5,000
General counsel and legal representation, which includes issues relating to public	
finance, public bidding, rulemaking, open meetings, public records, real property	
dedications, conveyances and contracts.	
Engineering	2,000
The District's Engineer will provide construction and consulting services, to assist the	
District in crafting sustainable solutions to address the long term interests of the	
community while recognizing the needs of government, the environment and	
maintenance of the District's facilities.	
Audit	3,500
Statutorily required for the District to undertake an independent examination of its books,	
records and accounting procedures.	
Telephone	200
Postage	500
Telephone and fax machine.	
Printing & binding	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Legal advertising	1,500
Letterhead, envelopes, copies, agenda packages	
Annual special district fee	175
The District advertises for monthly meetings, special meetings, public hearings, public	
bids, etc.	
Insurance	5,500
Contingencies/bank charges	1,500
Bank charges and other miscellaneous expenses incurred during the year and automated	I
AP routing etc.	
Website hosting & maintenance	705
Website ADA compliance	210
Total expenditures	\$ 45,290
*These items will be realized when hands are issued	

^{*}These items will be realized when bonds are issued.

^{**}WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT Performance Measures/Standards & Annual Reporting Form October 1, 2025 – September 30, 2026

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) <u>regular</u> Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes □ No □

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes □ No □

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes □ No □

2. <u>INFRASTRUCTURE AND FACILITIES MAINTENANCE</u>

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes □ No □

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes □ No □

Goal 3.2 Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the CDD website.

Standard: CDD website contains 100% of the following information: most recent annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes □ No □

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the CDD website for public inspection and transmit said results to the State of Florida.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the CDD website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the CDD website and transmitted to the State of Florida.

Achieved: Yes □ No □

District Manager	Chair/Vice Chair, Board of Supervisors			
Print Name	Print Name			
Date	Date			

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RESOLUTION 2025-37

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2025/2026 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Orange Bend Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt the Fiscal Year 2025/2026 meeting schedule attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT:

- 1. ADOPTING FISCAL YEAR 2025/2026 ANNUAL MEETING SCHEDULE. The Fiscal Year 2024/2025 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.
- **2. EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 21st day of August, 2025.

ATTEST:	DEVELOPMENT DISTRICT
	Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE

LOCATION

City of Minneola City Hall, 800 N US Highway 27, Minneola, Florida 34715

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 16,2025	Regular Meeting	9:00 AM
November 20, 2025	Regular Meeting	9:00 AM
December 18, 2025	Regular Meeting	9:00 AM
January 15, 2026	Regular Meeting	9:00 AM
February 19, 2026	Regular Meeting	9:00 AM
March 19, 2026	Regular Meeting	9:00 AM
April 16, 2026	Regular Meeting	9:00 AM
May 21, 2026	Regular Meeting Presentation of FY2027 Proposed Budget	9:00 AM
June 18, 2026	Regular Meeting	9:00 AM
July 16, 2026	Regular Meeting	9:00 AM
August 20, 2026	Regular Meeting Adoption of FY2027 Budget	9:00 AM
September 17, 2026	Regular Meeting	9:00 AM

6

RESOLUTION 2025-22

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE LOCATION OF THE LOCAL DISTRICT RECORDS OFFICE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Orange Bend Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated within the City of Leesburg, Florida; and

WHEREAS, the District is statutorily required to designate a local district records office location for the purposes of affording citizens the ability to access the District's records, promoting the disclosure of matters undertaken by the District, and ensuring that the public is informed of the activities of the District in accordance with Chapter 119 and Section 190.006(7), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT:

Section 1.	The District's local re	cords office shall be located at:
LOCAT	TION:	
Section 2.	This Resolution shall	take effect immediately upon adoption.
PASSED AN	D ADOPTED this 21st day	y of August, 2025.
ATTEST:		ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT
	t Secretary	Chair/Vice Chair, Board of Supervisors

UNAUDITED FINANCIAL STATEMENTS

ORANGE BEND
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JUNE 30, 2025

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS JUNE 30, 2025

ACCETO	General Fund	Debt Service Fund	Total Governmental Funds	
ASSETS Cash	\$ 13,703	\$ -	\$ 13,703	
Undeposited funds	4,648	Ψ -	4,648	
Due from Landowner	7,983	_	7,983	
Due from general fund		3,024	3,024	
Total assets	26,334	3,024	29,358	
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 10,624	\$ 3,024	\$ 13,648	
Due to Landowner	-	5,607	5,607	
Due to debt service fund	3,024	-	3,024	
Landowner advance	12,346	-	12,346	
Total liabilities	25,994	8,631	34,625	
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	7,983		7,983	
Total deferred inflows of resources	7,983		7,983	
Fund balances: Restricted for:				
Debt service	_	(5,607)	(5,607)	
Unassigned	(7,643)	-	(7,643)	
Total fund balances	(7,643)	(5,607)	(13,250)	
Total liabilities, deferred inflows of resources				
and fund balances	\$ 26,334	\$ 3,024	\$ 29,358	

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED JUNE 30, 2025

	-		ear to Date			% of Budget	
REVENUES							
Landowner contribution	\$	1,624	\$	10,395	\$	68,765	15%
Total revenues		1,624		10,395		68,765	15%
EXPENDITURES							
Professional & administrative							
Management/accounting/recording		2,000		12,000		24,000	50%
Legal		-		2,940		25,000	12%
Engineering		-		-		2,000	0%
Telephone		16		100		200	50%
Postage		-		14		500	3%
Printing & binding		41		250		500	50%
Legal advertising		-		1,870		7,500	25%
Annual special district fee		-		-		175	0%
Insurance		-		-		5,500	0%
Contingencies/bank charges		602		864		1,500	58%
Website hosting & maintenance		-		-		1,680	0%
Website ADA compliance		-		-		210	0%
Total expenditures		2,659		18,038		68,765	26%
Excess/(deficiency) of revenues over/(under) expenditures		(1,035)		(7,643)		-	
Fund balances - beginning Fund balances - ending	\$	(6,608) (7,643)	\$	(7,643)	\$		
i unu balances - enuling	φ	(1,043)	Ψ	(7,043)	Ψ		

ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND FOR THE PERIOD ENDED JUNE 30, 2025

	Current Month	Year To Date	
REVENUES	\$ -	\$ -	
Total revenues			
EXPENDITURES Debt service			
Cost of issuance	3,024	5,607	
Total expenditures	3,024	5,607	
Excess/(deficiency) of revenues over/(under) expenditures	(3,024)	(5,607)	
Fund balances - beginning	(2,583)		
Fund balances - ending	\$ (5,607)	\$ (5,607)	

MINUTES

DRAFT

1 2 3 4		MINUTES OF MEETING ORANGE BEND COMMUNITY DEVELOPMENT DISTRICT		
5		The Orange Bend Community Development District held Public Hearings, a Regular		
6	Meetir	Meeting and an Audit Committee Meeting on March 20, 2025 at 9:00 a.m. at the City of		
7	Minne	Minneola City Hall, 800 N US Hwy 27, Minneola, Florida 34715.		
8 9	Present:			
10		Shelley Kaercher	Chair	
11		Chris Tyree	Vice Chair	
12		Roger Van Auker	Assistant Secretary	
13		Robyn Bronson	Assistant Secretary	
14				
15		Also present:		
16 17		Daniel Rom	District Manager	
18		Jere Earlywine	District Manager District Counsel	
19		Lonnie Brown	Member of the public	
20		Lonnic Brown	Wellber of the public	
21 22	FIRST (ORDER OF BUSINESS	Call to Order/Roll Call	
23		Mr. Rom called the meeting to order at 9:1	1 a.m. He administered the Oath of Office to	
24	Superv	visors-Elect Tyree and Van Auker before the	meeting. Supervisors Tyree, Van Aucker and	
25	Kaerch	er, were present. Supervisor Bronson arrive	d after roll call. Supervisor Starr was absent.	
26				
27 28	SECON	ID ORDER OF BUSINESS	Public Comments	
29		No members of the public spoke.		
30				
31 32 33 34 35	THIRD	ORDER OF BUSINESS	Administration of Oath of Office to Elected Supervisors [Seat 1 - Chris Tyree and Seat 4 - Roger Van Auker] (the following will be provided in a separate package)	
36	This item was addressed during the First Order of Business.			
37	A.	Updates and Reminders: Ethics Training fo	r Special District Supervisors and Form 1	
38	B. Membership, Obligations and Responsibilities			

39	C.	Guide to the Sunshine Amenda	nent and Code of Ethics for Public Officers and	
40		Employees		
41	D.	Form 8B: Memorandum of Votir	ng Conflict for County, Municipal and other Local	
42		Public Officers		
43				
44 45 46 47	FOURT	TH ORDER OF BUSINESS	Ratification of Resolution 2025-03, Electing Certain Officers of the District, and Providing for an Effective Date	
48		Mr. Rom presented Resolution 202	5-03. The slate of officers is as follows:	
49		Shelley Kaercher	Chair	
50		Chris Tyree	Vice Chair	
51		Craig Wrathell	Secretary	
52		Robyn Bronson	Assistant Secretary	
53		Justin Starr	Assistant Secretary	
54		Roger Van Auker	Assistant Secretary	
55		Daniel Rom	Assistant Secretary	
56		Kristen Thomas	Assistant Secretary	
57		Craig Wrathell	Treasurer	
58		Jeffrey Pinder	Assistant Treasurer	
59				
60 61 62 63 64			d seconded by Mr. Tyree, with all in favor, ain Officers of the District, and Providing for	
65 66 67 68 69 70 71	FIFTH	ORDER OF BUSINESS	Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the	

Real Property Within the District's

73

74 75 76		Be Subject to Valorem A	Boundaries that May or Shall the Levy of District Non-Adssessments; Providing for
77 78		•	Providing for Conflict and an Effective Date
79			
80	A.	Affidavit/Proof of Publication	
81	В.	Consideration of Resolution 2025-31, Expressing its I	ntent to Utilize the Uniform
82		Method of Levying, Collecting, and Enforcing Non-Ad	Valorem Assessments Which
83		May Be Levied by the Orange Bend Community Develo	ppment District in Accordance
84		with Section 197.3632, Florida Statutes; Providing a Sev	erability Clause; and Providing
85		an Effective Date	
86		Mr. Rom presented Resolution 2025-31.	
87			
88 89		On MOTION by Ms. Kaercher and seconded by Mr. Tyre Public Hearing was opened.	e, with all in favor, the
90			<u>.</u>
91 92		No affected property owners or members of the public sp	oke
93		The directed property owners of members of the public sp	oke.
94		On MOTION by Ms. Kaercher and seconded by Mr. Tyre	e, with all in favor, the
95		Public Hearing was closed.	,
96			
97		On MOTION by Ms. Kaercher and seconded by Mr. T	-
98		Resolution 2025-31, Expressing its Intent to Utilize th	
99		Levying, Collecting, and Enforcing Non-Ad Valorem Asse	- I
100 101		Levied by the Orange Bend Community Development with Section 197.3632, Florida Statutes; Providing a Section 197.3632.	
101		Providing an Effective Date, was adopted.	everability Clause; and
103		Troviding an Effective Date, was adopted.	
103			
105	SIXTE	TH ORDER OF BUSINESS Public Hearin	ng to Consider the Adoption of
106			nt Roll and the Imposition of
107			essments Relating to the
108		Financing an	d Securing of Certain Public

Improvements

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Mr. Earlywine stated the master lien being placed over the whole property only goes
over the 243 acres that are sold. A few parcel IDs were incorrectly included in the boundary of
the District; the wrong information might have been submitted to the property appraiser. The
District Manager's office will research this.

115 A. Affidavit/Proof of Publication

- B. Mailed Notice to Property Owner(s)
- 117 C. Engineer's Report (for informational purposes)

Mr. Rom stated there were no adjustments in the Engineer's report since presented at the December meeting. Mr. Earlywine stated the Report basically states that bonds will be issued to construct the roads and stormwater system.

- D. Master Special Assessment Methodology Report (for informational purposes)
- Mr. Rom stated the Methodology Report notates the master debt assessment for each appropriate unit type; there were no adjustments since presented at the December meeting.
- E. Consideration of Resolution 2025-32, Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the Cost Thereof; Providing for the Payment and the Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190, and 197, Florida Statutes; Confirming the District's Intention to Issue Special Assessment Bonds; Making Provisions for Transfers of Real Property to Governmental Bodies; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date
- 133 Mr. Rom presented Resolution 2025-32.

On MOTION by Ms. Kaercher and seconded by Mr. Tyree, with all in favor, the Public Hearing was opened.

- Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.
- 142 No affected property owners or members of the public spoke.
- 143 Thereafter, the governing authority shall meet as an equalizing board to hear any and 144 all complaints as to the special assessments on a basis of justice and right.
 - The Board, sitting as the Equalizing Board, made no adjustments to the assessments.

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On MOTION by Mr. Tyree and seconded by Ms. Kaercher, with all in favor, the Public Hearing was closed.

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On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor, Resolution 2025-32, Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the Cost Thereof; Providing for the Payment and the Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190, and 197, Florida Statutes; Confirming the District's Intention to Issue Special Assessment Bonds; Making Provisions for Transfers of Real Property to Governmental Bodies; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date, was adopted.

Public Hearing to Hear Public Comments

and Objections to the Adoption of the

Rules of Procedure, Pursuant to Sections

120.54 and 190.035, Florida Statutes

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162

SEVENTH ORDER OF BUSINESS

163 164 165

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Α. Affidavits of Publication

- The affidavits of publication were included for informational purposes.
- 169 В. Consideration of Resolution 2025-33 Adopting Rules of Procedure; Providing a 170 **Severability Clause; and Providing an Effective Date**
- Mr. Rom presented Resolution 2025-33 and the Rules of Procedure. 171

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173 174 On MOTION by Ms. Kaercher and seconded by Mr. Tyree, with all in favor, the Public Hearing was opened.

175		
176 177		No affected property owners or members of the public spoke.
178		no directed property of members of the public spoke.
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179 180		On MOTION by Ms. Kaercher and seconded by Mr. Tyree, with all in favor, the Public Hearing was closed.
181		
182		On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor,
183		Resolution 2025-33 Adopting Rules of Procedure; Providing a Severability
184 185		Clause; and Providing an Effective Date, was adopted.
186		
187 188	EIGHT	TH ORDER OF BUSINESS Public Hearing on Adoption of Fiscal Yea 2024/2025 Budget
189 190	A.	Affidavit of Publication
191	В.	Consideration of Resolution 2025-34, Relating to the Annual Appropriations an
192		Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Endin
193		September 30, 2025; Authorizing Budget Amendments; and Providing an Effective
194		Date
195		Mr. Rom presented Resolution 2025-34, and reviewed the proposed Fiscal Year 202
196	budge	et. It is Landowner/Developer funded, with expenses funded as they are incurred.
197		Ms. Bronson arrived at the meeting at 9:22 a.m.
198		
199		On MOTION by Mr. Tyree and seconded by Ms. Kaercher, with all in favor, the
200201		Public Hearing was opened.
202		
203		No affected property owners or members of the public spoke.
204		
205		On MOTION by Ms. Kaercher and seconded by Mr. Tyree, with all in favor, the
206		Public Hearing was closed.
207		
208 209		It was noted that the first bond issuance will most likely not be unt
210	Nover	mber/December 2026, which would be in Fiscal Year 2027.
		·

211	The following changes will be made to the proposed Fiscal Year 2025 budget:			
212	"Legal" line item: Decrease \$25,000 to \$5,000			
213				
214 215 216 217 218 219	On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor, Resolution 2025-34, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.			
220 221 222 223 224 225 226 227 228 229	NINTH ORDER OF BUSINESS Consideration of Resolution 2025-35, Approving a 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			
230	Mr. Rom presented Resolution 2025-35. He reviewed the proposed Fiscal Year 2026			
231	budget. The following changes will be made to the proposed Fiscal Year 2026 budget:			
232	"Legal" line item: Decrease from \$25,000 to \$5,000			
233	"Management/accounting/recording" line item: Decrease from \$48,000 to \$24,000			
234	"Dissemination Agent" line item: Decrease from \$1,500 to \$0			
235				
236 237 238 239 240 241 242 243	On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor, Resolution 2025-35, Approving a Proposed Budget for Fiscal Year 2025/2026, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 21, 2025 at 9:00 a.m., at the City of Minneola City Hall, 800 N US Hwy 27, Minneola, Florida 34715; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.			
244 245 246 247	TENTH ORDER OF BUSINESS Consideration of Fiscal Year 2025/2026 Budget Funding Agreement			

248 249				
250				
251				
252	ELEVE	NTH OF	RDER OF BUSINESS	Recess Special Meeting/Commencement
253				of Audit Selection Committee Meeting
254				
255		On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, the Special Meeting recessed and the Audit Selection Committee Meeting		
256 257			pecial Meeting recessed and the menced.	Addit Selection Committee Weeting
258		Comm	ienceu.	
259				
260 261	TWEL	FTH OR	DER OF BUSINESS	Review of Responses to Request for Proposals (RFP) for Annual Audit Services
262		A (('-l-	that B. Millianta	
263	A.	Attida	vit of Publication	
264	В.	RFP P	ackage	
265	C.	Respo	ondent(s)	
266		I.	Berger, Toombs, Elam, Gaines & Fr	ank
267		II.	Carr, Riggs & Ingram, LLC	
268		III.	DiBartolomeo, McBee, Hartley & B	arnes
269		IV.	Grau & Associates	
270		Mr. R	om stated he is familiar with Berger,	Toombs, Elam, Gaines & Frank (BTEGF), Carr,
271	Riggs & Ingram, LLC (CRI) and Grau & Associates (Grau). BTEGF has recently been completing			
272	audits after the deadline. Although DMHB's annual price is lower, in his opinion, Grau is the			
273	most	cost eff	ective, because DMHB did not include	e the fee if there is a bond issuance.
274	D.	Audit	or Evaluation Matrix/Ranking	
275		Mr. Ro	om reviewed his Auditor Evaluation I	Matrix scores and ranking of the respondents,
276	as foll	ows:		
277		#1	Grau & Associates	100 points
278		#2	Carr, Riggs & Ingram, LLC	98 points
279		#3	DiBartolomeo, McBee, Hartley & Ba	irnes 97 points
280		#4	Berger, Toombs, Elam, Gaines & Fra	ink 69 points

281 The consensus of the Audit Selection Committee was to accept Mr. Rom's scores, 282 ranking and recommendation as its own. 283 284 THIRTEENTH ORDER OF BUSINESS **Termination of Audit Selection Committee** 285 Meeting/Reconvene Special Meeting 286 287 On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor, 288 the Audit Selection Committee Meeting terminated and the Special Meeting, 289 reconvened. 290 291 292 **FOURTEENTH ORDER OF BUSINESS** Consider Recommendation of Audit 293 **Selection Committee** 294 295 **Award of Contract** 296 On MOTION by Mr. Van Auker and seconded by Ms. Kaercher, with all in favor, 297 accepting the Audit Selection Committee scores, ranking and recommendation 298 as the Board's own, and awarding the Annual Audit Services contract to Grau & 299 Associates, the #1 ranked respondent to the RFP for Annual Audit Services, was 300 approved. 301 302 303 FIFTEENTH ORDER OF BUSINESS Consideration of Response(s) to Request 304 for Qualifications (RFQ) for Engineering 305 Services 306 307 Α. **Affidavit of Publication** 308 В. **RFQ Package** 309 C. Respondent: Poulos & Bennett, LLC 310 Poulos & Bennett, LLC, the current Interim District Engineer, was the sole respondent. 311 D. **Competitive Selection Criteria/Ranking Award of Contract** 312 E. 313 On MOTION by Ms. Kaercher and seconded by Mr. Tyree, with all in favor, 314 deeming Poulos & Bennett, LLC the #1 ranked respondent to the RFQ for 315 Engineering Services, awarding the Engineering Services contract to Poulos & Bennett, LLC, and authorizing Staff to negotiate a contract with Poulos & 316 317 Bennett, LLC, was approved. 318

