

FREERC

**COMMUNITY DEVELOPMENT
DISTRICT**

November 16, 2022

BOARD OF SUPERVISORS

REGULAR

MEETING AGENDA

FRERC

COMMUNITY DEVELOPMENT DISTRICT

AGENDA

LETTER

FRERC Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 334313
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

November 9, 2022

Board of Supervisors
FRERC Community Development District

| |
|---|
| <p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p> |
|---|

Dear Board Members:

The Board of Supervisors of the FRERC Community Development District will hold a Regular Meeting on November 16, 2022, *immediately following the Landowners' Meeting scheduled to commence at 10:00 a.m.*, at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisors [**SEATS 1, 2 & 5**] (*the following to be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date
5. Consideration of Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the FRERC Community Development District, and Providing for an Effective Date
6. Update: Status of Delinquent Funding Requests

- 7. Acceptance of Unaudited Financial Statements as of September 30, 2022
- 8. Approval of August 24, 2022 Public Hearing and Regular Meeting Minutes
- 9. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - Update: EB-5 Regional Center Program
 - B. District Engineer: *Terra-Max Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: December 21, 2022 at 10:00 AM

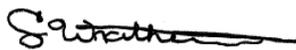
○ QUORUM CHECK

| | | | | |
|--------|--------------------|------------------------------------|--------------------------------|-----------------------------|
| SEAT 1 | | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 2 | | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 3 | DEANNA SNITKO | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 4 | GIOVANNA GUTIERREZ | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 5 | | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, should you 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: 782 134 6157

FREERC

COMMUNITY DEVELOPMENT DISTRICT

4

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FRERC COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS’ ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the FRERC Community Development District (“District”) is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Orange County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners’ meeting is required to be held within 90 days of the District’s creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners’ meeting was held on November 16, 2022, and the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FRERC COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

| | | |
|--|--------|-----------|
| | Seat 1 | ___ Votes |
| | Seat 2 | ___ Votes |
| | Seat 5 | ___ Votes |

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named persons are declared to have been elected for the following term of office:

| | | |
|--|--------|--------------|
| | Seat 1 | __-Year Term |
| | Seat 2 | __-Year Term |
| | Seat 5 | __-Year Term |

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 16TH DAY OF NOVEMBER, 2022.

Attest:

**FRERC COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

FREERC

COMMUNITY DEVELOPMENT DISTRICT

5

RESOLUTION 2023-02

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, ASSISTANT SECRETARIES, A TREASURER AND AN ASSISTANT TREASURER OF THE FRERC COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the FRERC Community Development District (“District”) is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Orange County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FRERC COMMUNITY DEVELOPMENT DISTRICT:

1. **DISTRICT OFFICERS.** The District officers are as follows:

_____ is appointed Chair

_____ is appointed Vice Chair

_____ Craig Wrathell _____ is appointed Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ Ernesto Torres _____ is appointed Assistant Secretary

2. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

3. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 16TH DAY OF NOVEMBER, 2022.

ATTEST:

FRERC COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

FRERC

COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

**FRERC COMMUNITY
DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2022**

**FRERC COMMUNITY
DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2022**

| | General Fund | Debt Service Fund | Capital Projects Fund | Total Governmental Funds |
|---|------------------|-------------------------|-----------------------------|--------------------------------|
| ASSETS | | | | |
| Cash | \$ 1,105 | \$ - | \$ - | \$ 1,105 |
| Investments | | | | |
| Revenue | - | 111,733 | - | 111,733 |
| Reserve | - | 2,044,106 | - | 2,044,106 |
| Interest | - | 693,330 | - | 693,330 |
| Construction | - | - | 7,397 | 7,397 |
| Due from Landowner | 94,894 | - | - | 94,894 |
| Total assets | <u>\$ 95,999</u> | <u>\$2,849,169</u> | <u>\$ 7,397</u> | <u>\$ 2,952,565</u> |
| LIABILITIES AND FUND BALANCES | | | | |
| Liabilities: | | | | |
| Accounts payable | \$ 89,838 | \$ - | \$ - | \$ 89,838 |
| Due to Developer | 215 | 14,808 | - | 15,023 |
| Accrued wages payable | 1,600 | - | - | 1,600 |
| Accrued taxes payable | 122 | - | - | 122 |
| Landowner advance | 5,000 | - | - | 5,000 |
| Total liabilities | <u>96,775</u> | <u>14,808</u> | <u>-</u> | <u>111,583</u> |
| DEFERRED INFLOWS OF RESOURCES | | | | |
| Deferred receipts | 94,894 | - | - | 94,894 |
| Total deferred inflows of resources | <u>94,894</u> | <u>-</u> | <u>-</u> | <u>94,894</u> |
| Fund balances: | | | | |
| Restricted | | | | |
| Debt service | - | 2,834,361 | - | 2,834,361 |
| Capital projects | - | - | 7,397 | 7,397 |
| Unassigned | (95,670) | - | - | (95,670) |
| Total fund balances | <u>(95,670)</u> | <u>2,834,361</u> | <u>7,397</u> | <u>2,746,088</u> |
| Total liabilities, deferred inflows of resources and fund balances | <u>\$ 95,999</u> | <u>\$ 2,849,169</u> | <u>\$ 7,397</u> | <u>\$ 2,952,565</u> |

