

**MINUTES OF MEETING
BEACON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Beacon Lakes Community Development District was held on Tuesday, October 6, 2015 at 9:04 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Lori Cronin	Vice Chair
Leslie Menendez	Assistant Secretary
Denver Glazier	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	Attorney
Juan Alvarez	Engineer
Travis Harvey	Prologis Development Manager
Sarah Zimmermann	Ludovici & Orange Consulting Engineers

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Appointment of New Supervisor

Mr. Gregory MOVED to appoint Travis Harvey as Supervisor to Seat 3 and Ms. Cronin seconded the motion.

- Discussion ensued with regard to the roll of a supervisor and Mr. Harvey filling the vacant position.
- Mr. Harvey commented that there was discussion of him not being on the Board so he has the freedom to discuss all the various elements of the project with the Board members.
- Mr. Pawelczyk commented that if Mr. Harvey is on the Board he cannot really discuss the status of items that are going to be voted on at the meeting because it is a conflict of interest.

- After Board discussion, Mr. Harvey denied the appointment at this time, with the Board in agreement for reasons stated.

B. Oath of Office

C. Designating Officers – Resolution 2016-1

This was tabled pending recommendations for filling of the vacant seat.

THIRD ORDER OF BUSINESS

Ratification of Approval of SFWMD ERP Application

Mr. Cassel commented a motion is in order to ratify approval of execution of the SFWMD ERP Application.

On MOTION by Ms. Cronin seconded by Ms. Menendez with all in favor approval of execution of the SFWMD ERP Application by the Chair, Scott Gregory, was ratified.
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The record will reflect Mr. Glazier joined the meeting.

FOURTH ORDER OF BUSINESS

Discussion of Telemundo Documents

Ms. Zimmermann, the project engineer for the developer, presented documents requiring approval of the Board.

- Owner Application Signature Authorization for the SFWMD
- Notice of Intent to Use NPDES Generic Permit for Stormwater Discharge From Large and Small Construction Activities
- Notification/Application for Constructing a Domestic Wastewater Collection/Transmission System
- Notice of Intent to Use the General Permit for Construction of Water Main Extensions for PWSs
- Florida Department of Transportation Checklist for Drainage Connection Permit
- Declaration of Covenant for Beacon Lakes Northeast
- Easement Beacon Lakes Northwest

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor pertaining to the Telemundo site and Beacon Lakes Northeast to authorize the execution and ratify the execution of the documents already executed, the Owner/Applicant Signature Authorization; the Notice of Intent to Use the General Permit for Construction of Water Main Extensions for PWs; the Notification/Application for Constructing a Domestic Wastewater Collection/Transmission System; the FDOT Drainage Connection Permit Applications; Notice of Intent to Use NPDES Generic Permit for Stormwater Discharge From Large and Small Construction Activities; the Declaration of Covenant; and the Easement pertaining to Special Taxing District. All documents are from various agencies as previously identified; and further authorizing the application for plat and sub division development for Beacon Lakes Northeast and any other related documents subject to legal review and also review by the engineer was approved.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor authorizing execution of the Easement and Declaration of Covenant subject to review pertaining to Special Taxing District; and also ratifying the execution of the plat for Beacon Lakes Northwest was approved.

FIFTH ORDER OF BUSINESS

Discussion and Possible Action for Future Plat Document Execution

Mr. Pawelczyk commented that he will prepare a resolution authorizing the Chair to sign necessary documents which will then be brought back to the Board for ratification.

The record will reflect Ms. Zimmermann left the meeting.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Approval of the Minutes of the September 8, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the September 8, 2015 meeting and requested any additions, corrections or changes.

The record will reflect Mr. Glazier left the meeting.

On MOTION by Ms. Cronin seconded by Ms. Menendez with all in favor the minutes of the September 8, 2015 meeting were approved.

B. Approval of the August 31, 2015 Financial Statements

Mr. Cassel presented the financial statements for the period ending August 31, 2015.

There being no questions or comments,

On MOTION by Mr. Gregory seconded by Ms. Cronin with all in favor the financial statements for the period ending August 31, 2015 were approved.

The record will reflect Mr. Glazier rejoined the meeting.

SEVENTH ORDER OF BUSINESS Engineer's Report

Mr. Alvarez commented on the removal of monitoring on several mitigation areas.

On MOTION by Ms. Cronin seconded by Mr. Gregory with all in favor the District Engineer was authorized to execute letters to DERM, SFWMD and ACOE regarding the removal of monitoring on several mitigation areas.

EIGHTH ORDER OF BUSINESS Attorney's Report

There were no additional items to report.

NINTH ORDER OF BUSINESS Public Comments

There being none, the next item followed.

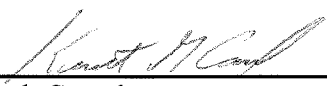
TENTH ORDER OF BUSINESS Supervisor's Requests

There not being any, the next item followed.


ELEVENTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Scott Gregory
Vice Chairman
LORI CRONIN