

**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, December 1, 2015 at 9:22 a.m. at 12400 N.W. 22<sup>nd</sup> Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Barbara Mantecon	Assistant Secretary
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. Oath of Office**

Mr. Cassel being a Notary of the State of Florida administered the oath of office to Mr. Scott Gregory, Ms. Leslie Menendez and Ms. Barbara Mantecon; copies of which are attached as part of the public record.

**B. Consideration of Resolution 2016-2 Canvassing and Certifying the Results of the Landowners Election**

Mr. Cassel presented Resolution 2016-2, canvassing and certifying the results of the landowners election held November 19, 2015, electing Ms. Lori Cronin to Seat 1; Ms. Leslie Menendez to Seat 2 and Mr. Scott Gregory to Seat 3.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor Resolution 2016-2 canvassing and certifying the results of the landowners election of supervisors held pursuant to section 190.006(2), Florida statutes was adopted.
---

**C. Consideration of Resolution 2016-3 Designating Officers**

Mr. Cassel presented Resolution 2016-3 designating officers; Mr. Gregory as Chairman, Ms. Cronin as Vice Chair; Mr. Glazier, Ms. Menendez and Ms. Mantecon as Assistant Secretaries; Mr. Cassel as Secretary, Mr. Koncar as Treasurer; and Mr. Bloom as Assistant Treasurer.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor Resolution 2016-3 designating officers was adopted as presented.

**THIRD ORDER OF BUSINESS**

**Proposal from Greenberg Traurig for Representation in Connection with the Dedication, Permitting and Construction of N.W. 122<sup>nd</sup> Avenue**

Mr. Pawelczyk commented on the engagement letter with Greenberg Traurig for their representation in connection with the N.W. 122<sup>nd</sup> Avenue project. This is a project cost out of the construction fund.

Mr. Harvey noted that their engagement is an important part of the environmental permitting process and that there may be other components where additional entities are engaged.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the Chair was authorized to execute the engagement letter with Greenberg Traurig in connection with the N.W. 122<sup>nd</sup> Avenue project.

**FOURTH ORDER OF BUSINESS**

**Discussion and Action on FASD Membership**

Discussion ensued with regard to an FASD membership. This organization takes the primary lead as the collective voice of special purpose government in supporting districts in Florida with active involvement in the legislative process.

After discussion it was decided to not join at this time.

**FIFTH ORDER OF BUSINESS**

**Discussion of Senate Bill 516**

Mr. Cassel addressed the impact of the pending Bill 516 on the district. This bill will change website information requirements of the district.



December 1, 2015

Beacon Lakes C.D.D.

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

  
\_\_\_\_\_  
Kenneth Cassel  
Secretary

  
\_\_\_\_\_  
Scott Gregory  
Chairman