

**ORANGE BLOSSOM  
GROVES**

**COMMUNITY DEVELOPMENT  
DISTRICT**

**May 12, 2023**

**BOARD OF SUPERVISORS**

**REGULAR**

**MEETING AGENDA**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA  
LETTER**

# Orange Blossom Groves Community Development District

## OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

May 5, 2023

**ATTENDEES:**

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

Board of Supervisors  
Orange Blossom Groves Community Development District

Dear Board Members:

The Board of Supervisors of the Orange Blossom Groves Community Development District will hold a Regular Meeting on May 12, 2023 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consider Appointment to Fill Unexpired Term of Seat 5; *Term Expires November, 2024*
4. Administration of Oath of Office to Appointed Supervisor (*the following will be provided in a separate package*)
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Chapter 190, Florida Statutes
  - D. Financial Disclosure Forms
    - I. Form 1: Statement of Financial Interests
    - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - III. Form 1F: Final Statement of Financial Interests
  - E. Form 8B: Memorandum of Voting Conflict
5. Consideration of Resolution 2023-07, Designating Certain Officers of the District, and Providing for an Effective Date

6. Consideration of Resolution 2023-08, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date
7. Consideration of Resolution 2023-09, Ratifying, Confirming and Approving the Sale of the District’s Series 2023 Bonds; Ratifying, Confirming and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries and All District Staff Regarding the Sale and Closing of the District’s Series 2023 Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date
8. Consideration of Disclosure of Public Financing and Maintenance of Improvements to Real Property
9. Acceptance of Unaudited Financial Statements as of March 31, 2023
10. Approval of February 24, 2023 Regular Meeting Minutes
11. Staff Reports
  - A. District Counsel: *Kutak Rock LLP*
  - B. District Engineer: *Barraco and Associates, Inc.*
  - C. District Manager: *Wrathell, Hunt & Associates, LLC*
    - 2 Registered Voters in District as of April 17, 2023
    - NEXT MEETING DATE: June 9, 2023 at 12:00 PM

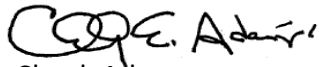
○ QUORUM CHECK

SEAT 1	FERNANDA MARTINHO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	SCOTT EDWARDS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	TOMMY DEAN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	BARRY ERNST	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

12. Board Members’ Comments/Requests
13. Audience Comments
14. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chuck Adams  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**PARTICIPANT PASSCODE: 229 774 8903**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**5**

**RESOLUTION 2023-07**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

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

**WHEREAS**, the Board of Supervisors of the District desires to designate certain Officers of the District.

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

**SECTION 1.** \_\_\_\_\_ is appointed Chair.

**SECTION 2.** \_\_\_\_\_ is appointed Vice Chair.

**SECTION 3.** \_\_\_\_\_ is appointed Assistant Secretary.

\_\_\_\_\_ is appointed Assistant Secretary.

\_\_\_\_\_ is appointed Assistant Secretary.

**Craig Wrathell** is appointed Assistant Secretary.

**SECTION 4.** This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

**SECTION 5.** This Resolution shall become effective immediately upon its adoption.

[REMAINDER OF THE PAGE IS INTENTIONALLY LEFT BLANK]

**PASSED AND ADOPTED** this 12th day of May, 2023.

ATTEST:

**ORANGE BLOSSOM GROVES COMMUNITY  
DEVELOPMENT DISTRICT**

---

Secretary/Assistant Secretary

---

Chair/Vice Chair, Board of Supervisors



**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**6**

**RESOLUTION 2023-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the Orange Blossom Groves Community Development District (“**District**”) prior to June 15, 2023, a proposed budget (“**Proposed Budget**”) for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (“**Fiscal Year 2023/2024**”); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

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

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: \_\_\_\_\_

HOUR: \_\_\_\_\_

LOCATION: Hampton Inn Naples I-75  
2630 Northbrook Plaza Drive  
Naples, Florida 34119

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Collier County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS 12TH DAY OF MAY, 2023.**

ATTEST:

**ORANGE BLOSSOM GROVES COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**Exhibit A:** Proposed Fiscal Year 2023/2024 Budget

**Exhibit A: Proposed Fiscal Year 2023/2024 Budget**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2024**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
TABLE OF CONTENTS**

<u>Description</u>	<u>Page Number(s)</u>
General Fund Budget	1
Definitions of General Fund Expenditures	2
Debt Service Fund Budget - Series 2023	3
Amortization Schedule - Series 2023	4 - 5
Assessment Summary	6

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2024**

	Fiscal Year 2023				Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected	
<b>REVENUES</b>					
Assessment levy: on-roll - gross	\$ -				\$ 113,253
Allowable discounts (4%)	-				(4,530)
Assessment levy: on-roll - net	-	\$ -	\$ -	\$ -	108,723
Developer contribution	88,506	4,570	89,496	94,066	-
Total revenues	<u>88,506</u>	<u>4,570</u>	<u>89,496</u>	<u>94,066</u>	<u>108,723</u>
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Management/accounting/recording	48,000	24,000	24,000	48,000	48,000
Legal	15,000	919	14,081	15,000	15,000
Engineering	3,500	1,075	2,425	3,500	3,500
Audit	5,700	-	5,700	5,700	5,700
Arbitrage rebate calculation	750	-	750	750	750
Dissemination agent	1,000	-	1,000	1,000	1,000
Trustee	4,000	-	4,000	4,000	4,000
Telephone	200	100	100	200	200
Postage	500	166	334	500	500
Printing & binding	500	250	250	500	500
Legal advertising	1,500	1,407	93	1,500	1,500
Annual special district fee	175	175	-	175	175
Insurance	6,266	5,988	278	6,266	6,266
Contingencies/bank charges	500	585	-	585	500
Website maintenance	705	705	-	705	705
Website ADA	210	-	210	210	210
Lake maintenance***	-	-	-	-	11,250
Lake Bank Erosion Repairs	-	-	-	-	5,000
Tax collector	-	-	-	-	3,964
Total expenditures	<u>88,506</u>	<u>35,370</u>	<u>53,221</u>	<u>88,591</u>	<u>108,720</u>
Net increase/(decrease) of fund balance	-	(30,800)	36,275	5,475	3
Fund balance - beginning (unaudited)	-	(5,475)	(36,275)	(5,475)	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$(36,275)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3</u>

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional & administrative**

Management/accounting/recording	\$ 48,000
<p><b>Wrathell, Hunt and Associates, LLC</b> (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.</p>	
Legal	15,000
<p>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.</p>	
Engineering	3,500
<p>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. As required also includes Engineer's Report as required by the Master Trust Indenture</p>	
Audit	5,700
<p>Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.</p>	
Arbitrage rebate calculation	750
<p>To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.</p>	
Dissemination agent	1,000
<p>The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt &amp; Associates serves as dissemination agent.</p>	
Trustee	4,000
<p>Annual fee for the service provided by trustee, paying agent and registrar.</p>	
Telephone	200
<p>Telephone and fax machine.</p>	
Postage	500
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Printing & binding	500
<p>Letterhead, envelopes, copies, agenda packages etc.</p>	
Legal advertising	1,500
<p>The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.</p>	
Annual special district fee	175
<p>Annual fee paid to the Florida Department of Economic Opportunity.</p>	
Insurance	6,266
<p>The District will obtain public officials and general liability insurance.</p>	
Contingencies/bank charges	500
<p>Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.</p>	
Website maintenance	705
Website ADA	210
Total expenditures	<u><u>\$108,720</u></u>



**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
DEBT SERVICE FUND BUDGET - SERIES 2022  
FISCAL YEAR 2024**

	Fiscal Year 2023				Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected	
<b>REVENUES</b>					
Special assessment - on-roll	\$ -				\$ 552,472
Allowable discounts (4%)	-				(22,099)
Assessment levy: net	-	\$ -	\$ -	\$ -	530,373
Special assessment: off-roll	-		198,591	198,591	-
Total revenues	-	-	198,591	198,591	530,373
<b>EXPENDITURES</b>					
<b>Debt service</b>					
Principal	-	-	-	-	115,000
Interest	-		119,154	-	397,181
Total debt service	-	-	119,154	-	512,181
<b>Other fees &amp; charges</b>					
Costs of issuance	-	209,210	-	209,210	-
Underwriter's discount	-	152,900	-	152,900	-
Tax collector	-	-	-	-	19,337
Total other fees & charges	-	362,110	-	362,110	19,337
Total expenditures	-	362,110	119,154	362,110	531,518
Excess/(deficiency) of revenues over/(under) expenditures	-	(362,110)	79,437	(163,519)	(1,145)
<b>OTHER FINANCING SOURCES/(USES)</b>					
Bond proceeds	-	781,841	-	781,841	-
Original issue discount	-	(42,700)	-	(42,700)	-
Total other financing sources/(uses)	-	739,141	-	739,141	-
Fund balance:					
Net increase/(decrease) in fund balance	-	377,031	79,437	456,468	(1,145)
Beginning fund balance (unaudited)	-	-	-	-	456,468
Ending fund balance (projected)	\$ -	\$ 377,031	\$ 79,437	\$ 456,468	455,323
Use of fund balance:					
Debt service reserve account balance (required)					(255,519)
Principal and Interest expense - December 15, 2024					(196,147)
Projected fund balance surplus/(deficit) as of September 30, 2024					<u>\$ 3,657</u>

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
SERIES 2023 AMORTIZATION SCHEDULE**

