



# **PUBLIC HEARING AND MEETING**

**BOARD OF DIRECTORS  
THURSDAY, DECEMBER 9, 2021  
1:30 P.M. EST**

**MEETING INFORMATION**

**The Westin Lake Mary  
The Seminole Room  
2974 International Parkway  
Lake Mary, FL32746**

**Phone: 646-558-8656  
Meeting ID: 876 3795 7754  
Passcode: 3733**

# FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 9, 2021  
1:30 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. F21-10 – Final Assessment, Relating to Special Assessment Revenue Note (4901 Lake Park Court, Commercial PACE Project), Series 2021 (Vote Required)
  2. Resolution No. F21-11 – Final Assessment, Relating to Special Assessment Revenue Note (302 Davis Park Road, Commercial PACE Project), Series 2021 (Vote Required)
  3. Resolution No. F21-12 – Final Assessment, Relating to Special Assessment Revenue Note (Davis Park Road, Commercial PACE Project), Series 2021 (Vote Required)
  4. Resolution No. F21-13 – Final Assessment, Relating to Special Assessment Revenue Note (16300 NE 19<sup>th</sup> Avenue, Commercial PACE Project), Series 2021 (Vote Required)
  5. Resolution No. F21-14 - Final Assessment, Relating to Special Assessment Revenue Note (7901 Radio Road, Commercial PACE Project), Series 2021 (Vote Required)
  6. Resolution No. F21-15 – Notice of Intent (Vote Required)
- V. Public Meeting Action Items
  1. Approval of Limited Members
  2. Approval of Meeting Minutes
    - a. August 19, 2021 (Vote Required)
    - b. October 29, 2021 (Vote Required)
- VI. Other Business
  1. PACE Discussion and Report
  2. Proposed Board meeting dates for 2022
- VII. Adjournment (Chair)