

FRONTERRA COMMUNITY DEVELOPMENT DISTRICT
Suite 100, 707 Orchid Drive
Naples, FL 34102

April 12, 2023

Board of Supervisors
Fronterra Community Development District

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Fronterra Community Development District will be held on **April 12, 2023 at 6:00 p.m.**, at the **at the Staybridge Suites Naples Marco Island, 9401 Triangle Boulevard, Naples, FL 34113** The Board Meeting agenda is as follows:

1. Call to Order/Roll Call
2. Advertisement Affidavit Exhibit 1
3. Public Comment Period

GENERAL DISTRICT ITEMS

4. Consideration of Chairman Noguera's resignation.
 - Chairman Noguera's resignation letter. Exhibit 2
5. Consideration of Board of Supervisor Candidates replacement for Seat 4.
 - Notice of Intent letter from Michelle Hurvitz Kaiser Exhibit 3
 - Other Candidates
6. Board of Supervisors' vote on Seat 4 Replacement.
7. Administration of Oath of Office to Newly Appointed Supervisor.
8. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - A. Membership, Obligations and Responsibilities
 - B. 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
 - C. Form 8B: Memorandum of Voting Conflict

9. Consideration of Resolution 2023-1, Electing the Officers of the District. Exhibit 4

10. Consideration of Resolution 2023-2, Designating Signatories for the Fronterra CDD's Operating Bank Accounts. Exhibit 5

11. Discussion of Matters Related to District Staff.

12. Sunshine Law Presentation.

ADMINISTRATIVE MATTERS

None to be Considered at this time.

ORGANIZATIONAL MATTERS

None to be Considered at this time.

BUDGETARY MATTERS

None to be considered at this time.

FINANCING MATTERS

None to be considered at this time.

OTHER MATTERS

12. Staff Reports

A. District Manager

1. Audit Update

B. District Counsel

C. District Engineer

13. Board Member Comments/Requests

14. Public Comments

15. Adjournment

EXHIBIT 1

Naples Daily News

PART OF THE USA TODAY NETWORK

Published Daily
Naples, FL 34110

FRONTERRA CDD
707 ORCHID DR # 100

NAPLES, FL 34102-5014

Affidavit of Publication

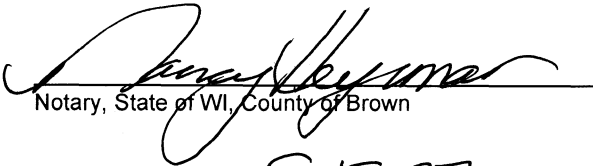
STATE OF WISCONSIN
COUNTY OF BROWN

Before the undersigned they serve as the authority, personally appeared said legal clerk who on oath says that he/she serves as **Legal Clerk** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said

Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper issue(s) dated or by publication on the newspaper's website, if authorized, on

Issue(s) dated: 04/06/2023

Subscribed and sworn to before on April 6, 2023:


Notary, State of WI, County of Brown

5.15.27

My commission expires

Publication Cost: \$266.00
Ad No: 0005655296
Customer No: 1305147
PO #: Special Meeting 4/12
of Affidavits 1

This is not an invoice

NOTICE OF SPECIAL MEETING FRONTERRA COMMUNITY DEVELOPMENT DISTRICT

The Special Meeting of the Board of Supervisors (the "Board") of the Fronterra Community Development District is scheduled for Wednesday, April 12, 2023 at 6:00 p.m. at the Staybridge Suites Naples Marco Island, 9401 Triangle Boulevard, Naples, FL 34113. The meeting is open to the public and will be conducted in accordance with the provisions of Florida law. The meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

A copy of the agenda may be obtained at the offices of the District Manager, 707 Orchid Drive, Suite 100, Naples, Florida 34102, during normal business hours.

Any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 269-1341, at least forty-eight (48) hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8771 for aid in contacting the District Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meetings may be cancelled from time to time without advertised notice.

District Manager
Pub Date: April 6, 2023 #5655296

NANCY HEYRMAN
Notary Public
State of Wisconsin

EXHIBIT 2

Fronterra Community Development District
c/o G. Russell Weyer as District Manager
Real Estate Econometrics, Inc.
707 Orchid Drive Suite 100
Naples, Florida 34102
rweyer@ree-i.com

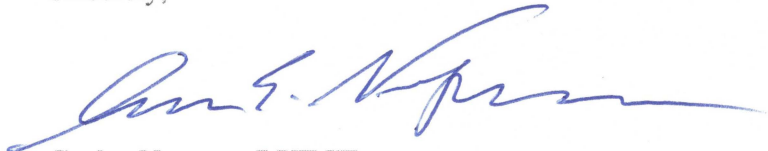
NOTICE OF RESIGNATION

To Whom It May Concern:

Please be advised that I am resigning as a Supervisor and Chairman of the Board of Supervisors of the Fronterra Community Development District as of the date below. Thank you.

Dated: MARCH 29TH 2023

Sincerely,



Carlos Noguera LUTCF
Chairman of the Board of Supervisors
9061 Madrid Circle
Naples, FL 34104
9546553005
Noguerac52@gmail.com

EXHIBIT 3

March 28, 2023

G. Russell Weyer
Fronterra CDD District Manager
Real Estate Econometrics, Inc.
707 Orchid Drive Suite 100
Naples, Florida 34102
Via Electronic Mail: rweyer@ree-i.com

Lindsay C. Whelan, Esq.
Fronterra CDD District Attorney
Kutak Rock, LLP
107 West College Avenue
Tallahassee, Florida 32301
Via Electronic Mail: lindsay.whelan@kutarock.com

Re: Fronterra CDD – Board of Supervisors Vacant Seat
Notice of Interest

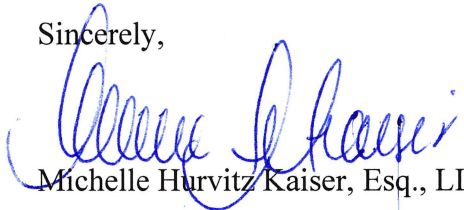
Mr. Weyer and Ms. Whelan:

I am a property owner in the Fronterra community and a qualified elector to serve on the Fronterra Board of Supervisors. It has come to my attention that the current Chairman of the Board of Supervisors, Mr. Carlos Noguera, intends to resign from the Board leaving a vacancy.

As such, please accept this letter as my formal notice of interest to serve on the Board of Supervisors. My resume is enclosed for your review and consideration as well.

Should you have any questions, I can be reached at (239) 216-4783, Ext. 2 or via email at michelle@hhlawfl.com. Thank you.

Sincerely,



Michelle Hurvitz Kaiser, Esq., LL.M., M.B.A.

Enclosure

EDUCATION

UNIVERSITY OF MIAMI, Coral Gables, Florida December 2022

Robert Taurig-Greenberg Taurig Master of Laws in Real Property Development (LL.M.)

The Real Property Development program is designed for legal practitioners who want to acquire or expand upon their expertise in planning, structuring, and financing real estate projects as either a practitioner, owner, or developer.

FLORIDA GULF COAST UNIVERSITY, Fort Myers, Florida August 2020

Master of Business Administration (M.B.A.)

The Master of Business Administration program is designed to teach concepts across all business disciplines including expertise in accounting, economics, financial management, business strategy, data-driven decision making, and global supply chains through rigorous core coursework to develop and shape the skills and knowledge needed to work in executive, supervisory, and management positions in various types of businesses.

AVE MARIA SCHOOL OF LAW, Naples, Florida May 2017

Juris Doctor (J.D.)

Activities: Ave Maria Law Review, Editor in Chief 2016–2017

Women's Law Association, President 2015–2016

Awarded Student Organization of the Year 2015–2016.

Phi Alpha Delta Law Fraternity International, Casey Chapter Member

G.P.A. 3.818

Class Rank: 1L Class Rank 1/84, Graduation 7/77

Honors: St. Thomas More Full-Tuition Scholarship, St. Thomas More Moot Court Appellate Argument Finalist

High Grades: CALI for the Future Award for the top grade in Trial Advocacy, Evidence, Wills Trusts and Estates, Criminal Procedure, Research Writing and Advocacy III, Property II, Criminal Law, Research, Writing and Advocacy I, and Torts I.

FLORIDA GULF COAST UNIVERSITY, Fort Myers, Florida December 2013

Bachelor of Arts, Psychology

LEGAL EXPERIENCE

HAMISCH & HURVITZ, PLLC, Naples, Florida November 2020-Present

Partner

Specializing in the areas of real estate, business, and construction litigation along with community association law. Mentor to first year law students at Ave Maria School of Law, member of Young Professional Strides at the Naples Therapeutic Riding Center, and member at Temple Shalom.

Member of the Florida Bar Association, the Collier and Lee County Bar Associations, and admitted to practice in front of the United States District Court of the Middle District of Florida.

Martindale-Hubbell Platinum Client Champion.

THE LAW OFFICE OF KEVIN F. JURSIANSKI, Fort Myers, Florida January 2018-November 2020

Associate Attorney

THE UNITED STATES ATTORNEY'S OFFICE, Fort Myers, Florida Fall 2016

Middle District of Florida

Legal Intern

UNITED STATES DISTRICT COURT, Fort Myers, Florida Summer 2015

Senior United States District Judge John E. Steele

Judicial Intern

EXHIBIT 4

RESOLUTION 2023-1

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
FRONTERRA COMMUNITY DEVELOPMENT DISTRICT
DESIGNATING THE OFFICERS OF THE DISTRICT FOR
THE REMAINDER OF FISCAL YEAR 2022-2023 AND
PROVIDING FOR EFFECTIVE DATE.**

WHEREAS, the Board of Supervisors of Fronterra Community Development District desires to elect the below recited persons to the office specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF FRONTERRA COMMUNITY
DEVELOPMENT DISTRICT**

1. The following persons are appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
_____	Secretary
_____	Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12th day of April, 2023.

**FRONTERRA COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

Secretary / Assistant Secretary

Chairman / Vice Chairman

EXHIBIT 5

RESOLUTION 2023-2

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE FRONTERRA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNT(S); AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, pursuant to Chapter 190, Florida Statutes, the funds of the District shall be disbursed by the Treasurer and by other such person(s) as may be authorized by the Board; and

WHEREAS, the Board has previously established a local operating bank account for the District; and

WHEREAS, the Board has previously designated authorized signatories on the bank account; and

WHEREAS, the Board desires to remove David Genson as signatory and add _____ as a new signatory on the account.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF THE FRONTERRA COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. David Genson is hereby removed as signatory and _____ is hereby designated as an authorized signatory on the District's operating bank accounts.

Section 2. This Resolution shall take effect upon its passage and shall remain in effect unless rescinded or repealed. Further, upon its passage, any previously adopted resolution designating signatories on bank accounts for the District is rescinded and repealed.

PASSED AND ADOPTED this 12th day of April 2023.

ATTEST:

**FRONTERRA COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairperson / Vice Chairperson
Board of Supervisors