



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, May 5, 2022
1:00 P.M. EST**

ZOOM MEETING CALL INFORMATION

**Phone: 646-558-8656
Meeting ID: 852 975 4691
Passcode: 3733**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, May 5, 2022 1:00 P.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Hearing
 1. Amended and Restated Resolution No. F22-13 – Relating to Special Assessment Revenue Note (5100 North State Road 7, Commercial PACE Project), Series 2022 (Vote Required)
 2. Resolution No. F22-15 – Final Assessment, Relating to Special Assessment Revenue Note (West Irlo Bronson Memorial Highway, Commercial PACE Project), Series 2022 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Meeting Minutes (Vote Required)
 - a. March 25, 2022
 - b. April 7, 2022
 2. Approval of 2021 Annual Financial Report, Special District (Vote Required)
 3. Transition Plan Update
 - a. 3rd Amended and Restated Interlocal Agreement
 - b. Professional Services Agreement, Draft
 - c. Budget
- V. Other Business
 1. Assessment Report
- VI. Adjournment (Chair)