



# PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 8, 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:** 899 2677 8248  
**Passcode:** 726242

# FLORIDA RESILIENCY ENERGY DISTRICT

**BOARD OF DIRECTORS MEETING  
THURSDAY, February 8, 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. F24-04 – Assessment Resolution, Relating to Special Assessment Revenue Note (16152 South East 77<sup>th</sup> Court Road, Commercial PACE Project), Series 2024 (**Vote Required**)
- IV. Public Meeting Action Items
  1. Approval of Meeting Minutes
    - a. January 11, 2024 (**Vote Required**)
- V. Other Business
- VI. Adjournment (Chair)