



Board Meeting Agenda

Kissimmee City Hall-Commission Chambers

101 Church St, Kissimmee FL

Wednesday, September 18th, 2024

1:00 PM

Board Members:

- Mike Steigerwald, Chair
- Cheryl L. Grieb
- Jim Ley
- Jon Mast

CALL TO ORDER

1) OPEN TO THE PUBLIC - (Three-minute time limit per person)

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

2) APPROVAL OF MEETING MINUTES Regular Board Meeting (June 28th, 2024)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

None

DISCUSSION SECTION (Board Action Requested):

4) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

5) Master Indenture- Bond Reserve Language

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **Presented at meeting**

Discussion regarding the current language in our Master Indentures and how to update those to ensure future needs would be met.

6) Proposed Budget for FY2025 (October 1st, 2024 – September 30th, 2025)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

7) Uniform Method of Collection

Presenter(s): Special Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a proposed order by the Board to publish the requisite notices for a public hearing. Public hearing date to be chosen during Sept 18th meeting.

8) Legal Updates

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **NO**

9) Next Board Meeting Date

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Selected Public Hearing date will be used in the Uniform Method of Collection/Notice of Intent advertising. Suggested Dates: Thursday December 5th, Friday December 6th, Monday December 9th, Tuesday December 10th, Wednesday December 11th (all at 1pm)

10) Agency Goals and Objectives

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **YES**

Per legislative updates to Florida Statute 189.0694, Special Counsel will assist the Board in updating their current Goals and Objectives, to be published to the Agency's website.

UPDATES (No Requested Board Action):

11) FPPA Executive Director Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

- 1) Legislation / Litigation / Regulation
- 2) Local Government Updates

12) FY2024 Q3 Financial Report (Quarter Ending June 30th, 2024)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

Q3 Financial Report & Reserve Balance Update

VENDOR/PARTNER UPDATES (No Requested Board Action):

13) Financial Service Provider (FSP) Reports

Presenter(s): Various

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

This time is reserved for any contracted Financial Service Provider desiring to comment before the Board.

14) Recess or Adjourn

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at www.FloridaPACE.gov as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

NOTE:

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (850)400-7223. Email: Info@FloridaPACE.gov, or persons with disabilities needing assistance to participate in the meeting may contact the Kissimmee City Offices in advance of the meeting at (407) 518-2300 at least forty-eight (48) hours in advance of the meeting.