



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, August 18, 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: 836 5681 4836

Passcode: 982132

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 18, 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. F22-16 – Final Assessment, Relating to Special Assessment Revenue Note (5201 Pinewood Drive, Commercial PACE Project), Series 2022 (Vote Required)
 2. Resolution No. F22-17 – Final Assessment, Relating to Special Assessment Revenue Note (19740 US 90, Commercial PACE Project), Series 2022 (Vote Required)
 3. Resolution No. F22-18 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Bonds, Residential (Vote Required)
 4. Resolution No. F22-19 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Notes, Commercial (Vote Required)
 5. Resolution No. F22-20 – Final Assessment Resolution, Relating to Special Assessment PACE Revenue Note (1321 Claburn Circle, Commercial PACE Project), Series 2022 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Limited Members
 - a. Suwannee County
 - b. Fanning Springs
 2. Approval of Meeting Minutes (Vote Required)
 - a. May 31, 2022
- V. Other Business
 1. Assessment Report
- VI. Adjournment (Chair)