



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, April 7, 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, APRIL 7, 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. F22-05 – Final Assessment, Relating to Special Assessment Revenue Note (2631 First Street, Commercial PACE Project), Series 2022 (Vote Required)
 2. Resolution No. F22-08 – Final Assessment, Relating to Special Assessment Revenue Note (2691 Livingston Road, Commercial PACE Project), Series 2022 (Vote Required)
 3. Resolution No. F22-09 – Final Assessment, Relating to Special Assessment Revenue Note (11995 SW 216th Avenue, Commercial PACE Project), Series 2022 (Vote Required)
 4. Resolution No. F22-10 – Final Assessment, Relating to Special Assessment Revenue Note (253 2nd Avenue North, Commercial PACE Project), Series 2022 (Vote Required)
 5. Resolution No. F22-11 – Final Assessment, Relating to Special Assessment Revenue Note (5280 Linton Blvd, Commercial PACE Project), Series 2022 (Vote Required)
 6. Resolution No. F22-12 – Final Assessment, Relating to Special Assessment Revenue Note (5201 Pinewood Drive, Commercial PACE Project), Series 2022 (Vote Required)
 7. Resolution No. F22-13 – Final Assessment, Relating to Special Assessment Revenue Note (5100 North State Road 7, Commercial PACE Project), Series 2022 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Limited Members (Vote Required)
 - a. City of Sweetwater
 2. Approval of Meeting Minutes (Vote Required)
 - a. March 25, 2022
 3. Resolution No. F22-14 – Approval of CPACE Provider (Vote Required)
 4. Approval of Transition Plan (Vote Required)

FLORIDA RESILIENCY ENERGY DISTRICT

V. Other Business

1. Quarterly Reports
2. 2022 Board Dates – Dates Confirmation

VI. Adjournment (Chair)