



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, OCTOBER 9, 2025
10:00 A.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: 833-548-0276
Meeting ID: 874 4041 7153
Passcode: 828374

**BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 9, 2025
10:00 A.M. EST**

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ashleigh Hughes)
- III. Public Hearing
 1. Resolution No. F25-26 – Assessment Resolution, Relating to Special Assessment Revenue Note (300 Fountaintree Drive, Commercial PACE Project), Series 2025 (Vote Required)
 2. Resolution No. F25-27 – Assessment Resolution, Relating to Special Assessment Revenue Note (1016 NE 2nd Avenue, Commercial PACE Project), Series 2025 (Vote Required)
 3. Resolution No. F25-28 – Assessment Resolution, Relating to Special Assessment Revenue Note (12700 Gulf Boulevard, Commercial PACE Project), Series 2025 (Vote Required)
 4. Resolution No. F25-29 – Assessment Resolution, Relating to Special Assessment Revenue Note (Margaritaville Cape Canaveral, Commercial PACE Project), Series 2025 (Vote Required)
- IV. Public Meeting
 1. Approval of Meeting Minutes
 - a. September 11, 2025 (Vote Required)
 2. Special District Goals FY 25-26 (Vote Required)
 3. FRED Memberships
 - a. Madison County, Limited Party Membership (Vote Required)
- V. Other Business
 1. Q4 Reports (Ashleigh Hughes)
- VI. Adjournment (Chair)