



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, NOVEMBER 9th, 2022
1:00 P.M. EST**

MEETING INFORMATION

Meeting Location:

156 Tuskawilla Road, Suite 2340
Winter Springs, FL 32708

Telephone Conference:

Phone: 646-931-3860

Meeting ID: 931 2771 7189

Passcode: 840881

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, NOVEMBER 9, 2022 1:00 P.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Hearing
 1. Resolution No. F22-24 – Final Assessment, Relating to Special Assessment Revenue Note (International Drive, Commercial PACE Project), Series 2022 (Vote Required)
 2. Resolution No. F22-25 – Final Assessment, Relating to Special Assessment Revenue Note (Florida Lakes RV Resort, Commercial PACE Project), Series 2022 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Meeting Minutes (Vote Required)
 - a. October 5, 2022
- V. Other Business
 1. 2023 Board Meeting Dates
- VI. Adjournment (Chair)