COMMUNITY DEVELOPMENT DISTRICT

May 26, 2021
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

FRERC Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Toll-free: (877) 276-0889

Fax: (561) 571-0013

May 19, 2021

ATTENDEES:

Board of Supervisors FRERC Community Development District Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the FRERC Community Development District will hold a Regular Meeting on May 26, 2021, 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. Consideration of Resolution 2021-03, Approving Proposed Budgets for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- Consideration of Resolution 2021-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date
- 5. Acceptance of Unaudited Financial Statements as of April 30, 2021
- 6. Consideration of Minutes
 - A. November 3, 2020 Landowners' Meeting
 - B. November 18, 2020 Continued Landowners' Meeting
 - C. November 18, 2020 Regular Meeting
- 7. Staff Reports
 - A. District Counsel: Hopping Green & Sams, P.A.
 - B. District Engineer: Terra-Max Engineering, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - I. 1 Registered Voter in District as of April 15, 2021

Board of Supervisors FRERC Community Development District May 26, 2021, Regular Meeting Agenda Page 2

- NEXT MEETING DATE: June 23, 2021 at 10:00 A.M. II.
 - QUORUM CHECK

BARRY RADOLAN	IN PERSON	PHONE	☐ No
JAMES R. LAVIGNE	In Person	PHONE	☐ No
Deanna Snitko	In Person	PHONE	□No
GIOVANNA GUTIERREZ	In Person	PHONE	□No
CRAIG SHADRIX	In Person	PHONE	No

- 8. Board Members' Comments/Requests
- 9. **Public Comments**
- 10. 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,

Swatter Craig Wrathell

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 **CONFERENCE ID: 2144145**

COMMUNITY DEVELOPMENT DISTRICT

3

RESOLUTION 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FRERC COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2021/2022 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the FRERC Community Development District ("District") prior to June 15, 2021, proposed budgets ("Proposed Budget") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("Fiscal Year 2021/2022"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

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

- 1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2021/2022 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- 2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE: , 2021

HOUR: 10:00 a.m.

LOCATION: City Center West Orange

7380 West Sand Lake Road, Suite 305/395

Orlando, Florida 32819

- 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENTS. The District Manager is hereby directed to submit a copy of the Proposed Budget to the City of Ocoee and Orange County at least 60 days prior to the hearing set above.
- 4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.
- 5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

- 6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
 - 7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 26th DAY OF MAY, 2021.

ATTEST:	FRERC COMMUNITY DEVELOPMENT DISTRICT
	Ву:
Assistant Secretary/Secretary	lts:

Exhibit A: Proposed FY 2021/2022 Budget

Exhibit A: Proposed FY 2021/2022 Budget

FRERC COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2022

FRERC COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

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FRERC COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGETS FISCAL YEAR 2022

		Actual	Projected		Proposed
	Adopted	through	Through	Total Actual &	Budget
	Budget	3/31/2021	9/30/2021	Projected	FY 2022
REVENUES					
Landowner contributions	\$ 134,899	\$ 10,000	\$ 105,036	\$ 115,036	\$130,749
Total revenues	134,899	10,000	105,036	115,036	130,749
EXPENDITURES					
Professional & administration					
Supervisors	6,000	-	4,000	4,000	6,000
FICA	459	-	459	459	459
District engineer	7,500	-	3,500	3,500	3,500
District counsel	35,000	5,027	12,000	17,027	35,000
District management	48,000	24,000	24,000	48,000	48,000
Printing & binding	500	250	250	500	500
Legal advertising	1,500	855	645	1,500	1,500
Postage	500	-	250	250	500
Accounting & assessment rolls					
Series 1 Bond DSF	7,500	3,750	3,750	7,500	7,500
Dissemination agent					
Series 1 bond	3,000	1,500	1,500	3,000	3,000
Trustee					
Series 1 bond	9,850	3,750	6,100	9,850	9,850
Arbitrage rebate calculation					
Series 1 bond	750	-	750	750	750
Audit	6,500	1,500	5,000	6,500	6,500
Insurance - GL, POL	5,500	5,251	-	5,251	5,500
Miscellaneous- bank charges	750	162	438	600	600
Website					
Hosting & development	705	705	-	705	705
ADA compliance	210	210	-	210	210
Annual district filing fee	175	175	-	175	175
Office supplies	500	-	500	500	500
Total expenditures	134,899	47,135	63,142	110,277	130,749
Excess/(deficiency) of revenues					
over/(under) expenditures	-	(37,135)	41,894	4,759	-
Fund balances - beginning	-	(4,759)	(41,894)	(4,759)	-
Fund Balances - ending	\$ -	\$(41,894)	\$ -	\$ -	\$ -

COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES	
Supervisors	\$ 6,00
Statutorily set at \$200 per Supervisor for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
FICA	45
As per federal law, this expenditure is currently 7.65% of gross wages.	2.50
District engineer	3,50
The District engineer will provide engineering, consulting and construction services to the District while crafting solutions with sustainability for the long-term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
District counsel	35,00
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	,
District management	48,00
Wrathell, Hunt and Associates, LLC specializes in managing special districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develops financing programs, administers the issuance of tax exempt bond financings and operates and maintains the assets of the District.	·
Printing & binding	50
Letterhead, envelopes, copies, agenda packages, etc.	30
Legal advertising	1,50
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc. After bonds are issued, many of the required public hearings will be completed.	.,00
Postage	50
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Accounting & assessment rolls	
Wrathell, Hunt and Associates, LLC, will perform the District's debt service fund accounting function and administer the District's lien book & the assessment collection process. Series 1 Bond DSF	7,50
Dissemination agent	.,
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities & Exchange Act of 1934.	
Series 1 bond	3,00
Trustee	
Annual fees paid for services provided as trustee, paying agent and registrar.	
Series 1 bond	9,85
Arbitrage rebate calculation	75
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Audit	6,50
The District is required to undertake an independent examination of its books, records and accounting procedures each year. This audit is conducted pursuant to Florida State Law and the Rules of the Auditor General.	

COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES (continued) Insurance - GL, POL 5,500 The District carries general liability and public officials liability insurance. The limit of liability is set at \$1,000,000 for general liability and \$1,000,000 for public officials liability. 600 Miscellaneous- bank charges Bank charges, automated AP routing and other miscellaneous expenses incurred during the year. Website Hosting & development 705 ADA compliance 210 Annual district filing fee 175 Annual fee paid to the Florida Department of Economic Opportunity. Office supplies 500 Total expenditures 130,749

FRERC COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2020 FISCAL YEAR 2022

	Adopted Budget	Actual through 3/31/2021	Projected Through 9/30/2021	Total Actual & Projected	Proposed Budget FY 2022
REVENUES					
Off-roll assessment levy	\$ -	\$ -	\$ -	\$ -	\$ 111,733
Interest		166		166	
Total revenues		166		166	111,733
EXPENDITURES Debt service					
Principal Interest	- 1,575,838	- 787,918	- 787,919	1,575,837	- 1,575,838
Total debt service	1,575,838	787,918	787,919	1,575,837	1,575,838
Total debt service	1,575,050	707,910	707,919	1,373,037	1,575,050
Total expenditures	1,575,838	787,918	787,919	1,575,837	1,575,838
Excess/(deficiency) of revenues over/(under) expenditures	(1,575,838)	(787,752)	(787,919)	(1,575,671)	(1,464,105)
OTHER FINANCING SOURCES/(USES)					
Transfers out		(61)		(61)	
Total other financing sources/(uses)	-	(61)	-	(61)	-
Net increase/(decrease) in fund balance	(1,575,838)	(787,813)	(787,919)	(1,575,732)	(1,464,105)
Fund balance - beginning (unaudited)	6,322,902	5,871,862	5,084,049	5,871,862	4,296,130
Fund balance - ending (projected)	\$ 4,747,064	\$ 5,084,049	\$4,296,130	\$ 4,296,130	2,832,025
Use of fund balance					
Debt service reserve balance (required)					(2,044,106)
Interest expense - November 1, 2022					(787,919)
Projected fund balance surplus/(deficit) as	of September 30	0. 2022			\$ -

FRERC COMMUNITY DEVELOPMENT DISTRICT SERIES 2018 3A AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
05/01/20			428,977.99	428,977.99	28,960,000.00
11/01/20			787,918.75	787,918.75	28,960,000.00
05/01/21			787,918.75	787,918.75	28,960,000.00
11/01/21			787,918.75	787,918.75	28,960,000.00
05/01/22			787,918.75	787,918.75	28,960,000.00
11/01/22			787,918.75	787,918.75	28,960,000.00
05/01/23			787,918.75	787,918.75	28,960,000.00
11/01/23	465,000.00	5.375%	787,918.75	1,252,918.75	28,495,000.00
05/01/24			775,421.88	775,421.88	28,495,000.00
11/01/24	490,000.00	5.375%	775,421.88	1,265,421.88	28,005,000.00
05/01/25			762,253.13	762,253.13	28,005,000.00
11/01/25	515,000.00	5.375%	762,253.13	1,277,253.13	27,490,000.00
05/01/26			748,412.50	748,412.50	27,490,000.00
11/01/26	545,000.00	5.375%	748,412.50	1,293,412.50	26,945,000.00
05/01/27			733,765.63	733,765.63	26,945,000.00
11/01/27	575,000.00	5.375%	733,765.63	1,308,765.63	26,370,000.00
05/01/28			718,312.50	718,312.50	26,370,000.00
11/01/28	605,000.00	5.375%	718,312.50	1,323,312.50	25,765,000.00
05/01/29			702,053.13	702,053.13	25,765,000.00
11/01/29	640,000.00	5.375%	702,053.13	1,342,053.13	25,125,000.00
05/01/30			684,853.13	684,853.13	25,125,000.00
11/01/30	670,000.00	5.375%	684,853.13	1,354,853.13	24,455,000.00
05/01/31			666,846.88	666,846.88	24,455,000.00
11/01/31	710,000.00	5.375%	666,846.88	1,376,846.88	23,745,000.00
05/01/32			647,765.63	647,765.63	23,745,000.00
11/01/32	745,000.00	5.375%	647,765.63	1,392,765.63	23,000,000.00
05/01/33			627,743.75	627,743.75	23,000,000.00
11/01/33	785,000.00	5.375%	627,743.75	1,412,743.75	22,215,000.00
05/01/34			606,646.88	606,646.88	22,215,000.00
11/01/34	830,000.00	5.375%	606,646.88	1,436,646.88	21,385,000.00
05/01/35			584,340.63	584,340.63	21,385,000.00
11/01/35	875,000.00	5.375%	584,340.63	1,459,340.63	20,510,000.00
05/01/36			560,825.00	560,825.00	20,510,000.00
11/01/36	920,000.00	5.375%	560,825.00	1,480,825.00	19,590,000.00
05/01/37			536,100.00	536,100.00	19,590,000.00
11/01/37	970,000.00	5.375%	536,100.00	1,506,100.00	18,620,000.00
05/01/38			510,031.25	510,031.25	18,620,000.00
11/01/38	1,020,000.00	5.375%	510,031.25	1,530,031.25	17,600,000.00
05/01/39			482,618.75	482,618.75	17,600,000.00
11/01/39	1,075,000.00	5.375%	482,618.75	1,557,618.75	16,525,000.00
05/01/40			453,728.13	453,728.13	16,525,000.00
11/01/40	1,135,000.00	5.375%	453,728.13	1,588,728.13	15,390,000.00
05/01/41			423,225.00	423,225.00	15,390,000.00
11/01/41	1,195,000.00	5.500%	423,225.00	1,618,225.00	14,195,000.00
05/01/42			390,362.50	390,362.50	14,195,000.00

FRERC COMMUNITY DEVELOPMENT DISTRICT SERIES 2018 3A AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
11/01/42	1,260,000.00	5.500%	390,362.50	1,650,362.50	12,935,000.00
05/01/43			355,712.50	355,712.50	12,935,000.00
11/01/43	1,330,000.00	5.500%	355,712.50	1,685,712.50	11,605,000.00
05/01/44			319,137.50	319,137.50	11,605,000.00
11/01/44	1,405,000.00	5.500%	319,137.50	1,724,137.50	10,200,000.00
05/01/45			280,500.00	280,500.00	10,200,000.00
11/01/45	1,480,000.00	5.500%	280,500.00	1,760,500.00	8,720,000.00
05/01/46			239,800.00	239,800.00	8,720,000.00
11/01/46	1,560,000.00	5.500%	239,800.00	1,799,800.00	7,160,000.00
05/01/47			196,900.00	196,900.00	7,160,000.00
11/01/47	1,650,000.00	5.500%	196,900.00	1,846,900.00	5,510,000.00
05/01/48			151,525.00	151,525.00	5,510,000.00
11/01/48	1,740,000.00	5.500%	151,525.00	1,891,525.00	3,770,000.00
05/01/49			103,675.00	103,675.00	3,770,000.00
11/01/49	1,835,000.00	5.500%	103,675.00	1,938,675.00	1,935,000.00
05/01/50			53,212.50	53,212.50	1,935,000.00
11/01/50	1,935,000.00	5.500%	53,212.50	1,988,212.50	-
Total	28,960,000.00	-	32,575,946.84	61,535,946.84	

COMMUNITY DEVELOPMENT DISTRICT

4

RESOLUTION 2021-04

A RESOLUTION OF THE FRERC COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2021/2022 AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2021/2022 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with the Florida Department of Economic Opportunity, the City of Ocoee, and Orange County, Florida.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 26th day of May, 2021.

Attest:	FRERC COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

Exhibit A

FRERC COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

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

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 27, 2021	Regular Meeting	10:00 AM
November 17, 2020*	Regular Meeting	10:00 AM
December 15, 2020*	Regular Meeting	10:00 AM
January 26, 2022	Regular Meeting	10:00 AM
February 23, 2022	Regular Meeting	10:00 AM
March 23, 2022	Regular Meeting	10:00 AM
April 27, 2021	Regular Meeting	10:00 AM
May 25, 2022	Regular Meeting	10:00 AM
June 22, 2022	Regular Meeting	10:00 AM
July 27, 2022	Regular Meeting	10:00 AM
August 24, 2022	Public Hearing & Regular Meeting	10:00 AM
September 28, 2022	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

COMMUNITY DEVELOPMENT DISTRICT

FRERC COMMUNITY
DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2021

FRERC COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS APRIL 30, 2021

		neral und	Debt Service Fund		Capital Projects Fund		Total Governmental Funds	
ASSETS	Φ.	4 0 47	Φ.		Φ.		Φ.	4.047
Cash	\$	4,947	\$	-	\$	-	\$	4,947
Investments Reserve			2.0	044,109				2,044,109
Interest		_)54,763		-		2,044,109 3,054,763
Construction		_	3,0	-		185,885		185,885
Due from Landowner	5	5,262		_		100,000		55,262
Due from other	0	-		_		1		1
Total assets	\$ 6	0,209	\$5,0	98,872	\$	185,886	\$	5,344,967
LIABILITIES AND FUND BALANCES Liabilities:	•				•		•	40.000
Accounts payable	\$ 4	9,232	\$	-	\$	-	\$	49,232
Due to Developer		1		14,808		-		14,809
Accrued wages payable		4,600		-		-		4,600
Accrued taxes payable		352		-		- 171 COO		352
Retainage payable Landowner advance		5,000		-		171,699		171,699 5,000
Total liabilities		9,185		14,808		171,699		245,692
i otal liabilities		3,103		14,000		171,000		240,002
DEFERRED INFLOWS OF RESOURCES								
Deferred receipts	5	5,262		-		-		55,262
Total deferred inflows of resources	5	5,262				-		55,262
Fund balances: Restricted								
Debt service		-	5,0	84,064		-		5,084,064
Capital projects		-		-		14,187		14,187
Unassigned		4,238)		-		-		(54,238)
Total fund balances	(5	4,238)	5,0	084,064		14,187		5,044,013
Total liabilities, deferred inflows of resources								
and fund balances	\$ 6	0,209	\$ 5,0	98,872	\$	185,886	\$	5,344,967

FRERC COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED APRIL 30, 2021

	Current Month	Year toDate	Budget	% of Budget
REVENUES				
Landowner contribution	\$ -	\$ 10,000	\$ 134,899	7%
Total revenues		10,000	134,899	7%
EXPENDITURES				
Professional & administrative				
Supervisors	-	1,000	6,000	17%
FICA	-	77	459	17%
District engineer	-	-	7,500	0%
District counsel	395	5,422	35,000	15%
District management	4,000	28,000	48,000	58%
Printing & binding	42	292	500	58%
Legal advertising	-	855	1,500	57%
Postage	-	-	500	0%
Accounting & assessment rolls				
Series 1 Bond DSF	625	4,375	7,500	58%
Dissemination agent				
Series 1 bond	250	1,750	3,000	58%
Trustee				
Series 1 bond	-	3,750	9,850	38%
Arbitrage rebate calculation				
Series 1 bond	-	-	750	0%
Audit	-	1,500	6,500	23%
Insurance - GL, POL	-	5,251	5,500	95%
Miscellaneous- bank charges	38	200	750	27%
Website				
Hosting & development	-	705	705	100%
ADA compliance	-	210	210	100%
Annual district filing fee	-	175	175	100%
Office supplies	-	-	500	0%
Total expenditures	5,350	53,562	134,899	40%
Excess/(deficiency) of revenues				
over/(under) expenditures	(5,350)	(43,562)	-	
Fund balances - beginning	(48,888)	(10,676)		
Fund balances - ending	\$ (54,238)	\$ (54,238)	\$ -	

FRERC COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2020 FOR THE PERIOD ENDED APRIL 30, 2021

	Current Month	Year To Date	Budget	% of Budget
REVENUES Interest Total revenues	\$ 25 25	\$ 191 191		N/A N/A
EXPENDITURES Interest Total debt service		787,918 787,918	1,575,838 1,575,838	50% 50%
Excess/(deficiency) of revenues over/(under) expenditures	25	(787,727)	(1,575,838)	
OTHER FINANCING SOURCES/(USES) Transfers out Total other financing sources Net change in fund balances	(10) (10) 15	(71) (71) (787,798)	(1,575,838)	N/A N/A
Fund balances - beginning Fund balances - ending	5,084,049 \$5,084,064	5,871,862 \$5,084,064	6,322,902 \$4,747,064	- -

FRERC COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2020 FOR THE PERIOD ENDED APRIL 30, 2021

		Y	ear To Date
æ	2	ď	60
<u> </u>		<u> </u>	60 60
			2,152,010
	-		2,152,010
	2	(2	2,151,950)
	10		71
	10		71
	12	(2	2,151,879)
	14,175	,	2,166,066
\$	14,187	\$	14,187
		2 - - - 2 10 10 10 12 14,175	Month \$ 2 \$ 2

COMMUNITY DEVELOPMENT DISTRICT

64

DRAFT

1 2		MINUTES OF MEETING FRERC			
3 4	COMMUNITY DEVELOPMENT DISTRICT				
5	The FRERC Community Development District held a Landowners' Meeting on November				
6	3, 2020, at 2:00 p.m. at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395				
7	Orlando, Florida 32819.				
8					
9 10		Present were:			
11 12 13 14		Craig Wrathell (via telephone) Brian Robinson	District Manager City Center West Orange		
15 16	FIRST	T ORDER OF BUSINESS	Call to Order/Roll Call		
17		Mr. Wrathell called the meeting to order	er at 2:05 p.m., and noted that, although the		
18	advertisement was submitted to the newspaper, the advertisement did not run as required				
19	Therefore, with the concurrence of the Landowner, today's meeting would be continued to				
20	Nove	ember 18, 2020 at 10:00 a.m., at City Cen	ter West Orange, 7380 West Sand Lake Road,		
21	Suite	e 305/395, Orlando, Florida 32819.			
22					
23 24	SECC	OND ORDER OF BUSINESS	Affidavit of Publication		
25		This item was deferred to the Continued	Meeting.		
26					
27 28 29	THIR	D ORDER OF BUSINESS	Election of Chair to Conduct Landowners' Meeting		
30		This item was deferred to the Continued	Meeting.		
31 32 33	FOUI	RTH ORDER OF BUSINESS	Election of Supervisors [SEATS 3, 4 & 5]		
34	A.	Nominations			
35	В.	Casting of Ballots			
36		I. Determine Number of Voting Uni	ts Represented		

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

DRAFT

November 3, 2020

FRERC CDD

49 50 51

	FRERC CDD	DRAFT	November 3, 2020
52			
53			
54			
55			
56			
57			
58	Secretary/Assistant Secretary	Chair/Vice Chair	

