

**FREERC**

**COMMUNITY DEVELOPMENT  
DISTRICT**

**November 18, 2020**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**AGENDA**

**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 11, 2020

Board of Supervisors  
FRERC Community Development District

<p><b><u>ATTENDEES:</u></b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>
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Dear Board Members:

The Board of Supervisors of the FRERC Community Development District will hold a Regular Meeting on November 18, 2020, *immediately following the Continued 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 3, 4 & 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 2021-01, 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 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Aventura Isles Community Development District, and Providing for an Effective Date
6. Acceptance of Unaudited Financial Statements as of September 30, 2020

7. Consideration of August 26, 2020 Telephonic Public Hearing and Meeting Minutes

8. Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

- Status of Foreclosure Complaint Filed by Yan Ding and Maxi Stone, LLC, on Behalf of CCWO3 FPS, LLC

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

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

- NEXT MEETING DATE:

○ QUORUM CHECK

SEAT 1	BARRY RADOLAN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	JAMES R. LAVIGNE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3*		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4*		<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

*\*Seats subject to November 18, 2020 Continued Landowners' Election*

9. Board Members' Comments/Requests

10. Public Comments

11. 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.

Sincerely,



Craig Wrathell  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**CONFERENCE ID: 2144145**

# **FRERC**

**COMMUNITY DEVELOPMENT DISTRICT**

**4**

**RESOLUTION 2021-01**

**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 18, 2020, 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 3	Votes _____
_____	Seat 4	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:

_____	4-Year Term
_____	4-Year Term
_____	2-Year Term

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

**PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 2020.**

Attest:

**FRERC COMMUNITY DEVELOPMENT  
DISTRICT**

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Secretary/Assistant Secretary

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Chair/Vice Chair, Board of Supervisors

# **FREERC**

**COMMUNITY DEVELOPMENT DISTRICT**

**5**

**RESOLUTION 2021-02**

**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

\_\_\_\_\_ Howard McGaffney is appointed Assistant Secretary

\_\_\_\_\_ Cindy Cerbone is appointed Assistant Secretary

\_\_\_\_\_ Craig Wrathell is appointed Treasurer

\_\_\_\_\_ Jeff Pinder is appointed Assistant Treasurer



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

**Adopted this 18<sup>th</sup> day of November, 2020.**

**ATTEST:**

**FRERC COMMUNITY DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

# **FRERC**

**COMMUNITY DEVELOPMENT DISTRICT**

**6**

**FRERC COMMUNITY  
DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
SEPTEMBER 30, 2020**

**FRERC COMMUNITY  
DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
SEPTEMBER 30, 2020**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
<b>ASSETS</b>				
Cash	\$ 6,012	\$ -	\$ -	\$ 6,012
Investments				
Reserve	-	2,044,106	-	2,044,106
Interest	-	3,842,564	-	3,842,564
Construction	-	-	3,739,193	3,739,193
Due from Landowner	6,976	-	-	6,976
Prepaid expense	5,251	-	-	5,251
Total assets	<u>\$ 18,239</u>	<u>\$5,886,670</u>	<u>\$ 3,739,193</u>	<u>\$ 9,644,102</u>
<b>LIABILITIES AND FUND BALANCES</b>				
Liabilities:				
Accounts payable	\$ 6,937	\$ -	\$ -	\$ 6,937
Due to Developer	1	14,808	-	14,809
Accrued contracts payable	-	-	1,149,850	1,149,850
Retainage payable	-	-	423,277	423,277
Landowner advance	5,000	-	-	5,000
Total liabilities	<u>11,938</u>	<u>14,808</u>	<u>1,573,127</u>	<u>1,599,873</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>				
Deferred receipts	6,976	-	-	6,976
Total deferred inflows of resources	<u>6,976</u>	<u>-</u>	<u>-</u>	<u>6,976</u>
Fund balances:				
Restricted				
Debt service	-	5,871,862	-	5,871,862
Capital projects	-	-	2,166,066	2,166,066
Unassigned	(675)	-	-	(675)
Total fund balances	<u>(675)</u>	<u>5,871,862</u>	<u>2,166,066</u>	<u>8,037,253</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 18,239</u>	<u>\$ 5,886,670</u>	<u>\$ 3,739,193</u>	<u>\$ 9,644,102</u>

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

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Landowner contribution	\$ 16,081	\$ 111,473	\$ 140,337	79%
Total revenues	<u>16,081</u>	<u>111,473</u>	<u>140,337</u>	79%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Supervisors	-	1,800	8,000	23%
FICA	-	138	612	23%
District engineer	-	2,000	7,500	27%
District counsel	2,020	13,308	35,000	38%
District management	4,000	48,000	48,000	100%
Printing & binding	42	500	500	100%
Legal advertising	-	3,796	6,500	58%
Postage	-	105	700	15%
Accounting & assessment rolls				
Series 1 Bond DSF	625	5,000	7,500	67%
Dissemination agent				
Series 1 bond	250	2,000	3,000	67%
Trustee				
Series 1 bond	-	-	8,000	0%
Arbitrage rebate calculation				
Series 1 bond	-	-	750	0%
Audit	-	6,500	6,500	100%
Insurance - GL, POL	-	5,000	5,500	91%
Miscellaneous- bank charges	39	382	750	51%
Website				
Hosting & development	-	705	650	108%
ADA compliance	-	199	200	100%
Annual district filing fee	-	175	175	100%
Office supplies	-	-	500	0%
Total professional & administrative	<u>6,976</u>	<u>89,608</u>	<u>140,337</u>	64%
Excess/(deficiency) of revenues over/(under) expenditures	9,105	21,865	-	
Fund balances - beginning	<u>(9,780)</u>	<u>(22,540)</u>	-	
Fund balances - ending	<u>\$ (675)</u>	<u>\$ (675)</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 30,2020**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>		
Interest	\$ 29	\$ 11,129
Developer contribution	-	9,784
Total revenues	<u>29</u>	<u>20,913</u>
<b>EXPENDITURES</b>		
Interest	-	428,978
Cost of issuance	-	357,531
Underwriters discount	-	577,587
Total expenditures	<u>-</u>	<u>1,364,096</u>
Excess/(deficiency) of revenues over/(under) expenditures	29	(1,343,183)
<b>OTHER FINANCING SOURCES/(USES)</b>		
Bond proceeds	-	7,247,966
Transfers out	<u>(10)</u>	<u>(18,113)</u>
Total other financing sources	<u>(10)</u>	<u>7,229,853</u>
Net change in fund balances	19	5,886,670
Fund balances - beginning	<u>5,871,843</u>	<u>(14,808)</u>
Fund balances - ending	<u><u>\$ 5,871,862</u></u>	<u><u>\$ 5,871,862</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 30,2020**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>		
Interest	\$ 25	\$ 17,147
Total revenues	<u>25</u>	<u>17,147</u>
<b>EXPENDITURES</b>		
Capital outlay	<u>2,491,310</u>	<u>19,578,030</u>
Total expenditures	<u>2,491,310</u>	<u>19,578,030</u>
Excess/(deficiency) of revenues over/(under) expenditures	(2,491,285)	(19,560,883)
<b>OTHER FINANCING SOURCES/(USES)</b>		
Bond proceeds	-	21,712,034
Transfer in	<u>10</u>	<u>18,113</u>
Total other financing sources/(uses)	<u>10</u>	<u>21,730,147</u>
Net change in fund balances	(2,491,275)	2,169,264
Fund balances - beginning	<u>4,657,341</u>	<u>(3,198)</u>
Fund balances - ending	<u><u>\$ 2,166,066</u></u>	<u><u>\$ 2,166,066</u></u>

# **FRERC**

**COMMUNITY DEVELOPMENT DISTRICT**

**7**



**DRAFT**

**MINUTES OF MEETING  
FRERC  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held a Telephonic Public Hearing and Meeting on August 26, 2020 at 10:00 a.m., at 1-888-354-0094, Conference ID: 2144145.

**Present were:**

Barry Radolan	Chair
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
Jonathan Johnson	District Counsel
Brian Robinson	City Center West Orange
Jean Amm	Construction Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:04 a.m. Supervisors Radolan, Lavigne, and Shadrix were present. Supervisors Snitko and Gutierrez were not present at roll call. In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor’s Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held telephonically and the meeting agenda was posted on the District’s website.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

39 Ms. Snitko joined the meeting at 10:06 a.m.

40

41	<b>THIRD ORDER OF BUSINESS</b>	<b>Presentation of Audited Financial Report</b>
42		<b>for Fiscal Year Ended September 30, 2019,</b>
43		<b>Prepared by Grau &amp; Associates</b>

44

45 Mr. Wrathell presented the Audited Financial Report for Fiscal Year Ended September  
46 30, 2019, and noted the relevant information that could be found on each page. There were no  
47 deficiencies internal controls, findings or instances of noncompliance; it was a clean audit.

48

49	<b>FOURTH ORDER OF BUSINESS</b>	<b>Consideration of Resolution 2020-08,</b>
50		<b>Hereby Accepting the Audited Financial</b>
51		<b>Report for the Fiscal Year Ended</b>
52		<b>September 30, 2019</b>

53

54 Mr. Wrathell presented Resolution 2020-08.

55

56 **On MOTION by Mr. Radolan and seconded by Mr. Lavigne, with all in favor,**  
 57 **Resolution 2020-08, Hereby Accepting the Audited Financial Report for the**  
 58 **Fiscal Year Ended September 30, 2019, was adopted.**

59

60

61	<b>FIFTH ORDER OF BUSINESS</b>	<b>Public Hearing on Adoption of Fiscal Year</b>
62		<b>2020/2021 Budget</b>

63

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

65 The affidavit of publication was provided for informational purposes.

66 **B. Consideration of Resolution 2020-09, Relating to the Annual Appropriations and**  
67 **Adopting the Budget for the Fiscal Year Beginning October 1, 2020 and Ending**  
68 **September 30, 2021; Authorizing Budget Amendments; and Providing an Effective**  
69 **Date**

70 Mr. Wrathell reviewed the proposed Fiscal Year 2021 budget. The District would remain  
71 Landowner-funded in Fiscal Year 2021. The following typographical error would be corrected:

72 Page 5, Header: Change "Series 2018 3A" to "Series 2020 3A"

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**On MOTION by Mr. Lavigne 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 Ms. Snitko, with all in favor, the public hearing was closed.**

Mr. Wrathell presented Resolution 2020-09 and read the title.

**On MOTION by Mr. Radolan and seconded by Ms. Snitko, with all in favor, Resolution 2020-09, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2020/2021 Budget Funding Agreement**

Mr. Wrathell presented the Fiscal Year 2021 Budget Funding Agreement. The Agreement was identical in format to the Fiscal Year 2020 version. As expenses are incurred, the Landowner would provide funding to cover those expenses.

**On MOTION by Mr. Shadrix and seconded by Ms. Snitko, with all in favor, the Fiscal Year 2020/2021 Budget Funding Agreement, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-10, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021**

Mr. Wrathell presented Resolution 2020-10.

**Ms. Gutierrez joined the meeting at 10:28 a.m.**

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**On MOTION by Ms. Snitko and seconded by Mr. Lavigne, with all in favor, Resolution 2020-10, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021, was adopted.**

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**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2020**

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Mr. Wrathell presented Unaudited Financial Statements as of July 31, 2020.

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**On MOTION by Ms. Gutierrez and seconded by Ms. Snitko, with all in favor, the Unaudited Financial Statements as of July 31, 2020, were accepted.**

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**NINTH ORDER OF BUSINESS**

**Consideration of Minutes**

128

**A. May 27, 2020 Telephonic Public Meeting**

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Mr. Wrathell presented the May 27, 2020 Telephonic Public Meeting.

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**On MOTION by Mr. Lavigne and seconded by Ms. Snitko, with all in favor, the May 27, 2020 Telephonic Public Meeting, as presented, were approved.**

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**B. August 3, 2020 Telephonic Special Public Meeting**

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Mr. Wrathell presented the August 3, 2020 Telephonic Special Public Meeting Minutes.

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**On MOTION by Ms. Gutierrez and seconded by Mr. Lavigne, with all in favor, the August 3, 2020 Telephonic Special Public Meeting Minutes, as presented, were approved.**

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**TENTH ORDER OF BUSINESS**

**Staff Reports**

145

**A. District Counsel: *Hopping Green & Sams, P.A.***

146

Mr. Johnson advised that, in late June, the District was served with a foreclosure complaint filed by Yan Ding and Maxi Stone, LLC, derivatively on behalf of CCWO3 FPS, LLC.

