

**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 June 10, 2022 at 12:00 p.m., at the Hampton Inn – Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

**Present were:**

Russell Smith	Chair
Barry Ernst	Vice Chair
Scott Edwards	Assistant Secretary
Tommy Dean	Assistant Secretary

**Also present were:**

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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:03 p.m. Supervisors Smith, Ernst, Edwards and Dean were present, in person. Supervisor Martinho was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2022-08, Approving Proposed Budgets for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-08. He reviewed the proposed Fiscal Year 2023 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2022 budget, and explained the reasons for any changes.

**On MOTION by Mr. Smith and seconded by Mr. Ernst, with all in favor, Resolution 2022-08, Approving Proposed Budgets for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 12, 2022 at 12:00 p.m., at the Hampton Inn – Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Update: Stormwater Management Needs Analysis Report**

Mr. Barraco stated that he is completing the first Stormwater Management Needs Analysis Report, which must be submitted by the end of June. Staff is on track to meet the deadline.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of April 30, 2022**

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2022. The financials were accepted.

**SIXTH ORDER OF BUSINESS**

**Approval of May 13, 2022 Regular Meeting Minutes**

Mr. Adams presented the May 13, 2022 Regular Meeting Minutes. The following change was made:

Line 11: Delete “Russell Smith (via telephone)” and “Chair”

**On MOTION by Mr. Smith and seconded by Mr. Edwards, with all in favor, the May 13, 2022 Regular Meeting Minutes, as amended, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Haber asked if there is any intent by the Board to levy another assessment or if the proposed Fiscal Year 2023 budget that was just approved will be Developer-funded. It matters because, if not, Mailed Notices must be sent. Mr. Smith stated that it will be a Developer-funded budget for Fiscal Year 2023 and go on-roll in the future.

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

Mr. Barraco stated he received an email from Collier County. The County is proceeding with the Regional Park and will need information about the Environmental Resources Permit (ERP), since the CDD shares common portions of the stormwater management system.

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

- **NEXT MEETING DATE: July 8, 2022 at 12:00 P.M.**
  - **QUORUM CHECK**

All Supervisors confirmed their attendance at the July 8, 2022 meeting.

**EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Ernst and seconded by Mr. Dean, with all in favor, the meeting adjourned at 12:11 p.m.**

  
Secretary/~~Assistant Secretary~~

  
Chair/Vice Chair