	<b>Principal</b>	<b>Coupon Rate</b>	<b>Interest</b>	<b>Debt Service</b>	<b>Bond Balance</b>
06/15/23			119,154.38	119,154.38	
12/15/23			198,590.63	198,590.63	7,645,000.00
06/15/24	115,000.00	4.250%	198,590.63	313,590.63	7,530,000.00
12/15/24			196,146.88	196,146.88	7,530,000.00
06/15/25	120,000.00	4.250%	196,146.88	316,146.88	7,410,000.00
12/15/25			193,596.88	193,596.88	7,410,000.00
06/15/26	125,000.00	4.250%	193,596.88	318,596.88	7,285,000.00
12/15/26			190,940.63	190,940.63	7,285,000.00
06/15/27	130,000.00	4.250%	190,940.63	320,940.63	7,155,000.00
12/15/27			188,178.13	188,178.13	7,155,000.00
06/15/28	135,000.00	4.250%	188,178.13	323,178.13	7,020,000.00
12/15/28			185,309.38	185,309.38	7,020,000.00
06/15/29	140,000.00	4.250%	185,309.38	325,309.38	6,880,000.00
12/15/29			182,334.38	182,334.38	6,880,000.00
06/15/30	145,000.00	4.250%	182,334.38	327,334.38	6,735,000.00
12/15/30			179,253.13	179,253.13	6,735,000.00
06/15/31	155,000.00	5.250%	179,253.13	334,253.13	6,580,000.00
12/15/31			175,184.38	175,184.38	6,580,000.00
06/15/32	165,000.00	5.250%	175,184.38	340,184.38	6,415,000.00
12/15/32			170,853.13	170,853.13	6,415,000.00
06/15/33	170,000.00	5.250%	170,853.13	340,853.13	6,245,000.00
12/15/33			166,390.63	166,390.63	6,245,000.00
06/15/34	180,000.00	5.250%	166,390.63	346,390.63	6,065,000.00
12/15/34			161,665.63	161,665.63	6,065,000.00
06/15/35	190,000.00	5.250%	161,665.63	351,665.63	5,875,000.00
12/15/35			156,678.13	156,678.13	5,875,000.00
06/15/36	200,000.00	5.250%	156,678.13	356,678.13	5,675,000.00
12/15/36			151,428.13	151,428.13	5,675,000.00
06/15/37	210,000.00	5.250%	151,428.13	361,428.13	5,465,000.00
12/15/37			145,915.63	145,915.63	5,465,000.00
06/15/38	225,000.00	5.250%	145,915.63	370,915.63	5,240,000.00
12/15/38			140,009.38	140,009.38	5,240,000.00
06/15/39	235,000.00	5.250%	140,009.38	375,009.38	5,005,000.00
12/15/39			133,840.63	133,840.63	5,005,000.00
06/15/40	245,000.00	5.250%	133,840.63	378,840.63	4,760,000.00
12/15/40			127,409.38	127,409.38	4,760,000.00
06/15/41	260,000.00	5.250%	127,409.38	387,409.38	4,500,000.00
12/15/41			120,584.38	120,584.38	4,500,000.00
06/15/42	275,000.00	5.250%	120,584.38	395,584.38	4,225,000.00
12/15/42			113,365.63	113,365.63	4,225,000.00
06/15/43	290,000.00	5.250%	113,365.63	403,365.63	3,935,000.00
12/15/43			105,753.13	105,753.13	3,935,000.00
06/15/44	305,000.00	5.375%	105,753.13	410,753.13	3,630,000.00
12/15/44			97,556.25	97,556.25	3,630,000.00
06/15/45	320,000.00	5.375%	97,556.25	417,556.25	3,310,000.00
12/15/45			88,956.25	88,956.25	3,310,000.00
06/15/46	340,000.00	5.375%	88,956.25	428,956.25	2,970,000.00
12/15/46			79,818.75	79,818.75	2,970,000.00
06/15/47	360,000.00	5.375%	79,818.75	439,818.75	2,610,000.00
12/15/47			70,143.75	70,143.75	2,610,000.00

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
SERIES 2023 AMORTIZATION SCHEDULE**

	<b>Principal</b>	<b>Coupon Rate</b>	<b>Interest</b>	<b>Debt Service</b>	<b>Bond Balance</b>
06/15/48	380,000.00	5.375%	70,143.75	450,143.75	2,230,000.00
12/15/48			59,931.25	59,931.25	2,230,000.00
06/15/49	400,000.00	5.375%	59,931.25	459,931.25	1,830,000.00
12/15/49			49,181.25	49,181.25	1,830,000.00
06/15/50	420,000.00	5.375%	49,181.25	469,181.25	1,410,000.00
12/15/50			37,893.75	37,893.75	1,410,000.00
06/15/51	445,000.00	5.375%	37,893.75	482,893.75	965,000.00
12/15/51			25,934.38	25,934.38	965,000.00
06/15/52	470,000.00	5.375%	25,934.38	495,934.38	495,000.00
12/15/52			13,303.13	13,303.13	495,000.00
06/15/53	495,000.00	5.375%	13,303.13	508,303.13	-
12/15/53			-	-	-
<b>Total</b>	<b>7,645,000.00</b>		<b>7,931,448.36</b>	<b>15,576,448.36</b>	

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
ASSESSMENT COMPARISON  
PROJECTED FISCAL YEAR 2024 ASSESSMENTS**

<b>On-Roll Assessments</b>					
<b>Product/Parcel</b>	<b>Units</b>	<b>FY 2024 O&amp;M Assessment per Unit</b>	<b>FY 2024 DS Assessment per Unit</b>	<b>FY 2024 Total Assessment per Unit</b>	<b>FY 2023 Total Assessment per Unit</b>
TH	264	\$ 210.90	\$ 648.44	\$ 859.34	n/a
SF 35'	126	210.90	1,134.77	1,345.67	n/a
SF 52'	147	210.90	1,621.11	1,832.01	n/a
<b>Total</b>	<b>537</b>				

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**7**

## RESOLUTION 2023-09

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT RATIFYING, CONFIRMING AND APPROVING THE SALE OF THE DISTRICT'S SERIES 2023 BONDS; RATIFYING, CONFIRMING AND APPROVING THE ACTIONS OF THE CHAIRMAN, VICE CHAIRMAN, TREASURER, SECRETARY, ASSISTANT SECRETARIES AND ALL DISTRICT STAFF REGARDING THE SALE AND CLOSING OF THE DISTRICT'S SERIES 2023 BONDS; DETERMINING SUCH ACTIONS AS BEING IN ACCORDANCE WITH THE AUTHORIZATION GRANTED BY THE BOARD; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, the District previously adopted resolutions authorizing the issuance and the negotiated sale of bonds within the scope of Chapter 190, Florida Statutes, including its \$7,645,000 Orange Blossom Groves Community Development District Special Assessment Bonds, Series 2023 (2023 Project) (the "Series 2023 Bonds"); and

**WHEREAS**, the District has closed on the sale of the Series 2023 Bonds; and

**WHEREAS**, as prerequisites to the issuance of the Series 2023 Bonds, the Chairman, Vice Chairman, Treasurer, Assistant Secretaries and District Staff, including the District Manager, District Financial Advisor, District Engineer, Bond Counsel and District Counsel, were required to execute and deliver various documents (the "Closing Documents"); and

**WHEREAS**, the District desires to ratify, confirm, and approve all actions of the District Chairman, Vice Chairman, Treasurer, Assistant Secretaries, and District Staff in closing the sale of the Series 2023 Bonds.

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

**SECTION 1.** The sale, issuance, and closing of the Series 2023 Bonds are in the best interests of the District.

**SECTION 2.** The issuance and sale of the Series 2023 Bonds, the adoption of resolutions relating to such bonds, and all actions taken in the furtherance of the closing on such bonds, are hereby declared and affirmed as being in the best interests of the District and are hereby ratified, approved, and confirmed.

**SECTION 3.** The actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and all District Staff in finalizing the closing and issuance of the Series 2023 Bonds, including the execution and delivery of the Closing Documents, and such other certifications or other documents required for the closing on the Series 2023 Bonds, are determined to be in accordance with the prior authorizations of the Board and are hereby ratified, approved, and confirmed in all respects.

**SECTION 4.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 5.** This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

**PASSED AND ADOPTED** this 12th day of May, 2023.

ATTEST:

**ORANGE BLOSSOM GROVES COMMUNITY  
DEVELOPMENT DISTRICT**

---

Secretary/Assistant Secretary

---

Chair/Vice Chair, Board of Supervisors

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**8**



Upon recording, this instrument should be returned to:

Orange Blossom Groves Community Development District  
c/o Wrathell, Hunt and Associates, LLC  
2300 Glades Road, Suite 410W  
Boca Raton, Florida 33431

---

**DISCLOSURE OF PUBLIC FINANCING AND MAINTENANCE  
OF IMPROVEMENTS TO REAL PROPERTY UNDERTAKEN BY  
THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT**

**Board of Supervisors<sup>1</sup>**

**Orange Blossom Groves Community Development District**

Scott Edwards  
Chairperson

Thomas Dean  
Assistant Secretary

Barry Ernst  
Vice Chairman

Fernanda Martinho  
Assistant Secretary

Vacant  
Assistant Secretary

District Manager  
Wrathell, Hunt and Associates, LLC  
2300 Glades Road, Suite 410W  
Boca Raton, Florida 33431

District records are on file at the offices of the District Manager and are available for public inspection upon request during normal business hours or on the District's website.

---

<sup>1</sup> This list reflects the composition of the Board of Supervisors as of March 1, 2023. For a current list of Board Members, please contact the District Manager's office.

## TABLE OF CONTENTS

<b>Introduction .....</b>	<b>3</b>
<b>What is the District and how is it governed?.....</b>	<b>3</b>
<b>What infrastructure improvements does the District provide and how are the improvements paid for? .....</b>	<b>4</b>
<b>Assessments, Fees and Charges .....</b>	<b>5</b>
<b>Method of Collection.....</b>	<b>6</b>

**DISCLOSURE OF PUBLIC FINANCING AND MAINTENANCE  
OF IMPROVEMENTS TO REAL PROPERTY UNDERTAKEN BY  
THE ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT**

**INTRODUCTION**

The Orange Blossom Groves Community Development District (“District”) is a local unit of special-purpose government created pursuant to and existing under the provisions of Chapter 190, Florida Statutes. Under Florida law, community development districts are required to take affirmative steps to provide for the full disclosure of information relating to the public financing and maintenance of improvements to real property undertaken by such districts. Unlike city and county governments, the District has only certain limited powers and responsibilities. These powers and responsibilities include, for example, construction and/or acquisition of roadways, stormwater management systems, utilities and landscaping improvements.

Under Florida law, community development districts are required to take affirmative steps to provide for the full disclosure of information relating to the public financing and maintenance of improvements to real property undertaken by such districts. The law specifically provides that this information shall be made available to all persons currently residing within the District and to all prospective District residents. The following information describing the Orange Blossom Groves Community Development District and the assessments, fees and charges that may be levied within the District to pay for certain community infrastructure is provided to fulfill this statutory requirement.

**What is the District and how is it governed?**

The District is an independent special taxing district, created pursuant to and existing under the provisions of Chapter 190, Florida Statutes (the “Act”), and established by Ordinance 2016-34 enacted by the Board of County Commissioners of Collier County, Florida, effective as of November 17, 2016. The District encompasses approximately 90 acres located entirely within the boundaries of Collier County. As a local unit of special-purpose government, the District provides an alternative means for planning, financing, constructing, operating and maintaining various public improvements within its jurisdiction.

The District is governed by a five-member Board of Supervisors (the “Board”), the members of which must be residents of the State and citizens of the United States. Board members were elected on an at-large basis by the owners of property within the District, each landowner being entitled to one vote for each acre of land with fractions thereof rounded upward to the nearest whole number. Elections are then held every two years in November. Commencing when both (i) six years after the initial appointment of Supervisors have passed and (ii) the District has attained a minimum of two hundred and fifty (250) qualified electors, Supervisors whose terms are expiring will begin to be elected by qualified electors of the District. A “qualified elector” in this instance is any person at least eighteen (18) years of age who is a citizen of the United States, a legal resident of Florida and of the District, and who is also registered with the Supervisor of Elections to vote in Collier County. Notwithstanding the foregoing, if at any time the Board

proposes to exercise its ad valorem taxing power, it shall, prior to the exercise of such power, call an election at which all members of the Board shall be elected by qualified electors of the District.

Board meetings are noticed in a local newspaper and conducted in a public forum in which public participation is permitted. Consistent with Florida's public records laws, the records of the District are available for public inspection during normal business hours. Elected members of the Board are similarly bound by the State's open meetings law and are generally subject to the same disclosure requirements as other elected officials under the State's ethics laws.

**What infrastructure improvements does the District provide  
and how are the improvements paid for?**

The District is comprised of approximately 90 acres located entirely within Collier County, Florida. The legal description of the lands encompassed within the District is attached hereto as **Exhibit A**. The public infrastructure necessary to support the District's development program includes, but is not limited to, drainage and surface water management system, waterline and accessories, sewer system, landscape buffers and security, irrigation improvements.