COMMUNITY DEVELOPMENT DISTRICT

6 B

DRAFT

1 2		MINUTES OF MEETING FRERC				
3 4		COMMUNITY DEVELOPMENT DISTRICT				
5		The FRERC Community Development District held a Continued Landowners' Meeting of				
6	Nove	ovember 18, 2020, at 10:00 p.m. at City Center West Orange, 7380 West Sand Lake Road				
7	Suite	e 305/395, Orlando, Florida 32819.				
8						
9 10		Present were:				
11		Craig Wrathell	District Manager			
12		Jonathan Johnson	District Counsel			
13		Brian Robinson	City Center West Orange			
14		Charles Hawthorne	Landowner – Skytop Grove LTD			
15 16						
16 17	FIRS	T ORDER OF BUSINESS	Call to Order/Roll Call			
18 19		Mr. Wrathell called the meeting t	o order at 10:03 a.m.			
20		,				
21 22	SECC	OND ORDER OF BUSINESS	Affidavit of Publication			
23		The affidavit of publication was in	ncluded for informational purposes.			
24						
25 26 27	THIR	D ORDER OF BUSINESS	Election of Chair to Conduct Landowners' Meeting			
28		All in attendance agreed to Mr.	Wrathell serving as Chair to conduct the Landowners'			
29	mee	ting.				
30						
31 32	FOU	RTH ORDER OF BUSINESS	Election of Supervisors [SEATS 3, 4 & 5]			
33	A.	Nominations				
34	В.	Casting of Ballots				
35		I. Determine Number of Vo	ting Units Represented			
36		A total of 99 voting units were re	presented, as follows:			

37	7 Mr. Robinson 97	proxy votes	
38		votes (Skytop Grove LTD)	
39	II. Determine Number of Voting U	nits Assigned by Proxy	
40	Lake Bennett Village - Ocoee LLC, assign	ned by proxy 33 voting units to Mr. Robinson.	
41	Maine Blvd., LLC assigned by proxy 9 voting units to Mr. Robinson.		
42	Maine Boulevard, LLC assigned by proxy 20 voting units to Mr. Robinson.		
43	, , , , , , , , , , , , , , , , , , , ,		
44	Main Street North 2 LLC assigned by pro	oxy 5 voting units to Mr. Robinson.	
45	A total of 97 voting units were assigned	by proxy to Mr. Robinson.	
46	Mr. Robinson may cast up to 97 votes	per Seat and Mr. Hawthorne may cast up to 2	
47	votes per Seat.		
48	The following nominations were made:		
49	Seat 3 Deanna Snitko		
50	Seat 4 Giovanna Gutierrez		
51	Seat 5 Craig Shadrix		
52	No other nominations were made.		
53	The following votes were cast:		
54	Mr. Robinson cast the following votes:		
55	Seat 3 Deanna Snitko S	97 votes	
56	Mr. Hawthorne cast the following votes	:	
57	Seat 3 Deanna Snitko 2	2 votes	
58	Mr. Robinson cast the following votes:		
59	Seat 4 Giovanna Gutierrez	97 votes	
60	Mr. Hawthorne cast the following votes	:	
61	Seat 4 Giovanna Gutierrez 2	2 votes	
62	Mr. Robinson cast the following votes:		
63	Seat 5 Craig Shadrix 9	96 votes	
64	Mr. Hawthorne cast the following votes	:	
65	Seat 5 Craig Shadrix 2	2 votes	

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

DRAFT

November 18, 2020

FRERC CDD

83 84

	FRERC CDD	DRAFT	November 18, 2020
85			
86			
87			
88			
89			
90			
91	Secretary/Assistant Secretary	Chair/Vice Chair	

COMMUNITY DEVELOPMENT DISTRICT

66

DRAFT

1 2 3	MINUTES OF MEETING FRERC COMMUNITY DEVELOPMENT DISTRICT			
4 5	The Board of Supervisors of the FRERC Community Development District held a Regular			
6	Meeting on November 18, 2020, immediately following the Continued Landowners' Meeting			
7	scheduled to commence at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road,			
8	Suite 305/395, Orlando, Florida 32819.			
9				
10 11	Present were:			
12	James Lavigne (via telephone)	Vice Chair		
13	Deanna Snitko	Assistant Secretary		
14	Giovanna Gutierrez	Assistant Secretary		
15 16	Craig Shadrix	Assistant Secretary		
10 17	Also present were:			
18				
19	Craig Wrathell	District Manager		
20	Jonathan Johnson (via telephone)	District Counsel		
21	Jean Amm	Construction Manager		
22	Charles Hawthorne	Landowner		
23				
24				
25	FIRST ORDER OF BUSINESS	Call to Order/Roll Call		
26 27	Mr. Wrathell called the meeting to	order at 10:16 a.m. Supervisors Snitko, Gutierrez		
28	and Shadrix were present. Supervisor Lavign	e was attending via telephone. Supervisor Radolan		
29	was not present.			
30				
31 32	SECOND ORDER OF BUSINESS	Public Comments		
33	There were no public comments.			
34				
35 36 37 38	THIRD ORDER OF BUSINESS	Administration of Oath of Office to Newly Elected Supervisors, [SEATS 3, 4 & 5] (the following to be provided in a separate package)		

