



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, DECEMBER 7, 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: 891 2514 5246
Passcode: 189171

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, December 7, 2023 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. F23-30 – Assessment Resolution, Relating to Special Assessment Revenue Note (4351 34th Street South, Commercial PACE Project), Series 2023 (Vote Required)
 2. Resolution No. F23-31 – Assessment Resolution, Relating to Special Assessment Revenue Note (8883 US Highway 1, Commercial PACE Project), Series 2023 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Meeting Minutes
 - a. November 9, 2023 (Vote Required)
- V. Other Business
- VI. Adjournment (Chair)