



# **PUBLIC HEARING AND MEETING**

**BOARD OF DIRECTORS  
THURSDAY, January 21, 2021  
1:00 P.M. EST**

**MEETING CALL INFORMATION**

**Phone: 646-741-5293  
Meeting ID: 111 1995 9026**

# FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING  
THURSDAY, January 21, 2021  
1:00 P.M. EST

## AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Comment
- IV. Public Hearing (Public Comment During Each Item)
  1. Resolution No. F21-01 – Final Assessment, Relating to Special Assessment PACE Revenue Bonds (Florida HERO Program) (Residential Property – Phase Two) Series No. 210114-FL-RA (Vote Required)
- V. Public Meeting Action Items
  1. Approve Limited Members to FRED (Vote Required)
    - a. City of Stuart, Martin County
    - b. Collier County, Unincorporated
    - c. Lady Lake, Parcel: 18-18-24-0300-000-00200
  2. Approval of Meeting Minutes
    - a. December 10, 2020 (Vote Required)
- VI. Other Business
  1. PACE Update Reports
  2. 2021 FRED Board Meeting Schedule Confirmation
- VII. Adjournment (Chair)