

**MINUTES OF MEETING
ORANGE BEND
COMMUNITY DEVELOPMENT DISTRICT**

The Orange Bend Community Development District held 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.

Present:

Shelley Kaercher
Roger Van Auker
Robyn Bronson

Chair
Assistant Secretary
Assistant Secretary

Also present:

Daniel Rom
Jere Earlywine (via telephone)

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 9:01 a.m.

Supervisors Bronson, Van Aucker and Kaercher were present. Supervisors Tyree and Starr were absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**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

Mr. Rom presented Resolution 2025-36. He reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes. This is a Landowner-contribution budget with expenses funded as they are incurred.

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

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, 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, was adopted.

Mr. Rom noted that the Fiscal Year 2026 Budget Funding Agreement was presented in March.

FOURTH ORDER OF BUSINESS

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

Mr. Rom presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards.

On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards, were approved.

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

Mr. Rom noted that it will be necessary to authorize the Chair to approve the findings related to the 2025 Goals and Objectives.

On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, authorizing the Chair to approve the findings related to the 2025 Goals and Objectives Reporting, was approved.

FIFTH ORDER OF BUSINESS

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

Mr. Rom presented Resolution 2025-37.

On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, 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, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-22, Designating the Location of the Local District Records Office and Providing for an Effective Date

This item was deferred.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2025

On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, the Unaudited Financial Statements as of June 30, 2025, was accepted.

EIGHTH ORDER OF BUSINESS

Approval of March 20, 2025 Public Hearings, Regular Meeting and Audit Committee Meeting Minutes

On MOTION by Ms. Bronson and seconded by Ms. Kaercher, with all in favor, the March 20, 2025 Public Hearings, Regular Meeting and Audit Committee Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Earlywine asked for an update on the project. Mr. Van Auker stated work on permits is underway, along with matters involving the Water Management District and the conservation area. The off-site utilities were completed and approved. Bonds will likely not be issued until October or November 2026.

B. District Engineer: Poulos & Bennett

There was no report.

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

- **NEXT MEETING DATE: September 18, 2025 at 9:00 AM**
 - **QUORUM CHECK**

The next meeting will be on September 18, 2025, unless cancelled.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

Ms. Kaercher noted that her first name is misspelled in the Quorum Check box on the agenda letter. Her name will be updated from "Shelly" to "Shelley".

ELEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

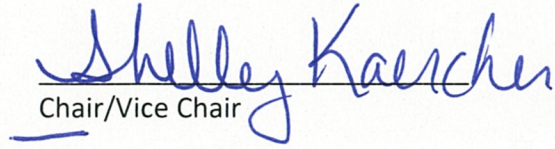
Adjournment

On MOTION by Ms. Kaercher and seconded by Ms. Bronson, with all in favor, the meeting adjourned at 9:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair