



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, JANUARY 11, 2024
1:00 P.M. EST**

MEETING INFORMATION

Meeting Location:

Florida Resiliency and Energy District
Conference Room
156 Tuskawilla Road, Suite 2340
Winter Springs, FL 32708

Telephone Conference:

Phone: 305-224-1968
Meeting ID: 867 7466 3987
Passcode: 703754

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, January 11, 2024 1:00 P.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ahisha Rodriguez)
- III. Public Hearing
 1. Resolution No. F24-01 – Assessment Resolution, Relating to Special Assessment Revenue Note (Mossy Head Plaza, Commercial PACE Project), Series 2024 (Vote Required)
 2. Resolution No. F24-02 – Assessment Resolution, Relating to Special Assessment Revenue Note (21291 Biscayne Blvd, Commercial PACE Project), Series 2024 (Vote Required)
 3. Resolution No. F24-03 – Assessment Resolution, Relating to Special Assessment Revenue Note (155 South Miami Avenue, Commercial PACE Project), Series 2024 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Meeting Minutes
 - a. December 7, 2023 (Vote Required)
- V. Other Business
- VI. Adjournment (Chair)