

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held a Regular Meeting on May 26, 2021 at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

Present were:

Barry Radolan	Chair
Deanna Snitko	Assistant Secretary
Giovanna Gutierrez	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Jonathan Johnson (via telephone)	District Counsel
Momtaz Barq	District Engineer
Jean Amm	Construction Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:35 a.m. Supervisors Radolan, Gutierrez and Snitko were present. Supervisors Lavigne and Shadrix were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-03, Approving Proposed Budgets for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Wrathell presented Resolution 2021-03. He explained the annual budget preparation, deliberation, public hearing and adoption process. He reviewed the proposed Fiscal Year 2022 budget, highlighting any line item adjustments, compared to the Fiscal Year

2021 budget, and explained the reasons for any adjustments. The budget would Landowner funded. He noted the bond Amortization Schedule and capitalized interest period.

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, Resolution 2021-03, Approving Proposed Budgets for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 25, 2021 at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal year 2021/2022 and Providing for an Effective Date

Mr. Wrathell presented Resolution 2021-04.

On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor, Resolution 2021-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal year 2021/2022 and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2021

Mr. Wrathell presented Unaudited Financial Statements as of April 30, 2021.

On MOTION by Ms. Snitko and seconded by Mr. Radolan, with all in favor, the Unaudited Financial Statements as of April 30, 2021, were accepted.

SIXTH ORDER OF BUSINESS

Consideration of Minutes

Mr. Wrathell presented the following Meeting Minutes:

- A. November 3, 2020 Landowners’ Meeting**
- B. November 18, 2020 Continued Landowners’ Meeting**
- C. November 18, 2020 Regular Meeting**

On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor, the November 3, 2020 Landowners' Meeting, November 18, 2020 Continued Landowners' Meeting and November 18, 2020 Regular Meeting, as presented, were approved.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Hopping Green & Sams, P.A.***

There being no report, the next item followed.

B. District Engineer: *Terra-Max Engineering, Inc.*

Mr. Barq stated that construction work was completed and close out with the City was pending. Mr. Adams stated that, once the last requisition is received and paid, the Construction Account could be closed out. Mr. Amm stated that he is waiting to finalize all the certification from the City and Department of Environmental Protection (DEP) before he releases the last payment to the contractor; everything should be finished in three to six weeks.

C. District Manager: *Wrathell, Hunt and Associates, LLC***I. 1 Registered Voter in District as of April 15, 2021****II. NEXT MEETING DATE: June 23, 2021 at 10:00 A.M.**

- **QUORUM CHECK**

The next meeting will be on June 23, 2021, unless cancelled.

EIGHTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There being no Board Members' comments or requests, the next item followed.

NINTH ORDER OF BUSINESS**Public Comments**

There were no public comments.

TENTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the meeting adjourned at 11:46 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair