## Orange Branch 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

Arpil 14, 2025

**ATTENDEES:** 

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

Board of Supervisors
Orange Branch Community Development District

**Dear Board Members:** 

The Board of Supervisors of the Orange Branch Community Development District will hold a Regular Meeting on April 21, 2025 at 11:00 a.m., at the St. Johns County Service Center, Julington Creek Branch Multipurpose Room, 725 Flora Branch Blvd., St. Johns, Florida 32259. 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 2026
  - Administration of Oath of Office to Appointed Supervisor (the following to be provided in a separate package)
  - A. Required Ethics Training and Disclosure Filing
    - Sample Form 1 2023/Instructions
  - B. Membership, Obligations and Responsibilities
  - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 4. Consideration of Resolution 2025-01, Electing and Removing Officers of the District, and Providing for an Effective Date
- Consideration of Resolution 2025-02, Approving a Proposed Budget for Fiscal Year 2026;
   Declaring Special Assessments to Fund the Proposed Budget Pursuant to Chapters 170,
   190 and 197, Florida Statutes; Setting Public Hearings; Addressing Publication;
   Addressing Severability; and Providing an Effective Date

- Consideration of Resolution 2025-03, 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
- 7. Consideration of Response(s) to Request for Qualifications (RFQ) for Engineering Services
  - A. Affidavit of Publication
  - B. RFQ Package
  - C. Respondent: England-Thims & Miller, Inc.
  - D. Competitive Selection Criteria/Ranking
  - E. Award of Contract
- 8. Ratification Items
  - A. Big Z Pool Service, LLC Agreement for Monthly Fountain Service
  - B. Landcare Group, Inc. Agreement for Landscape Maintenance Services
- 9. Acceptance of Unaudited Financial Statements as of February 28, 2025
- 10. Approval of June 17, 2024 Public Hearings and Regular Meeting Minutes
- 11. Staff Reports
  - A. District Counsel: Kilinski | Van Wyk PLLC
  - B. District Engineer: England-Thims & Miller, Inc.
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: May 19, 2025 at 11:00 AM
      - QUORUM CHECK

SEAT 1	JUSTIN DUDLEY	IN PERSON	PHONE	No
SEAT 2	C AUSTEN ROBERTS	IN PERSON	PHONE	No
SEAT 3	TAYLOR LARZA	IN PERSON	PHONE	No
SEAT 4	ZACH DECKER	IN PERSON	PHONE	No
SEAT 5		IN PERSON	PHONE	No

- 12. Board Members' Comments/Requests
- 13. Public Comments

Board of Supervisors Orange Branch Community Development District April 21, 2025, Regular Meeting Agenda Page 3

## 14. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 413 553 5047