**FRERC COMMUNITY
DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

| | Current Month | Year to Date | Budget | % of Budget |
|--|--------------------|--------------------|----------------|----------------|
| REVENUES | | | | |
| Landowner contribution | \$ - | \$ 15,000 | \$ 130,749 | 11% |
| Total revenues | <u>-</u> | <u>15,000</u> | <u>130,749</u> | 11% |
| EXPENDITURES | | | | |
| Professional & administrative | | | | |
| Supervisors | - | 800 | 6,000 | 13% |
| FICA | - | 61 | 459 | 13% |
| District engineer | - | - | 3,500 | 0% |
| Engineering - stormwater analysis | - | 9,840 | - | N/A |
| District counsel | 1,692 | 4,155 | 35,000 | 12% |
| District management | 4,000 | 48,000 | 48,000 | 100% |
| Printing & binding | 42 | 500 | 500 | 100% |
| Legal advertising | 2,782 | 6,866 | 1,500 | 458% |
| Postage | 26 | 26 | 500 | 5% |
| Accounting & assessment rolls | | | | |
| Series 1 Bond DSF | 625 | 7,500 | 7,500 | 100% |
| Dissemination agent | | | | |
| Series 1 bond | 250 | 3,000 | 3,000 | 100% |
| Trustee | | | | |
| Series 1 bond | - | 3,750 | 9,850 | 38% |
| Arbitrage rebate calculation | | | | |
| Series 1 bond | - | 750 | 750 | 100% |
| Audit | - | 6,500 | 6,500 | 100% |
| Insurance - GL, POL | - | 5,435 | 5,500 | 99% |
| Miscellaneous- bank charges | 20 | 285 | 600 | 48% |
| Website | | | | |
| Hosting & development | 705 | 705 | 705 | 100% |
| ADA compliance | - | 210 | 210 | 100% |
| Annual district filing fee | - | 175 | 175 | 100% |
| Office supplies | - | 170 | 500 | 34% |
| Property taxes | - | 544 | - | N/A |
| Total professional & administrative | <u>10,142</u> | <u>99,272</u> | <u>130,749</u> | 76% |
| Excess/(deficiency) of revenues over/(under) expenditures | (10,142) | (84,272) | - | |
| Fund balances - beginning | <u>(85,528)</u> | <u>(11,398)</u> | - | |
| Fund balances - ending | <u>\$ (95,670)</u> | <u>\$ (95,670)</u> | <u>\$ -</u> | |

**FRERC COMMUNITY
DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2020
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

| | <u>Current Month</u> | <u>Year To Date</u> | <u>Budget</u> | <u>% of Budget</u> |
|--|----------------------------|----------------------------|----------------------------|------------------------|
| REVENUES | | | | |
| Special assessment: off-roll | 111,733 | 111,733 | \$ 111,733 | 100% |
| Interest | 3,933 | 8,820 | - | N/A |
| Total revenues | <u>115,666</u> | <u>120,553</u> | <u>111,733</u> | 108% |
| EXPENDITURES | | | | |
| Interest | - | 1,575,838 | 1,575,838 | 100% |
| Total debt service | <u>-</u> | <u>1,575,838</u> | <u>1,575,838</u> | 100% |
| Excess/(deficiency) of revenues over/(under) expenditures | 115,666 | (1,455,285) | (1,464,105) | |
| OTHER FINANCING SOURCES/(USES) | | | | |
| Transfers out | (2,938) | (6,558) | - | N/A |
| Total other financing sources | <u>(2,938)</u> | <u>(6,558)</u> | <u>-</u> | N/A |
| Net change in fund balances | 112,728 | (1,461,843) | (1,464,105) | |
| Fund balances - beginning | 2,721,633 | 4,296,204 | 4,296,130 | |
| Fund balances - ending | <u><u>\$ 2,834,361</u></u> | <u><u>\$ 2,834,361</u></u> | <u><u>\$ 2,832,025</u></u> | |