39		Mr. Wrat	hell, a Notary of the State	e of Flo	rida and dulv	authorized, administered	the
40	Oath c	Oath of Office to Ms. Snitko, Ms. Gutierrez and Mr. Shadrix. He provided the following items:					
41	A.	Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees					
		· ·					
42	В.	Membership, Obligations and Responsibilities					
43	C.	Financial Disclosure Forms					
44		I. Fo	I. Form 1: Statement of Financial Interests				
45		II. Fo	orm 1X: Amendment to For	rm 1, Sta	atement of Fi	nancial Interests	
46		III. Fo	orm 1F: Final Statement of	Financia	al Interests		
47	D.	Form 8B -	 Memorandum of Voting 0 	Conflict			
48							
49 50 51 52 53 54 55	FOURT	TH ORDER	OF BUSINESS		the Landowi Held Pursua	and Certifying the Results ners' Election of Supervis ant to Section 190.006 utes; and Providing for	of sors (2),
56		Mr. Wrat	:hell presented Resolution	2021-0	O1 and recap	ped the Landowners' Elect	ion
57	results	as follows	: :				
58		Seat 3	Deanna Snitko	99 vc	otes	4-year Term	
59		Seat 4	Giovanna Gutierrez	99 vc	otes	4-year Term	
60		Seat 5	Craig Shadrix	98 vc	otes	2-year Term	
61							
62 63 64 65 66 67 68 69 70 71	FIFTH	Resolutio Election of and Provi	ON by Ms. Snitko and secon 2021-01, Canvassing and of Supervisors Held Pursual iding for an Effective Date,	d Certif ant to S	ying the Resu Section 190.00 opted. Consideration Designating Secretary, Treasurer and	of the Landowners' 06(2), Florida Statutes;	a the
73						g for an Effective Date	,

74	Mr. Wrathell presented Resolution 2021-02. Mr. Shadrix nominated the following slate		
75	of office	ers:	
76		Chair	Barry Radolan
77		Vice Chair	James Lavigne
78		Secretary	Craig Wrathell
79		Assistant Secretary	Deanna Snitko
80		Assistant Secretary	Giovanna Gutierrez
81		Assistant Secretary	Craig Shadrix
82		Assistant Secretary	Howard McGaffney
83		Assistant Secretary	Cindy Cerbone
84		Treasurer	Craig Wrathell
85		Assistant Treasurer	Jeff Pinder
86	No other nominations were made.		
87			
88 89 90 91 92	:	On MOTION by Ms. Gutierrez and secon Resolution 2021-02, Designating a Chain Secretaries, a Treasurer and an Assistan Development District, and Providing for adopted.	nt Treasurer of the FRERC Community
93 94 95 96 97 98		ORDER OF BUSINESS Mr. Wrathell presented Unaudited Finance	Acceptance of Unaudited Financial Statements as of September 30, 2020 cial Statements as of September 30, 2020.
99			
100 101 102 103 104 105 106 107	Unaudited Financial Statements as of September 30, 2020, were accepted. Unaudited Financial Statements as of September 30, 2020, were accepted. SEVENTH ORDER OF BUSINESS Consideration of August 26, Telephonic Public Hearing and I Minutes		

138

139140

137

ELEVENTH ORDER OF BUSINESS

Adjournment

complete; both were expected to be completed by mid-December 2020.

146 147

148149

FRERC CDD

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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November 18, 2020

