



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
WEDNESDAY, November 10, 2021
1:00 P.M. EST**

ZOOM MEETING CALL INFORMATION

**Phone: 646-558-8656
Meeting ID: 876 3795 7754
Passcode: 3733**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING WEDNESDAY, November 10, 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. F21-10 – Final Assessment, Relating to Special Assessment Revenue Note (4901 Lake Park Court, Commercial PACE Project), Series 2021 (Vote Required)
 2. Resolution No. F21-11 – Final Assessment, Relating to Special Assessment Revenue Note (302 Davis Park Road, Commercial PACE Project), Series 2021 (Vote Required)
 3. Resolution No. F21-12 – Final Assessment, Relating to Special Assessment Revenue Note (Davis Park Road, Commercial PACE Project), Series 2021 (Vote Required)
 4. Resolution No. F21-13 – Final Assessment, Relating to Special Assessment Revenue Note (16300 NE 19th Avenue, Commercial PACE Project), Series 2021 (Vote Required)
- V. Public Meeting Action Items
 1. Approval of Limited Members
 2. Approval of Meeting Minutes
 - a. August 19, 2021 (Vote Required)
 - b. October 29, 2021 (Vote Required)
- VI. Other Business
 1. Proposed Board meeting dates for 2022
- VII. Adjournment (Chair)