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

January 6, 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 January 13, 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. Administration of Oath of Office to Supervisor Scott Edwards [SEAT 2] (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
- 4. Acceptance of Resignation of Supervisor Russell Smith, Seat 5 (*Term Expires November 2024*)
- 5. Consider Appointment to Fill Unexpired Term of Seat 5
 - Administration of Oath of Office to Newly Appointed Supervisor
- 6. Consideration of Resolution 2023-04, Designating Certain Officers of the District, and Providing for an Effective Date

- 7. Presentation of First Supplemental Engineer's Report (for informational purposes)
- 8. Presentation of the Preliminary Supplemental Special Assessment Methodology Report
- 9. Consideration of Resolution 2023-05, [Supplemental Assessment]
- 10. Acceptance of Unaudited Financial Statements as of November 30, 2022
- 11. Approval of December 9, 2022 Regular Meeting Minutes
- 12. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Barraco and Associates, Inc.

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

NEXT MEETING DATE: February 10, 2023 at 12:00 PM

QUORUM CHECK

FERNANDA MARTINHO	IN PERSON	PHONE	☐ No
SCOTT EDWARDS	☐ IN PERSON	PHONE	□No
TOMMY DEAN	☐ IN PERSON	PHONE	□No
BARRY ERNST	☐ IN PERSON	PHONE	□No
	☐ In Person	PHONE	□No

- 13. Board Members' Comments/Requests
- 14. Audience Comments
- 15. 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

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

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE