



CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: July 13, 2021
RE: **FMPA Board of Directors Meeting – 8:00 a.m., July 21, 2021 (NOTE DATE/TIME)**
PLACE: Naples Grand Beach Resort, 475 Seagate Drive, Naples, FL
DIAL-IN: **IN-PERSON MEETING – NO DIAL-IN AVAILABLE**

AGENDA

Chairperson Barbara Quiñones, Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum 4**
- 2. Recognition of Guests..... 5**
- 3. Public Comments (Individual public comments limited to 3 minutes)..... 6**
- 4. Set Agenda (by vote) 7**
- 5. Report from the General Manager (Jacob Williams)..... 9**
- 6. Sunshine Law Update (Dan O’Hagan)..... 17**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held June 10, 2021 19**
 - b. Approval of the Projects’ Preliminary Financials as of May 31, 2021 26**
 - c. Approval of the Treasury Reports as of May 31, 2021 28**

8. Action Items

- a. Approval of Resolution 2021-B2 – St. Lucie Debt Refinancing (Linda S. Howard) 32
- b. Nomination and Election of Board of Directors Officers for 2021-2022 (Howard McKinnon, Chair, Nominating Committee and Jody Finklea) 151

9. Information Items

- a. FY21 Sales Margin Summary * (Ken Rutter)..... 153
- b. APPA Position on Climate Legislation and Comparison of Legislative Proposals * (Jacob Williams)..... 161
- c. Distribution Reliability Best Practices Toolkit (Cairo Vanegas)..... 173
- d. Notice of Annual Continuing Disclosure Report for the Fiscal Year Ended September 30, 2020 * (Linda S. Howard)..... 183

10. Member Comments..... 362

11. Adjournment..... 363

***Also on the Executive Committee agenda.**

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.