147

148

149 The District is not an appropriate party to the complaint, as, by law, the District's special  
150 assessments by statute, are superior to the Plaintiff's new mortgage and cannot be foreclosed  
151 out. Staff took a cost-effective approach and provided Plaintiff's Counsel with a copy of the  
152 assessment lien referencing the Florida Statutes. To date, they have continued to extend the  
153 time that the District would have to respond and, while Staff could push ahead with a motion  
154 to dismiss, it would involve expending District funds. Copies of the complaint could be  
155 provided to Board Members who want it. The interim plan was to continue waiting for the  
156 Plaintiff to finish reviewing the documents and hopefully dismiss the CDD voluntarily, thereby  
157 avoiding court costs. If anything changes, this item would be presented and, if a privileged  
158 attorney client session is needed, one would be scheduled. Mr. Johnson anticipated that, as  
159 soon as the Plaintiff's Counsel finishes reviewing everything, they would voluntarily dismiss the  
160 CDD and handle the remainder of the matter themselves.

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

162 Mr. Amm reported the following:

- 163 ➤ The foundation in Phase 1, Sections A and B has been completed since February.
- 164 ➤ 760 stone columns were installed, with approximately three miles of column in the  
165 ground. 1,424 cubic yards of concrete was poured.
- 166 ➤ In Sections C through J, up to 1,330 stone columns were installed and 712 cubic yards of  
167 concrete was poured.
- 168 ➤ The roadway infrastructure was completed.
- 169 ➤ The constant bridge elements on the lake at the main property, the Blackwood, were  
170 installed and construction of the island was completed.
- 171 ➤ The remaining infrastructure should be completed by mid-October and the remaining  
172 foundation should be completed by November.
- 173 ➤ Although there were delays due to the pandemic and the weather, the construction  
174 team was able to work around the delays and move forward.
- 175 ➤ Safety was a top priority and no accidents occurred. The project was within budget and  
176 progressing nicely.

177 ➤ Thus far, the amount expended from the bonds was \$5,108,337.25, including  
178 construction, architectural design, permitting, technical thresholds and engineering costs.

179 Mr. Wrathell stated that, when the bonds were issued, there were costs that were part  
180 of the original acquisition, so the amount reflected in the construction account was incorrect.  
181 Mr. Amm expended the balance of the construction funds after the initial requisitions.

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

- 183 • **NEXT MEETING DATE: September 23, 2020 at 10:00 A.M.**

- 184 ○ **QUORUM CHECK**

185 The next meeting would be held on September 23, 2020, unless cancelled.

186

187 **ELEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

188

189 Mr. Shadrix commented that District Staff was doing a great job of managing the District  
190 and ongoing construction.

191

192 **TWELFTH ORDER OF BUSINESS**

**Public Comments**

193

194 There being no public comments, the next item followed.

195

196 **THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

197

198 There being nothing further to discuss, the meeting adjourned.

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**On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the meeting adjourned at 10:43 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair

**FRERC**

**COMMUNITY DEVELOPMENT DISTRICT**

**8C**



<b>FRERC COMMUNITY DEVELOPMENT DISTRICT</b>		
<b>BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE</b>		
<b>LOCATION</b>		
<i>City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819</i>		
<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>October 28, 2020 CANCELED</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>CALL IN NUMBER: <a href="tel:1-888-354-0094">1-888-354-0094</a> CONFERENCE ID: <a href="#">2144145</a></b>		
<b>November 3, 2020</b>	<b>Landowners' Meeting</b>	<b>2:00 PM</b>
<b>November 18, 2020*</b>	<b>Continued Landowner's Meeting and Regular Meeting</b>	<b>10:00 AM</b>
<b>December 16, 2020*</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>January 27, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>February 24, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>March 24, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>April 28, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>May 26, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>June 23, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>July 28, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>August 25, 2021</b>	<b>Public Hearing &amp; Regular Meeting</b>	<b>10:00 AM</b>
<b>September 22, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>

**\*Exceptions**

*November meeting date is one week earlier to accommodate Thanksgiving Holiday  
 December meeting date is one week earlier to accommodate Christmas Holiday*

In the event that the COVID-19 public health emergency prevents the meetings from occurring in-person, the District may conduct the meetings by telephone or video conferencing communications media technology pursuant to governmental orders, including but not limited to Executive Orders 20-52, 20-69, 20-150, 20-179 and 20-193 issued by Governor, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.