



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, May 20, 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, May 20, 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. F21-05 – Final Assessment, Relating to Special Assessment PACE Revenue Note (7901 Radio Road, Commercial PACE Project), Series 2021 (Vote Required)
- V. Public Meeting Action Items
 1. Approve Limited Members to FRED (Vote Required)
 - a. Lady Lake, Project Specific
 - b. Baker County, Project Specific
 2. Approval of Meeting Minutes
 - a. April 15, 2021 (Vote Required)
- VI. Other Business
 1. 2021-2022 Budget (Vote Required)
 2. District - Annual Financial Report (Vote Required)
 3. Claim Authorization Request for FL086103929
- VII. Adjournment (Chair)