

Fox Branch Ranch Community Development District

OFFICE OF THE DISTRICT MANAGER

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<https://foxbranchranchcdd.net/>

August 5, 2026

Board of Supervisors

Fox Branch Ranch Community Development District

Dear Board Members:

The Board of Supervisors of the Fox Branch Ranch Community Development District will hold Public Hearings and a Regular Meeting on August 12, 2026 at 9:30 a.m., at the Courtyard Winter Haven, 6225 Cypress Garden Blvd., SE, Winter Haven, Florida 33884. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Public Hearing on Adoption of Fiscal Year 2026/2027 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2026-07, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2026, and Ending September 30, 2027; Authorizing Budget Amendments; and Providing an Effective Date
4. Consideration of Resolution 2026-08, Providing for Funding for the FY 2027 Adopted Budget(s); Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
5. Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes
 - A. Affidavits of Publication
 - B. Consideration of Resolution 2026-09, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date
6. Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2025, Prepared by Grau & Associates

ATTENDEES:

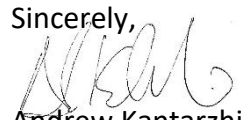
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

- A. Consideration of Resolution 2026-10, Hereby Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2025
7. Consideration of Resolution 2026-01, Designating the Location of the Local District Records Office and Providing an Effective Date
8. Ratification Items
 - A. Partial Release of Drainage Easement
 - B. Quit Claim Deed – Phase 2
9. Acceptance of Unaudited Financial Statements as of June 30, 2026
10. Approval of May 13, 2026 Regular Meeting Minutes
11. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Dewberry Engineers, Inc.*
 - C. Field Operations: *Atmos Living Management Group, LLC*
 - Field Operations Report
 - D. District Manager: *Wrathell, Hunt and Associates, LLC*
 - UPCOMING MEETINGS
 - September 9, 2026 at 9:30 AM
 - October 14, 2026 at 9:30 AM
 - QUORUM CHECK

SEAT 1	CHRIS TYREE	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	ROGER VAN AUKER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	JC NOWOTNY	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4	ALEX MADISON	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5	SHELLEY KAERCHER	☐ IN PERSON	☐ PHONE	☐ NO
 - Performance Measures/Standards & Annual Reporting Form *(for informational purposes)*
 12. Board Members' Comments/Requests
 13. Public Comments

14. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (415) 516-2161.

Sincerely,

Andrew Kantarzhi
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

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

PARTICIPANT PASSCODE: 867 327 4756