To plan the infrastructure improvements necessary for the District, the District adopted a *Master Engineer's Report*, dated January 16, 2017, as amended by the *First Supplemental Engineer's Report*, dated March 28, 2022, which details the improvements contemplated for the completion of the infrastructure of the District (together the "Capital Improvement Plan"). Copies of the Capital Improvement Plan are available for review at the District's office.

These public infrastructure improvements have been or will be funded, in part, by the District's sale of bonds. On March 27, 2017, the Circuit Court of the State of Florida, in and for Collier County, Florida, entered a Final Judgment validating the District's ability to issue an aggregate principal amount not to exceed \$13,470,000 in Capital Improvement Revenue Bonds for the funding of the Capital Improvement Plan.

On February 27, 2023, the District issued special assessment bonds for the purposes of financing a portion of the costs of the construction and acquisition of the Capital Improvement Plan. On that date, the District issued its Orange Blossom Groves Community Development District Special Assessment Bonds, Series 2023 (2023 Project), in the amount of \$7,645,000 (the "Series 2023 Bonds").

**Drainage & Surface Water Management**

The water management system will consist of excavated stormwater laterals, culverts, inlets, and stormwater control structures. Stormwater runoff from the areas within the District will be routed to the surface water management system comprised of a single basin containing seven interconnected laterals for water quality treatment and attenuation.

## **Waterline and Accessories**

The water lines and accessories system will be designed and constructed in accordance with Collier County Utility Authority (“CCU”) and Florida Department of Environment Protection (“FDEP”) standards. The turnover of completed utilities by the District to CCU will take place upon completion of construction. CCU will also be the supplier of water to the water distribution systems. The potable water facilities will include transmission and distribution lines, along with necessary valves, fire hydrants and water service. It is estimated that approximately 10,264 lineal feet of water main will be constructed.

## **Sewer System**

The wastewater system will be designed and constructed in accordance with CCU and FDEP standards and include individual sewer service, force mains and gravity sewer manholes. It is estimated that approximately 9,390 lineal feet of sanitary sewer improvements will be constructed.

## **Landscape Buffers and Security**

The landscape buffers and security improvements include perimeter and internal landscape buffers and security fences/walls. It is estimated that approximately 7,500 linear feet of perimeter buffers and 7,500 linear feet of security fence/walls will be constructed.

## **Assessments, Fees and Charges**

The costs of acquisition and construction of a portion of these infrastructure improvements have been financed by the District through the sale of the Series 2023 Bonds. The annual debt service payments, including interest due thereon, are payable solely from and secured by the levy of non-ad valorem or special assessments against lands within the District which benefit from the construction, acquisition, establishment, and operation of the District’s improvements. The annual debt service obligations of the District which must be defrayed by annual assessments upon each parcel of land or platted lot will depend upon the type of property purchased. The current maximum annual debt service assessment levels for property within the District may be obtained from the District Manager. Interested persons are encouraged to contact the District Manager for information regarding special assessments on a particular lot or parcel of lands. A copy of the District’s assessment methodology and assessment roll are available for review at the District’s office.

The debt service assessments exclude any operations and maintenance assessments (“O&M Assessments”) which may be determined and calculated annually by the District’s Board of Supervisors and are levied against benefitted lands in the District.

A detailed description of all costs and allocations which result in the formulation of the debt service assessments and the O&M Assessments is available for public inspection upon request.

The Capital Improvement Plan and financing plan of the District infrastructure as presented herein reflect the District's current intentions, and the District expressly reserves the right in its sole discretion to change those plans at any time. Additionally, the District may undertake the construction, reconstruction, acquisition, or installation of future improvements and facilities, which may be financed by bonds, notes, or other methods authorized by Chapter 190, Florida Statutes.

### **Method of Collection**

The District's debt service assessments and/or O&M Assessments may appear on that portion of the annual real estate tax notice entitled "non-ad valorem assessments," and to the extent that it is, will be collected by the Collier County Tax Collector in the same manner as county ad valorem taxes. Each property owner must pay both ad valorem and non-ad valorem assessments at the same time. Property owners will, however, be entitled to the same discounts as provided for ad valorem taxes. As with any tax notice, if all taxes and assessments due are not paid within the prescribed time limit, the tax collector is required to sell tax certificates which, if not timely redeemed, may result in the loss of title to the property. The District may also elect to collect the assessment directly.

This description of the District's operation, services and financing structure is intended to provide assistance to landowners and purchasers concerning the important role that the District plays in providing infrastructure improvements essential to the use and development of this community. If you have any questions or would simply like additional information about the District, please write to the District Manager at: Orange Blossom Groves Community Development District, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or call (561) 571-0010.

The information provided herein is a good faith effort to accurately and fully disclose information regarding the public financing and maintenance of improvements to real property undertaken by the District and should only be relied upon as such. The information contained herein is, and can only be, a status summary of the District's public financing and maintenance activities and is subject to supplementation and clarification from the actual documents and other sources from which this information is derived. In addition, the information contained herein may be subject to change over time, in the due course of the District's activities and in accordance with Florida law. Prospective and current residents and other members of the public should seek confirmation and/or additional information from the District Manager's office with regard to any questions or points of interest raised by the information presented herein.

**IN WITNESS WHEREOF**, this Disclosure of Public Financing and Maintenance of Improvements to Real Property Undertaken has been executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 2023, and recorded in the Official Records of Collier County, Florida.

**ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT**

\_\_\_\_\_  
By: Scott Edwards, Chairperson

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization this \_\_\_ day of \_\_\_\_\_, 2023, by Scott Edwards, Chairperson of the Orange Blossom Groves Community Development District, who is \_\_\_ personally known to me or provided \_\_\_\_\_ as identification.

\_\_\_\_\_  
(Official Notary Signature & Seal)

Name: \_\_\_\_\_

## Exhibit A

Parcel in  
Section 24, Township 48 South, Range 27 East and  
Section 19, Township 48 South, Range 28 East,  
Collier County, Florida

A tract or parcel of land lying in Section 24, Township 48 South, Range 27 East and Section 19, Township 48 South, Range 28 East, Collier County, Florida said tract or parcel of land being more particularly described as follows:

Beginning at the Northwest Corner of Tract "C" of the record plat of "ORANGE BLOSSOM RANCH PHASE 1B" as recorded in Plat Book 45, Page 67, of the Public Records of Collier County Florida, run along the Westerly and Southerly line of said record plat the following twenty-two (22) courses: S01°08'55"E for 49.76 feet to a point on a non-tangent curve; Southerly along an arc of a curve to the right of radius 208.00 feet (delta 62°28'11") (chord bearing S11°00'14"W) (chord 215.72 feet) for 226.78 feet to a point of reverse curvature; Southerly along an arc of a curve to the left of radius 145.00 feet (delta 42°42'40") (chord bearing S20°53'00"W) (chord 105.60 feet) for 108.09 feet to a point of tangency; S00°28'20"E for 411.78 feet; S89°31'40"W for 140.00 feet; S00°28'20"E for 204.45 feet; N89°31'40"E for 26.94 feet; S00°28'20"E for 140.00 feet; S00°48'03"W for 135.03 feet; N89°31'40"E for 299.00 feet; N00°28'20"W for 250.00 feet; N89°31'40"E for 45.00 feet; S00°28'20"E for 250.00 feet; N89°31'40"E for 446.11 feet to a point of curvature; Easterly along an arc of a curve to the right of radius 262.50 feet (delta 36°22'17") (chord bearing S72°17'12"E) (chord 163.85 feet) for 166.63 feet; S70°19'00"E for 354.38 feet; S68°57'50"E for 185.00 feet; N21°02'10"E for 30.99 feet; S68°57'50"E for 368.98 feet to a point of curvature; Easterly along an arc of a curve to the left of radius 145.00 feet (delta 53°52'50") (chord bearing N84°05'45"E) (chord 131.39 feet) for 136.36 feet to a point of reverse curvature; Easterly along an arc of a curve to the right of radius 208.00 feet (delta 100°04'18") (chord bearing S72°48'31"E) (chord 318.84 feet) for 363.29 feet and N89°31'46"E for 26.07 feet to an intersection with the West right of way line of the North Golden Gate Canal, (80' wide right of way), as shown on the record plats of North Golden Gate Units 4 thru 7; thence run S00°30'08"E along said West line right of way line for 1,007.41 feet; thence run S89°30'45"W for 400.90 feet; thence run N58°31'30"W for 1,010.00 feet; thence run N88°17'02"W for 645.91 feet; thence run S81°45'30"W for 230.00 feet; thence run N47°05'10"W for 686.83 feet; thence run N31°29'30"W for 300.00 feet; thence run N50°28'29"W for 630.00 feet; thence run N39°58'30"W for 255.00 feet; thence run N00°24'23"W for 825.00 feet to an intersection with the South right of way line of Oil Well Road, (County Road 858), (200' wide right of way), as described in a deed recorded in Official Records Book 4279, at Page 1221, Collier County Records, also being the South line of the North 75 feet of said Section 24; thence run along said South right of way line the following two (2) courses: N89°35'37"E for 750.16 feet and N88°50'05"E for 609.19 feet to the POINT OF BEGINNING.

Containing 89.98 acres, more or less.

Bearings hereinabove mentioned are State Plane for the Florida East Zone (1983/NSRS 2007) and are based on the North line of Northeast Quarter (NE 1/4) of Section 24 to bear N88°50'05"E.



**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED  
FINANCIAL  
STATEMENTS**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
MARCH 31, 2023**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
MARCH 31, 2023**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
<b>ASSETS</b>				
Cash	\$ 3,102	\$ -	\$ -	\$ 3,102
Investments				
Reserve	-	255,519	-	255,519
Construction	-	-	6,864,741	6,864,741
Cost of issuance	-	250	-	250
Capitalized interest	-	119,181	-	119,181
Due from Developer	36,382	-	-	36,382
Total assets	<u>\$ 39,484</u>	<u>\$ 374,950</u>	<u>\$ 6,864,741</u>	<u>\$ 7,279,175</u>
<b>LIABILITIES</b>				
Liabilities:				
Accounts payable	\$ 28,127	\$ -	\$ -	\$ 28,127
Developer advance	11,250	-	-	11,250
Total liabilities	<u>39,377</u>	<u>-</u>	<u>-</u>	<u>39,377</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>				
Deferred receipts	36,382	-	-	36,382
Total deferred inflows of resources	<u>36,382</u>	<u>-</u>	<u>-</u>	<u>36,382</u>
<b>FUND BALANCES</b>				
Unassigned	(36,275)	-	-	(36,275)
Total fund balances	<u>(36,275)</u>	<u>374,950</u>	<u>6,864,741</u>	<u>7,203,416</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 39,484</u>	<u>\$ 374,950</u>	<u>\$ 6,864,741</u>	<u>\$ 7,279,175</u>

