



# PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS  
THURSDAY, OCTOBER 12, 2023  
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:** 838 6522 2792  
**Passcode:** 471289

# FLORIDA RESILIENCY ENERGY DISTRICT

## BOARD OF DIRECTORS MEETING THURSDAY, OCTOBER 12, 2023 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. F23-21 – Notice of Intent, (Vote Required)
  2. Resolution No. F23-22 –Resolution to Amend Resolution F23-13, Relating to Special Assessment Revenue Note (117 Vilano Road, Commercial PACE Project), Series 2023 (Vote Required)
  3. Resolution No. F23-23 – Assessment Resolution, Relating to Special Assessment Revenue Note (1234-1246 Central Ave, Commercial PACE Project), Series 2023 (Vote Required)
  4. Resolution No. F23-24 – Assessment Resolution, Relating to Special Assessment Revenue Note (21800 SW 120<sup>th</sup> Avenue, Commercial PACE Project), Series 2023 (Vote Required)
  5. Resolution No. F23-25- Assessment Resolution, Relating to Special Assessment Revenue Note(3280-3296 University Drive, Commercial PACE Project), Series 2023 (Vote Required)
  6. Resolution No. F23-26 – Assessment Resolution, Relating to Special Assessment Revenue Note (3117 Progress Lane, Commercial PACE Project), Series 2023 (Vote Required)
- IV. Public Meeting Action Items
  1. Budget 2023-2024 Fiscal Year (Proposed)
  2. Approval of Meeting Minutes
    - a. August 17, 2023 (Vote Required)
- V. Other Business
- VI. Adjournment (Chair)