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

Febrary 22, 2024

Please identify yourself each time you speak to facilitate

meeting minutes.

ATTENDEES:

accurate transcription

Board of Supervisors FRERC Community Development District

FRERC Community Development Distric

Dear Board Members:

The Board of Supervisors of the FRERC Community Development District will hold a Special Meeting on February 29, 2024 at 11:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 500, Orlando, Florida 32819. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2024-01, Correcting and Restating Resolution 2022-07; Affirming a Determination of Benefit and Imposition Special Assessments for Fiscal Year 2022/2023; Affirming and Ratifying the Actions of District Staff; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Affirming Certification of an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
- 4. Consideration of Request for Attorney-Client Session
- 5. Consideration of Resolution 2024-02, Designating a Date, Time and Location for a Landowners' Meeting and Election; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date
- 6. Acceptance of Unaudited Financial Statements as of January 31, 2024
- 7. Approval of August 9, 2023 Public Hearing and Regular Meeting Minutes
- 8. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - Update: Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. District Engineer: Terra-Max Engineering, Inc.

Board of Supervisors FRERC Community Development District February 29, 2024, Regular Meeting Agenda Page 2

- C. District Manager: Wrathell, Hunt and Associates, LLC
 - UPCOMNG MEETINGS
 - April 24, 2024 at 10:00 AM [Approval of FY2025 Budget]
 - > July 24, 2024 at 10:00 AM [Adoption of FY2025 Budget]
 - QUORUM CHECK

SEAT 1	BARRY RADOLAN	IN PERSON	PHONE	□No
SEAT 2	JAMES LAVIGNE	IN PERSON	PHONE	□No
SEAT 3	Deanna Snitko	IN PERSON	PHONE	No
SEAT 4	GIOVANNA GUTIERREZ	IN PERSON	PHONE	□No
SEAT 5	CRAIG SHADRIX	In Person	PHONE	No

- 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 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell
District Manager

Swatter

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 782 134 6157