

**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, February 2, 2016 at 9:00 a.m. at 12400 N.W. 22<sup>nd</sup> Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Lori Ann Cronin	Vice Chair
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**

**Ratification of Telemundo Covenant in Lieu  
and Easement Agreement**

Mr. Cassel commented that the Telemundo Covenant in Lieu and the Easement Agreement have been executed and a motion to ratify would be in order.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the Telemundo Covenant in Lieu and the Easement Agreement were ratified.
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**THIRD ORDER OF BUSINESS**

**Manager's Report**

**A. Approval of the Minutes of the December 1, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the December 1, 2015 meeting and requested any additions, corrections or changes.

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the minutes of the December 1, 2015 meeting were approved.

**B. Discussion of Direct Billing Services by District Manager**

Mr. Cassel commented on Severn Trent direct billing \$75 per lot per estoppel. These fees will not be paid by the District but billed directly to the requestor. Direct billing to those requesting public records was also addressed.

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor Severn Trent direct billing the requestor for estoppel letters and public records requests was approved.

**C. Financials**

Mr. Cassel presented the financials for the periods ending November 30, 2015 and December 31, 2015.

*The record will reflect Ms. Cronin joined the meeting.*

Mr. Cassel commented on providing an end of year summary sheet for October and November instead of full financials at the beginning of each fiscal year. There were no objections from the Board to do so.

On MOTION by Ms. Cronin seconded by Mr. Gregory with all in favor the financials for the periods ending November 30, 2015 and December 31, 2015 were approved.

**FOURTH ORDER OF BUSINESS                      Engineer's Report**

There being no report, the next item followed.

**FIFTH ORDER OF BUSINESS                      Attorney's Report**

Mr. Pawelczyk addressed the following:

- The Telemundo Covenant in Lieu and the Easement Agreement were executed by the proper District officials pursuant to Resolution 2016-01.
- As a landowner within the DRI, it was requested the CDD execute their portion of the Notification of Proposed Change and Zoning Application (NOPC) prepared by Holland &

Knight. The purpose of the document is to expand the DRI to include the land Prologis purchased along the Turnpike. Mr. Pawelczyk has reviewed the document which was executed by the Chairman and ratification by the Board was requested.

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the DRI application and related documents were ratified.

- There is no further movement on Bill 516; it is still sitting in committee.

**SIXTH ORDER OF BUSINESS**

**Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

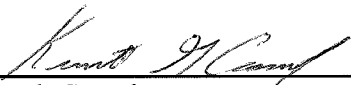
The status of billing and payments was addressed.


**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
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Kenneth Cassel  
Secretary

  
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Scott Gregory  
Chairman