

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held a Regular Meeting on June 7, 2023 at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 500, Orlando, Florida 32819.

Present were:

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

Also present were:

Ernesto Torres	District Manager
Jonathan Johnson (via telephone)	District Counsel
Brian Robinson	Landowner/Developer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:08 a.m.

Supervisors, Lavigne, Snitko, Gutierrez and Shadrix were present. Supervisor Radolan was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisors Craig Shadrix [SEAT 5] (the following to be provided in a separate package) (the following to be provided in a separate package)

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Shadrix. Mr. Shadrix is already familiar with the following:

- 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**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Torres presented Resolution 2023-03. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes. This is a Landowner-contribution budget with expenses funded as they are incurred.

On MOTION by Ms. Snitko and seconded by Mr. Lavigne, with all in favor, Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2023 at 1:30 p.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 500, Orlando, Florida 32819; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-05, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; Determining the Electronic Record to be the Official Record; and Providing for Severability and an Effective Date

Mr. Torres presented two options of Resolution 2023-05. The Board selected Option 2, which calls for all records to be retained.

On MOTION by Ms. Gutierrez and seconded by Mr. Shadrix, with all in favor, Resolution 2023-05, Option 2, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; Determining the Electronic Record to be the Official Record; and Providing for Severability and an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2023

Mr. Torres presented the Unaudited Financial Statements as of April 30, 2023.

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the Unaudited Financial Statements as of April 30, 2023, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

Mr. Torres presented the following:

- A. November 16, 2022 Landowners' Meeting**
- B. November 16, 2022 Regular Meeting**

On MOTION by Mr. Lavigne and seconded by Ms. Gutierrez, with all in favor, the November 16, 2022 Landowners’ Meeting and November 16, 2022 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Johnson discussed the new continuing education requirements for CDD Board Members, which will go into effect January 1, 2024.

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

There was no report.

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

- **1 Registered Voter in District as of April 15, 2023**
- **NEXT MEETING Date: July 26, 2023, 2022 at 10:00 AM**
 - **QUORUM CHECK**

The July 26, 2023 meeting will be cancelled. The next meeting will be on August 9, 2023 at 1:30 p.m.

TENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

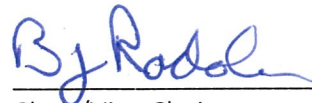
TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, the meeting adjourned at 10:24 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair