



PUBLIC HEARING AND MEETING

Due to the COVID 19 emergency and in accordance with the State of Florida Office of the Governor Executive Order Number 20-52 (Emergency Management – COVID-19 Public Health Emergency), as extended by the Executive Order Number 20-114, and Executive Order Number 20-69 (Emergency Management – Covid-19-Local Government Public Meetings), as extended by Executive Order Number 20-112, 20-123, 20-139, 20-150, and 20-179 the Board of Directors (the “Board”) of the Florida Resiliency and Energy District “FRED” will hold a Public Hearing and Regular Board Meeting on August 13, 2020 at 11:00 a.m. (EST), via telephone conference, in lieu of an in-person meeting. Consistent with the Executive Orders, and for safety reasons, there will not be any Board members or staff physically present in the previously noticed meeting location.

**BOARD OF DIRECTORS
THURSDAY, AUGUST 13, 2020
11:00 A.M. EST**

MEETING CALL INFORMATION

**Phone: +1 646 741 5293
Meeting ID: 111 1995 9026**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, AUGUST 13, 2020 11:00 A.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Comment
- IV. Public Hearing (Public Comment During Each Item)
 1. Resolution No. F20-18 – Final Assessment, Relating to Special Assessment PACE Revenue Bonds (Florida HERO Program) (Residential Property – Phase Two) Series No. 200730-FL-RA (Vote Required)
 2. Resolution No. F20-19 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Bonds, Residential (Vote Required)
 3. Resolution No. F20-20 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Notes, Commercial (Vote Required)
- V. Public Meeting Action Items
 1. Approval of Meeting Minutes
 - a. July 16, 2020 (Vote Required)
 2. Approve Limited Members to FRED (Vote Required)
- VI. Other Business
 1. PACE Update
 2. Jurisdictional Update
- VII. Adjournment (Chair)