DRAFT

November 18, 2020

FRERC CDD

COMMUNITY DEVELOPMENT DISTRICT

Dire 4/15/2021 orders of Elections Orange County, FL

-		enhanacion of Plactions
me	12:39 PM	District List Report

Tim Registered Voters Inactive Veters District_Nix DistrictType Description Total Done Rope Other Total Dems Raps ALL LAG OF COUNTY 880 897 380 112 222 684 263 402 14 694 45 VIS 19 228 7.738 17.831 508 880,897 380,117 222,684 263,402 14,694 45,305 19,228 7,738 5068 APX 9 ANNEX(X)APOPKA-9904 ũ. a CC LORANGE COUNTY BCC 1 172,781 60,727 56,126 52,680 3.248 6,162 2.137 1.569 2.370 86 CC 2 ORANGE COUNTY BCC 2 138,918 63,484 35,807 37,501 2,126 5,234 2,437 890 1,863 11 35,904 CC 3 ORANGE COUNTY BOC 3 44,921 143,628 60,661 2,142 9,094 3,757 1,277 3,002 68 CC 4 ORANGE COUNLY BCC 4 68,351 37,789 1.248 165,475 56,691 2.644 6.941 2,731 2.876 86 5 ORANGE COUNTY BCC 5 CX. 154,844 62,134 46,572 42.873 3.265 9,139 3,568 1,946 3,473 152 28.736 230 6 ORANGE COUNTY BCC 6 105,251 64,760 10,486 1,269 8.735 4,598 SES 3.257 72 880,897 380,117 222,684 263,402 14,694 45,305 19,228 7 CONCRESSIONAL U.S. 7 CNC 204.411 85,824 55,801 58,878 3,908 12,545 5,090 2,318 4.956 181 CNG 8 CONCRESSIONAL U.S. 8 12,248 3,518 4,749 3.762 219 399 89 114 150 b CNG 9 CONGRESSIONAL U.S. 9 141.456 56,260 34.852 47.974 2,370 7,283 2,816 1,228 3.161 TR. 10 CONGRESSIONAL U.S. 10 522,782 234,515 127,282 153,788 8.197 25,118 11,233 4.078 9.564 2.13 CNG 880,897 380,117 222,684 263,402 14,694 45,305, 19,228 508 550,743 234,218 136,388 171,336 CIV 6 COUNTY 8.801 27.310 11.378 10.079 332 4 623 CTY LORLANDO 181,922 88.601 37.364 52,640 3,317 13,/32 6,067 1.930 5.311 124 CTY 2 WINTER PARK 23,117 8,459 8,900 5,347 411 869 318 227 280 14 CTY 3 WINTER GARDEN 31,083 10,863 10.851 8,858 964 344 282 323 511 15 CIY 4 APOPKA 35,564 14.962 10.112 9.879 360 319 611 915 226 10 5 MAITLAND 237 CITY 13 931 5,364 4 910 3 371 286 545 173 183 7 CIY 6 OCORE 30,086 12,876 8.134 8.375 501 901 361 204 334 2 CIY 7 WINDERMERE 2,542 535 1,504 557 45 53 11 25 15 CTY 8 OAKLAND 2,895 937 1.028 668 62 71 21 22 9 EATONVILLE 1,555 1.183 50 308 CTY 95 71 20 4 0 14 10 BAY LAKE CTY 12 6 6 0 0 2 6 2 0 0 CTY H LAKE BUENA VISTA 22 6 11 a 0 0 0 CIY 12 BELLE ISLS 5,414 1,432 2,555 1.326 101 92 23 40 28 CITY 13 EDGEWOOD 674 871 533 2,111 33 30 880.897 380.117 222.684 263.407 14.694 49,305 LCOUNTYWIDE OFFICES/RACE: 880,897 380,117 222,684 263,402 14,694 45,505 19,228 7,738 17,831 CWI 880,897 380,117 222,684 263,402 14,694 45,305 19,228 DRR 9 RANGER DRAINAGE - 8881 30 HOUSE PLORIDA 30 HSE 38 989 16 103 12 128 9.990 768 2.020 906 388 700 26 31 HOUSE FLORIDA 31. HSE 44,643 15,416 16,319 12,158 750 1,067 373 318 362 14 HSE 44 HOUSE FLORIDA 44 152,918 53,062 49,834 47,070 2,952 5,490 1,877 1.414 2.113 86 45 HOUSE FLORIDA 45 HSE 109,437 57,260 21.597 29,110 1,470 4,729 2,385 1,691 39 614 HSE 46 HOUSE FLORIDA 46 52,212 8,748 85,326 23,334 1.032 7,206 3.787 631 2.741 47 47 HOUSE FLORIDA 47 131,080 34,538 2,549 USE 53,0000 40.943 6,972 2,746 1.515 2.644 67 48 HOUSE FLORIDA 48 11837 112,738 52,020 19,432 39,869 1,417 7.174 3,953 874 3.186 61 2,020 HSE 49 HOUSE FLORIDA 49 112,486 17,230 26.835 36,40L 2,035 2,876 1.143 2,897 119 HSE 50 HOUSE FLORIDA 50 93,280 33,814 26,798 30,932 1,736 3,612 1,225 841 1,497 49 880,897 380,117 222,684 263,402 14.694 45,305 19,228 7,738 508 1 SCHOOL BOARD 1 119,201 47,350 33,141 36.425 2,285 7,002 2,765 1.335 2.773 129 2 SCHOOL BOARD 2 141.942 57.145 34.515 47,967 7.243 1.150 74 SB 2.315 2.821 3.189 SIL 3 SCHOOL BOARD 3 126,951 54,504 29,660 40,941 1,846 6,815 2,799 1.058 2.906 52 4 SCHOOL BOARD 4 145,327 52,631 45,064 44.858 2,774 5,485 1,978 1,292 75 513 2.140 SB 5 SCHOOL BOARD 5 96,829 58,561 10,229 26.135 1,104 8,145 4,259 770 3,056 61) SB 6 SCHOOL BOARD 6 123,441 1,220 79 59,456 30,115 31,619 2,251 6.963 3,206 2,458 SB 7 SCHOOL BOARD 7 128,006 50,470 39,960 35,457 3,652 1,400 904 1.309 880,897 380,117 222,684 263,402 14.094 45,305 19,228 7,738

SEN SEN	11 SENATE FLORIDA 11 13 SENATE FLORIDA 13 15 SENATE FLORIDA 15	323,806 355,038 202,053	157,963 146,209 75,945	73,175 93,654 55,855	87,816 108,970 66,616	4,852 6,205 3,637	16,554 20,917 7,834	8,007 8,335 2,886	2,357 3,716 1,665	6,045 8,604 3,182	145 262 101
		880,897	380,117	222,684		14,694	45,305	19,228	7,738	17,831	508
SPC	1 BONNET CREEK RESORT	0	0	0	0	0	0	0	0	0	0
SPC	2 EAST PARK	1,718	672	419	592	35	38	12	8	17	1
SPC	3 FALCON TRACE	1.994	927	376	665	26	52	16	10	25	1
SPC	4 NARCOOSSEE	1.925	713	513	661	38	157	57	24	72	4
SPC	5 STONEYBROOK WEST	3,608	1.263	1,163	1,111	71	128	53	32	41	2
SPC	6 URBAN ORLANDO	6.276	2,268	2,113	1,750	145	53B	160	173	202	3
SPC	7 VISTALAKES	4,341	1,772	1,001	1,506	62	180	60	37	83	0
SPC	B RANGER DRAINAGE	6.417	2,005	2,374	1,900	138	158	45	47	62	- 4
SPC	9 BOGGY CREEK	0	0	0	0	0	0	0	0	0	0
SPC	10 GREENEWAY	4,529	1,563	1,309	1,546	11.1	112	35	29	44	4
SPC	11 MYRTLE CREEK	2,342	782	679	829	52	129	43	26	60	0
SPC	13 RANDAL PARK	1,444	491	4.50	471	32	34	. 6	15	13	0
SPC	15 FOWLERS GROVE WG VIL	0	0	0	D	0	0	0	0	0	0
SPC	20 STOREY PARK	1,596	613	351	587	45	21	9	4	.7	1
SPC	22 GROVE RESORT	0	0	0	0	.0	0	0	0	0	0
SPC	23 DOWDEN WEST	98	49	22	24	3	0	0	0	0	0
SPC	24 FRERCI	1	0	- 1	0	0	0	0	0	0	0
SPC	25 POITRAS EAST	10	5	2	3	0	0	0	0	0	0
SPC	26 GRANDE PINES CDD	0	0	0	0	0	0	0	0	0	0
SPC	27 WESTWOOD CDD	0	0	0	0	0	0	0	0	0	0
SPC	28 VALENCIA WATER CONTROL E	0	0	0	0	0	0	0	0	0	20
		36,299	13,123	10,773	11,645	758	1,547	496	405	626	20
UNP	9 UNPRECINCTABLE ABSENTEE	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0
WRD	11 ORLANDO I	40,985	16,339	9,959	13,870	817	2,483	946	391	1,124	22
WRD	12 ORLANDO 2	24,979	11,448	4,763	8,341	427	2,418	1,049	275	1,075	19
WRD	13 ORLANDO 3	33,569	15,060	9,477	8,345	687	2,023	875	411	713	24
WRD	14 ORLANDO 4	33,106	15,725	7,804	8,891	686	2,164	916	419	807	22
WRD	15 ORLANDO 5	23,278	14,715	2,132	6,092	339	2,543	1,343	243	935	22
WRD	16 ORLANDO 6	26,005	15,314	3,229	7,101	361	1,801	938	191	657	15
WRD	29 WINTER PARK 9	23,117	8,459	8,900	5,347	411	869	348	227	280	14
WRD	31 WINTER GARDEN 1	6,626	2,076	2,721	1,736	93	155	47	51	55	2
WRD	32 WINTER GARDEN 2	8,742	3,152	2,989	2,432	169	335	125	93	113	4
WRD	33 WINTER GARDEN 3	5,187	2,166	1,414	1,537	70	179	70	46	58	5
WRD	34 WINTER GARDEN 4	10,528	3,469	3,727	3,153	179	295	102	92	97	4
WRD	49 APOPKA 9	35,564	14,962	10,112	9,879	611	915	360	226	319	10
WRD	59 MAITLAND 9	13,931	5,364	4,910	3,371	286	545	232	123	183	7
WRD	61 OCOEE 1	7,999	3,492	2,019	2,357	131	170	66	42	61	1
WRD	62 OCOEE 2	7,298	2,901	2,271	2,008	118	214	84	52	78	0
WRD	63 OCOEE 3	6.264	2,244	2,032	1,865	123	317	120	76	120	1
WRD	64 OCOEE 4	8,525	4,239	1,812	2,345	129	200	91	34	75	0
WRD	79 WINDERMERE 9	2,642	536	1,504	557	45	53	11	25	15	2
WRD	89 OAKLAND 9	2,695	937	1,028	800	62	71	23	22	27	1
WRD	99 EATONVILLE 9	1,555	1,183	50	308	14	95	71	4	20	0
337075		1.2	6	- 6		0	2	0	2	0	
WRD	109 BAY LAKE 9			110		- 6	115	. (1)	0	0	71
WRD	119 LAKE BUENA VISTA 9	22	6	2 555	1.326	101	0	23	40	0 28	0
				2,555 871	1,326 533	1 101 33	0 92 56	23 14	0 40 30	0 28 12	0 1 0

COMMUNITY DEVELOPMENT DISTRICT

FRERC COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

LOCATION

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

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 28, 2020 CANCELED	Regular Meeting	10:00 AM
CALL IN NUMBER		.45
November 3, 2020	Landowners' Meeting	2:00 PM
November 18, 2020*	Continued Landowner's Meeting and Regular Meeting	10:00 AM
December 16, 2020* CANCELED	Regular Meeting	10:00 AM
January 27, 2021	Regular Meeting	10:00 AM
February 24, 2021 CANCELED	Regular Meeting	10:00 AM
March 24, 2021 CANCELED	Regular Meeting	10:00 AM
April 28, 2021 CANCELED	Regular Meeting	10:00 AM
May 26, 2021	Regular Meeting	10:00 AM
June 23, 2021	Regular Meeting	10:00 AM
July 28, 2021	Regular Meeting	10:00 AM
August 25, 2021	Public Hearing & Regular Meeting	10:00 AM
September 22, 2021	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