

**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, November 10, 2015 at 9:05 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present and constituting a quorum were:

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

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

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the appointment of Ms. Barbara Mantecon to the Board of Supervisor, Seat 3, was approved.

B. Oath of Office

- The oath of office will be administered at the next meeting.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2016-1,
Execution of Development Documents**

Mr. Pawelczyk presented Resolution 2016-1 which gives power to the Chair to sign off on plats, applications for plats and other development documents.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor Resolution 2016-1 authorizing the Chairman or Vice Chairman of the Board of Supervisors, subject to specified conditions, to execute certain governmental applications, plats, authorizations, instruments, and other related documents associated with efforts by property owners to plat and develop property within the District; and providing for an effective date was adopted.

FOURTH ORDER OF BUSINESS

**Proposals for Design and Permitting of NW
122 Avenue from 25th Street to 41st Street**

Mr. Alvarez presented a Work Order Authorization for the channeling of documents and proposals for design and permitting of NW 122 Avenue from 25th Street to 41st Street. These include roadway alignment, environmental permitting and land acquisition.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the Work Order Authorization with Alvarez Engineers, Inc. was approved.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Approval of the Minutes of the October 6, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the October 6, 2015 meeting and requested any additions, corrections or changes.

On MOTION by Ms. Cronin seconded by Mr. Glazier with all in favor the minutes of the October 6, 2015 meeting were approved.

B. Motion to Assign Fund Balance

Mr. Cassel presented a motion to assign fiscal year 2015 Reserves as follows: Operating Reserve - \$180,960; and Capital Reserve – Irrigation System \$72,227.

On MOTION by Ms. Cronin seconded by Mr. Glazier with all in favor assigning the fund balance as of September 30, 2015 was approved.

SIXTH ORDER OF BUSINESS

Engineer's Report

A. Update of Alvarez Engineers Agreement

Mr. Alvarez requested the Board consider updating their engineering billing rates which have not been increased since 2007.

Mr. Pawelczyk presented a Second Amendment to the Agreement with Alvarez Engineers for review. The requested billing rate increases will be added to the agreement.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the Second Amendment to the Agreement with Alvarez Engineers, Inc. as described was approved.

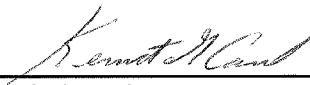
SEVENTH ORDER OF BUSINESS **Attorney's Report**
There were no additional items to report.

EIGHTH ORDER OF BUSINESS **Public Comments**
There being none, the next item followed.

NINTH ORDER OF BUSINESS **Supervisor's Requests**
There not being any, the next item followed.

TENTH ORDER OF BUSINESS **Adjournment**
There being no further business,

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



Kenneth Cassel
Secretary



Scott Gregory
Chairman