



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, March 25, 2022
11:00 A.M. EST**

ZOOM MEETING CALL INFORMATION

**Phone: 646-558-8656
Meeting ID: 880 5562 3555
Passcode: 130434**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, MARCH 25, 2022 11:00 A.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Hearing
 1. Resolution No. F22-04 – Final Assessment, Relating to Special Assessment Revenue Note (140 Vilano Road, Commercial PACE Project), Series 2022
(Vote Required)
 2. Resolution No. F22-05 – Final Assessment, Relating to Special Assessment Revenue Note (2631 First Street, Commercial PACE Project), Series 2022
(Vote Required)
 3. Resolution No. F22-06 – Final Assessment, Relating to Special Assessment Revenue Note (5565 Pinewood Dr., Commercial PACE Project), Series 2022
(Vote Required)
 4. Resolution No. F22-07 – Final Assessment, Relating to Special Assessment Revenue Note (7753 Conroy Windermere Road, Commercial PACE Project), Series 2022
(Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Limited Members
 2. Approval of Meeting Minutes
 - a. February 10, 2022 (Vote Required)
- V. Other Business
 1. Assessment Report
 2. Transition Update
 3. Fiscal Year 2021-2022 Budget Amendment (Vote Required)
 4. Revisions to Interlocal Agreement (Vote Required)
 5. Board Dates – Post May
- VI. Adjournment (Chair)