



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, NOVEMBER 9, 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: 864 7450 9022
Passcode: 665519

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, November 9, 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. F23-25 – Assessment Resolution, Relating to Special Assessment Revenue Note (3280-3296 University Drive, Commercial PACE Project), Series 2023 (Vote Required)
 2. Resolution No. F23-27 – Assessment Resolution, Relating to Special Assessment Revenue Note (1 Lake Avenue, Commercial PACE Project), Series 2023 (Vote Required)
 3. Resolution No. F23 -28 - A Resolution of the Florida Resiliency Energy District Adopting A Fiscal Year 2023/2024 Budget.
 4. Resolution No. F23-29 – Final Assessment, Relating to Special Assessment Revenue Note (117 Vilano Road, Commercial PACE Project), Series 2023 (Vote Required)
- IV. Public Meeting Action Items
 1. Approval of Meeting Minutes
 - a. October 12, 2023 (Vote Required)
- V. Other Business

2024 Meeting Dates
- VI. Adjournment (Chair)