319 320 321 322 323 324	SIXTE	ENTH ORDER OF BUSINESS	Consideration of Resolution 2025-22, Designating the Location of the Local District Records Office and Providing for an Effective Date
325		This item was deferred.	
326 327 328 329	SEVEI	NTEENTH ORDER OF BUSINESS	Acceptance of Unaudited Financial Statement as of January 31, 2025
330 331		On MOTION by Ms. Kaercher and second the Unaudited Financial Statement as of Ja	· · · · · · · · · · · · · · · · · · ·
332		the official financial statement as of the	andary 31, 2023, was accepted.
333 334 335	EIGH	TEENTH ORDER OF BUSINESS	Approval of Minutes
336	A.	December 9, 2024 Landowner Meeting Mi	nutes
337	В.	December 9, 2024 Organizational Meeting	Minutes
338 339 340 341		On MOTION by Ms. Bronson and seconder the December 9, 2024 Landowner Meeting Organizational Meeting Minutes, both as particular to the control of the contro	g Minutes and the December 9, 2024
342 343 344	NINE	TEENTH ORDER OF BUSINESS	Staff Reports
345	A.	District Counsel: Kutak Rock LLP	
346		Mr. Earlywine stated the Bond Validation H	earing is on April 16, 2025.
347	В.	District Engineer: Poulos & Bennett	
348		There was no report.	
349	C.	District Manager: Wrathell, Hunt and Asso	ciates, LLC
350		• NEXT MEETING DATE: April 17, 202	5 at 9:00 AM
351		O QUORUM CHECK	
352		The April meeting will be canceled. The nex	t meeting will be held on August 21, 2025.
353			
354 355	TWEN	NTIETH ORDER OF BUSINESS	Board Members' Comments/Requests

356	There were no Board Members' con	nments or requests.
357		
007		
358	TWENTY-FIRST ORDER OF BUSINESS	Public Comments
359		
360	No members of the public spoke.	
261		
361		
362	TWENTY-SECOND ORDER OF BUSINESS	Adjournment
363		•
363 364	On MOTION by Ms. Kaercher and	
	On MOTION by Ms. Kaercher and the meeting adjourned at 9:38 a.m.	seconded by Ms. Bronson, with all in favor,
364		seconded by Ms. Bronson, with all in favor,
364 365		seconded by Ms. Bronson, with all in favor,
364 365 366		seconded by Ms. Bronson, with all in favor,
364 365 366 367		seconded by Ms. Bronson, with all in favor,
364 365 366 367 368	the meeting adjourned at 9:38 a.m.	seconded by Ms. Bronson, with all in favor,

DRAFT

March 20, 2025

ORANGE BEND CDD

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375	Secretary/Assistant Secretary	Chair/Vice Chair	

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ORANGE BEND CDD

March 20, 2025

STAFF REPORTS

BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE

LOCATION

City of Minneola City Hall, 800 N US Highway 27, Minneola, Florida 34715

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
March 20, 2025	Public Hearing & Regular Meeting	9:00 AM
April 17, 2025 CANCELED	Regular Meeting	9:00 AM
May 15, 2025 CANCELED	Regular Meeting	9:00 AM
June 19, 2025 CANCELED	Regular Meeting	9:00 AM
July 17, 2025 CANCELED	Regular Meeting	9:00 AM
August 21, 2025	Public Hearing & Regular Meeting	9:00 AM
	Adoption of Fiscal Year 2026 Budget	
September 18, 2025	Regular Meeting	9:00 AM