-	-	-	-
These must all equal zero			
Assets - (Liabilities + Fund Balance) = 0			

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Developer contribution	\$ -	\$ 4,570	88,506	5%
Total revenues	<u>-</u>	<u>4,570</u>	<u>88,506</u>	<u>5%</u>
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording	4,000	24,000	48,000	50%
Legal	314	919	15,000	6%
Engineering	-	1,075	3,500	31%
Audit	-	-	5,700	0%
Arbitrage rebate calculation**	-	-	750	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	4,000	0%
Telephone	17	100	200	50%
Postage	78	166	500	33%
Printing & reproduction	42	250	500	50%
Legal advertising	581	1,407	1,500	94%
Annual special district fee	-	175	175	100%
Insurance	-	5,988	6,266	96%
Contingencies/bank charges	233	585	500	117%
ADA website compliance	-	-	210	0%
Website maintenance	705	705	705	100%
Total professional & administrative	<u>5,970</u>	<u>35,370</u>	<u>88,506</u>	<u>40%</u>
Excess/(deficiency) of revenues over/(under) expenditures	(5,970)	(30,800)	-	
Fund balances - beginning	<u>(30,305)</u>	<u>(5,475)</u>	-	
Fund balances - ending	<u>\$ (36,275)</u>	<u>\$ (36,275)</u>	<u>\$ -</u>	

\*These items will be realized when bonds are issued

\*\*These items will be realized the year after the issuance of bonds.

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2023 BONDS  
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>		
Interest	\$ 84	\$ 84
Total revenues	<u>84</u>	<u>84</u>
<b>EXPENDITURES</b>		
<b>Debt service</b>		
Cost of issuance	-	208,960
Original Issue Discount	-	45,058
Underwriter's Discount	-	152,900
Total debt service	<u>-</u>	<u>406,918</u>
Excess/(deficiency) of revenues over/(under) expenditures	84	(406,834)
<b>OTHER FINANCING SOURCES/(USES)</b>		
Bond proceeds	-	781,841
Transfers in	<u>(57)</u>	<u>(57)</u>
Total other financing sources	<u>(57)</u>	<u>781,784</u>
Net change in fund balances	27	374,950
Fund balances - beginning	374,923	-
Fund balances - ending	<u>\$ 374,950</u>	<u>\$ 374,950</u>

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
CAPITAL PROJECTS FUND SERIES 2023 BONDS  
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year To Date
<b>REVENUES</b>		
Interest	\$ 1,525	\$ 1,525
Total revenues	1,525	1,525
<b>EXPENDITURES</b>		
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	1,525	1,525
<b>OTHER FINANCING SOURCES/(USES)</b>		
Bond proceeds	-	6,863,159
Transfer in	57	57
Total other financing sources/(uses)	57	6,863,216
Net change in fund balances	1,582	6,864,741
Fund balances - beginning	6,863,159	-
Fund balances - ending	\$ 6,864,741	\$ 6,864,741

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**MINUTES**

**DRAFT**

**MINUTES OF MEETING  
ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Orange Blossom Groves Community Development District held a Regular Meeting on February 24, 2023 at 12:00 p.m., at the Hampton Inn - Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

**Present were:**

Scott Edwards	Chair
Barry Ernst	Vice Chair
Fernanda Martinho	Assistant Secretary
Tommy Dean	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Wes Haber (via telephone)	District Counsel
Carl Barraco (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:00 p.m.

Supervisors Edwards, Ernst and Martinho were present, in person. Supervisor Dean was not present at roll call. Supervisor Smith was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Supervisor Scott Edwards [SEAT 2] (the following will be provided in a separate package)**



38 Mr. Adams stated that he administered the Oath of Office to Mr. Edwards prior to the  
39 meeting. As a returning Board Member, Mr. Edwards is familiar with the following:

- 40 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- 41 **B. Membership, Obligations and Responsibilities**
- 42 **C. Chapter 190, Florida Statutes**
- 43 **D. Financial Disclosure Forms**
  - 44 **I. Form 1: Statement of Financial Interests**
  - 45 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - 46 **III. Form 1F: Final Statement of Financial Interests**
- 47 **E. Form 8B: Memorandum of Voting Conflict**

48

49 **FOURTH ORDER OF BUSINESS** **Acceptance of Resignation of Supervisor**  
 50 **Russell Smith [SEAT 5]; *Term Expires***  
 51 ***November 2024***

52

53 Mr. Adams presented Mr. Russell Smith’s resignation.

54

55 **On MOTION by Mr. Ernst and seconded by Mr. Edwards with all in favor, the**  
 56 **resignation of Mr. Russell Smith from Seat 5, was accepted.**

57

58

59 **FIFTH ORDER OF BUSINESS** **Consider Appointment to Fill Unexpired**  
 60 **Term of Seat 5**

61

- 62 • **Administration of Oath of Office to Newly Appointed Supervisor**

63 This item was deferred.

64

65 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2023-04,**  
 66 **Designating Certain Officers of the District,**  
 67 **and Providing for an Effective Date**

68

69 Mr. Adams presented Resolution 2023-04. The following slate of officers was  
70 nominated:

71 Chair Scott Edwards

- 72 Vice Chair Barry Ernst
- 73 Assistant Secretary Fernanda Martinho
- 74 Assistant Secretary Thomas Dean
- 75 Assistant Secretary Craig Wrathell

76 No other nominations were made. Prior appointments by the Board for Secretary,  
 77 Treasurer and Assistant Treasurer remain unaffected by this Resolution.

78

79 **On MOTION by Mr. Ernst and seconded by Mr. Edwards, with all in favor,**  
 80 **Resolution 2023-04, Designating Certain Officers of the District, as nominated,**  
 81 **and Providing for an Effective Date, was adopted.**

82

83

84 **SEVENTH ORDER OF BUSINESS**

85 **Consideration of Resolution 2023-05,**  
 86 **Making Certain Findings; Approving the**  
 87 **Supplemental Assessment Report; Setting**  
 88 **Forth the Terms of the Series 2023 Bonds;**  
 89 **Confirming the Maximum Assessment Lien**  
 90 **Securing the Series 2023 Bonds; Levying**  
 91 **and Allocating Assessments Securing Series**  
 92 **2023 Bonds; Addressing Collection of the**  
 93 **Same; Providing for the Application of**  
 94 **True-Up Payments; Providing for a**  
 95 **Supplement to the Improvement Lien**  
 96 **Book; Providing for the Recording of a**  
 97 **Notice of Special Assessments; and**  
 98 **Providing for Conflicts, Severability, and an**  
 99 **Effective Date**

100 Mr. Haber presented Resolution 2023-05.

101

102 **On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor,**  
 103 **Resolution 2023-05, Making Certain Findings; Approving the Supplemental**  
 104 **Assessment Report; Setting Forth the Terms of the Series 2023 Bonds;**  
 105 **Confirming the Maximum Assessment Lien Securing the Series 2023 Bonds;**  
 106 **Levying and Allocating Assessments Securing Series 2023 Bonds; Addressing**  
 107 **Collection of the Same; Providing for the Application of True-Up Payments;**  
 108 **Providing for a Supplement to the Improvement Lien Book; Providing for the**  
 109 **Recording of a Notice of Special Assessments; and Providing for Conflicts,**  
 110 **Severability, and an Effective Date, was adopted.**

111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-06, Approving in Substantial Form the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True-Up Agreement for the District’s Series 2023 Bonds; Authorizing the Chairperson to Execute the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True Agreement for the Series 2023 Bonds; Providing General Authorization; and Addressing Conflicts, Severability, and an Effective Date**

Mr. Haber presented Resolution 2023-06 and described each of the Agreements being approved in substantial form.

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2023-06, Approving in Substantial Form the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True-Up Agreement for the District’s Series 2023 Bonds; Authorizing the Chairperson to Execute the Acquisition Agreement; Completion Agreement; Collateral Assignment Agreement and True-Up Agreement for the Series 2023 Bonds; Providing General Authorization; and Addressing Conflicts, Severability, and an Effective Date, was adopted.**

**NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of December 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of December 31, 2022.

The financials were accepted.

**TENTH ORDER OF BUSINESS**

**Approval of December 9, 2022 Regular Meeting Minutes**

Mr. Adams presented the December 9, 2022 Regular Meeting Minutes.

151

152

On MOTION by Mr. Ernst and seconded by Ms. Martinho, with all in favor, the December 9, 2022 Regular Meeting Minutes, as presented, were approved.

153

154

155

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

157

**A. District Counsel: *Kutak Rock LLP***

159 Mr. Haber stated he is working with the District Engineer to compile documentation for  
160 the CDD’s first acquisition upon receipt of the bond proceeds.

**B. District Engineer: *Barraco and Associates, Inc.***

162 There was no report.

**C. District Manager: *Wrathell, Hunt & Associates, LLC***

- 164 • **NEXT MEETING DATE: March 10, 2023 at 12:00 P.M.**

- 165 ○ **QUORUM CHECK**

166

**TWELFTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

168

169 There were no Board Members’ comments or requests.

170

**THIRTEENTH ORDER OF BUSINESS**

**Audience Comments**

172

173 There were no audience comments.

174

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

176

177

178 On MOTION by Mr. Edwards and seconded by Ms. Martinho, with all in favor,  
179 the meeting adjourned at 12:13 p.m.

180

181

182

183

184

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

185  
186  
187  
188  
189  
190

---

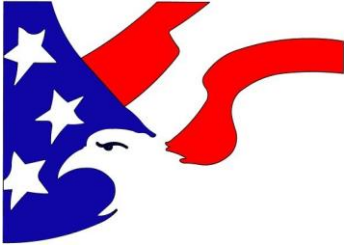
Secretary/Assistant Secretary

---

Chair/Vice Chair

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF  
REPORTS**



**Jennifer J. Edwards  
Supervisor of Elections  
Collier County, Florida**

April 17, 2023

Ms Daphne Gillyard  
Orange Blossom Groves CDD  
2300 Glades Rd Suite 410W  
Boca Raton FL 30431

Dear Ms Gillyard,

In compliance with 190.06 of the Florida Statutes, this letter is to inform you that the official records of the Collier County Supervisor of Election indicate 2 active registered voters residing in the Orange Blossome Groves CDD as of April 17, 2023.

Should you have any question regarding election services for this district please feel free to contact our office.

Sincerely,

A handwritten signature in black ink that reads "David B Carpenter". The signature is written in a cursive style.

David B Carpenter  
Qualifying Officer  
Collier County Supervisor of Elections  
(239) 252-8501  
Dave.Carpenter@colliervotes.gov

**ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT****BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE****LOCATION***Hampton Inn - Naples I-75, 2630 Northbrook Plaza Dr., Naples, Florida 34119*

<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
October 14, 2022 <b>CANCELED</b>	Regular Meeting	12:00 PM
November 11, 2022	Landowners' Meeting & Regular Meeting	12:00 PM
December 9, 2022	Regular Meeting	12:00 PM
January 13, 2023 <b>CANCELED</b>	Regular Meeting	12:00 PM
February 10, 2023 <b>CANCELED</b>	Regular Meeting	12:00 PM
February 24, 2022	Special Meeting	12:00 PM
March 10, 2023 <b>CANCELED</b>	Regular Meeting	12:00 PM
April 14, 2023 <b>CANCELED</b>	Regular Meeting	12:00 PM
May 12, 2023	Regular Meeting	12:00 PM
June 9, 2023	Regular Meeting	12:00 PM
July 14, 2023	Regular Meeting	12:00 PM
August 11, 2023	Regular Meeting	12:00 PM
September 8, 2023	Public Hearing & Regular Meeting	12:00 PM

**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 229 774 8903**