

**MINUTES OF MEETING  
FRERC  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held a Public Hearing and Regular Meeting on August 28, 2019 at 10:02 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

**Present at the meeting were:**

James Lavigne	Vice Chair
Deanna Snitko	Assistant Secretary
Giovanna Gutierrez	Assistant Secretary
Craig Shadrix	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Howard McGaffney	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel
Brian Robinson	City Center West Orange

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:02 a.m. Supervisors Lavigne, Snitko, Gutierrez and Shadrix were present, in person. Mr. Radolan was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for Fiscal Year Ended September 30, 2018,  
Prepared by Grau & Associates**

Mr. Wrathell presented the Audited Financial Report for Fiscal Year Ended September 30, 2018. There were no findings, irregularities or instances of noncompliance; it was a clean audit and it was submitted by the due date.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-14, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018**

Mr. Wrathell presented Resolution 2019-14.

**On MOTION by Mr. Snitko and seconded by Ms. Gutierrez, with all in favor, Resolution 2019-14, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2019-15.

**On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, Resolution 2019-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2019/2020 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was provided for informational purposes.

**B. Consideration of Resolution 2019-16, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Wrathell reviewed the proposed Fiscal Year 2020 budget and stated that it was similar to the Fiscal Year 2019 budget.

**On MOTION by Mr. Lavigne and seconded by Ms. Gutierrez, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, the Public Hearing was closed.**

**On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor, Resolution 2019-16, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2019/2020 Budget Funding Agreement**

Mr. Wrathell presented the Fiscal Year 2019/2020 Budget Funding Agreement.

**On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the Fiscal Year 2019/2020 Budget Funding Agreement, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2019**

Mr. Wrathell presented the Unaudited Financial Statements as of July 31, 2019.

**On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the Unaudited Financial Statements as of July 31, 2019, were accepted.**

**NINTH ORDER OF BUSINESS**

**Consideration of June 5, 2019 Regular Meeting Minutes**

Mr. Wrathell presented the June 5, 2019 Regular Meeting Minutes.

**On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, the June 5, 2019 Regular Meeting Minutes, as presented, were approved.**

**TENTH 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.***

There being no report, the next item followed.

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

- **NEXT MEETING DATE: September 25, 2019 at 10:00 AM**

**ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

**TWELFTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, the meeting adjourned at 10:25 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair