



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, August 19, 2021
1:00 P.M. EST**

MEETING CALL INFORMATION

**Phone: 646-741-5292
Meeting ID: 111 1995 9026**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING
THURSDAY, August 19, 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. F21-07 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Bonds, Residential (**Vote Required**)
 2. Resolution No. F21-08 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Notes, Commercial (**Vote Required**)
- V. Public Meeting Action Items
 1. Approval of Meeting Minutes
 - a. July 15, 2021 (**Vote Required**)
- VI. Other Business
 1. Proposed Board meeting dates
- VII. Adjournment (Chair)