**FRERC COMMUNITY
DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2020
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

| | Current Month | Year To Date |
|--|-------------------|-------------------|
| | <u> </u> | <u> </u> |
| REVENUES | | |
| Interest | \$ 6 | \$ 10 |
| Total revenues | <u>6</u> | <u>10</u> |
| EXPENDITURES | | |
| Total expenditures | <u>-</u> | <u>-</u> |
| Excess/(deficiency) of revenues over/(under) expenditures | 6 | 10 |
| OTHER FINANCING SOURCES/(USES) | | |
| Transfer in | 2,938 | 6,558 |
| Total other financing sources/(uses) | <u>2,938</u> | <u>6,558</u> |
| Net change in fund balances | 2,944 | 6,568 |
| Fund balances - beginning | 4,453 | 829 |
| Fund balances - ending | <u>\$ 7,397</u> | <u>\$ 7,397</u> |

FREERC

COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

**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

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

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

44

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

47

48

49 No members of the public spoke.

50

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

53

54

55 **On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor,**
56 **Resolution 2022-06, Relating to the Annual Appropriations and Adopting the**
57 **Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September**
58 **30, 2023; Authorizing Budget Amendments; and Providing an Effective Date,**
59 **was adopted.**

60

61

62 **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

67

68 **A. Proof/Affidavit of Publication**

69 **B. Mailed Notice(s) to Property Owners**

70 These items were included for informational purposes.

71 **C. Consideration of Resolution 2022-07, Making a Determination of Benefit and Imposing**
72 **Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and**
73 **Enforcement of Special Assessments; Including but Not Limited To Penalties and**
74 **Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the**
75 **Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

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

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

81 50% due no later than December 1, 2022

82 25% due no later than February 1, 2023

83 25% due no later than May 1, 2023

84

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

87

88

89 No members of the public spoke.

90

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

93

94

95 **On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor,**
96 **Resolution 2022-07, Making a Determination of Benefit and Imposing Special**
97 **Assessments for Fiscal Year 2022/2023; Providing for the Collection and**
98 **Enforcement of Special Assessments; Including but Not Limited To Penalties**
99 **and Interest Thereon; Certifying an Assessment Roll; Providing for**
100 **Amendments to the Assessment Roll; Providing a Severability Clause; and**
101 **Providing an Effective Date, was adopted.**

102

103

104 **FIFTH ORDER OF BUSINESS**

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

105

106

107

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

111

112 **SIXTH ORDER OF BUSINESS**

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

113

Report for the Fiscal Year Ended
September 30, 2021

114
115
116
117
118

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.

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120
121
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123

SEVENTH ORDER OF BUSINESS

Update: Status of Delinquent Funding Requests

124
125
126

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.

127
128
129

EIGHTH ORDER OF BUSINESS

Ratification of Stormwater Management Needs Analysis Report

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131
132

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

133
134
135

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

136
137
138
139

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2022

140
141
142

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

143
144

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.

145
146
147
148

TENTH ORDER OF BUSINESS

Approval of April 27, 2022 Regular Meeting Minutes

149
150
151

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

152
153

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

156
157

ELEVENTH ORDER OF BUSINESS**Staff Reports**

159
160

A. District Counsel: *Kutak Rock LLP*

161

There was no report.

162

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

163

There was no report.

164

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

165

I. 1 Registered Voter in District as of April 15, 2022

166

II. NEXT MEETING DATE: September 28, 2022 at 10:00 A.M.

167

○ QUORUM CHECK

168

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

169

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

170

171

172

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.

173

174

175

176

THIRTEENTH ORDER OF BUSINESS**Public Comments**

177

There were no public comments.

178

179

180

FOURTEENTH ORDER OF BUSINESS**Adjournment**

181

There being nothing further to discuss, the meeting adjourned.

182

183

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

186

187

188

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

189
190
191
192
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194

Secretary/Assistant Secretary

Chair/Vice Chair

FREERC

COMMUNITY DEVELOPMENT DISTRICT

STAFF

REPORTS

FRERC COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819

| DATE | POTENTIAL DISCUSSION/FOCUS | TIME |
|----------------------------------|--|-----------------|
| October 26, 2022 CANCELED | Regular Meeting | 10:00 AM |
| November 16, 2022* | Landowners' Meeting & Regular Meeting | 10:00 AM |
| December 21, 2022* | Regular Meeting | 10:00 AM |
| January 25, 2023 | Regular Meeting | 10:00 AM |
| February 22, 2023 | Regular Meeting | 10:00 AM |
| March 22, 2023 | Regular Meeting | 10:00 AM |
| April 26, 2023 | Regular Meeting | 10:00 AM |
| May 24, 2023 | Regular Meeting | 10:00 AM |
| June 28, 2023 | Regular Meeting | 10:00 AM |
| July 26, 2023 | Regular Meeting | 10:00 AM |
| August 23, 2023 | Regular Meeting | 10:00 AM |
| September 27, 2023 | Regular Meeting | 10:00 AM |

***Exceptions**

November meeting date is one week earlier to accommodate Thanksgiving Holiday

December meeting date is one week earlier to accommodate Christmas Holiday