

**MINUTES OF MEETING  
FRERC  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held Multiple Public Hearings and a Regular Meeting on August 24, 2022 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 (via telephone)	Chair
James Lavigne	Vice Chair
Deanna Snitko (via telephone)	Assistant Secretary
Giovanna Gutierrez	Assistant Secretary
Craig Shadrix	Assistant Secretary

**Also present were:**

Ernesto Torres	District Manager
Jonathan Johnson (via telephone)	District Counsel
Momtaz Barq	District Engineer
John Amm	City Center West Orange Chief Engineering & Construction Officer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 10:03 a.m. Supervisors Lavigne, Gutierrez and Shadrix were present. Supervisors Radolan and Snitko were attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year  
2022/2023 Budget**

**A. Proof/ Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-06, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending**

**September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Torres presented Resolution 2022-06. He reviewed the proposed Fiscal Year 2023 budget, which is nearly identical to the Fiscal Year 2022 adopted budget.

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

No members of the public spoke.

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

**On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor, Resolution 2022-06, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2022/2023, Pursuant to Florida Law**

- A. Proof/Affidavit of Publication**
- B. Mailed Notice(s) to Property Owners**

These items were included for informational purposes.

- C. Consideration of Resolution 2022-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; 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**

Mr. Torres stated the Resolution was amended to change the collection of assessments method to off-roll, as opposed to collected by the Tax Collector’s Office. Mr. Johnson agreed it is preferable to collect assessments directly from the Landowner.

Mr. Torres stated, as described in Section 3, the Resolution was amended to collect assessments according to the following schedule:

50% due no later than December 1, 2022

25% due no later than February 1, 2023

25% due no later than May 1, 2023

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

No members of the public spoke.

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

**On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, Resolution 2022-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; 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, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2021, Prepared by Grau & Associates**

Mr. Torres presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021. There were no findings, irregularities or instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-08, Hereby Accepting the Audited Financial**

**Report for the Fiscal Year Ended  
September 30, 2021**

Mr. Torres presented Resolution 2022-08.

**On MOTION by Mr. Shadrix and seconded by Mr. Lavigne, with all in favor, Resolution 2022-08, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Update: Status of Delinquent Funding Requests**

Mr. Torres presented Funding Request #51, for \$4,982.50, which was submitted to City Center West Orange and dated July 28, 2022, along with supporting documentation.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Stormwater Management Needs Analysis Report**

Mr. Torres presented the Stormwater Management Needs Analysis Report submitted to the County.

**On MOTION by Ms. Gutierrez and seconded by Mr. Shadrix, with all in favor, the Stormwater Management Needs Analysis Report, was ratified.**

**NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2022**

Mr. Torres presented the Unaudited Financial Statements as of July 31, 2022.

**On MOTION by Mr. Lavigne and seconded by Mr. Shadrix, with all in favor, the Unaudited Financial Statements as of July 31, 2022, were accepted.**

**TENTH ORDER OF BUSINESS**

**Approval of April 27, 2022 Regular Meeting Minutes**

Mr. Torres presented the April 27, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Lavigne and seconded by Ms. Gutierrez, with all in favor, the April 27, 2022 Regular Meeting Minutes, as presented, were approved.**

**ELEVENTH ORDER OF BUSINESS****Staff Reports****A. District Counsel: *Kutak Rock LLP***

There was no report.

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

There was no report.

**C. District Manager: *Wrathell, Hunt and Associates, LLC*****I. 1 Registered Voter in District as of April 15, 2022****II. NEXT MEETING DATE: September 28, 2022 at 10:00 A.M.**

○ **QUORUM CHECK**

The next meeting will be on September 28, 2022, unless cancelled.

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

Mr. Lavigne stated he is monitoring recent legislation on the EB-5 Regional Center Program, which will allow foreigner investors to receive a green card and be able to fund 2% of municipal development of infrastructure. Further details will be provided in the future.

**THIRTEENTH ORDER OF BUSINESS****Public Comments**

There were no public comments.

**FOURTEENTH ORDER OF BUSINESS****Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Ms. Gutierrez and seconded by Mr. Shadrix, with all in favor, the meeting adjourned at 10:18 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair