

**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, August 2, 2016 at 9:00 a.m. at 12400 N.W. 22nd 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

**Public Hearing to Approve the Fiscal Year
2017 Budget**

Mr. Cassel opened the budget public hearing.

There being no public comment, a motion to close the public hearing would be in order.

On MOTION by Mr. Gregory seconded by Ms. Mantecon with all in favor the budget public hearing was closed.

A. Resolution 2016-6 Adopting the Fiscal Year 2017 Budget

Mr. Cassel noted Resolution 2016-6 adopts the fiscal year 2017 budget.

C. Fiscal Year 2017 Proposed Meeting Schedule

Mr. Cassel presented the proposed fiscal year 2017 meeting schedule for review.

- The October 4, 2016 meeting date was changed to October 18, 2016.

On MOTION by Ms. Mantecon seconded by Mr. Gregory with all in favor the fiscal year 2017 meeting schedule was approved as amended.

FOURTH ORDER OF BUSINESS

Engineer's Report

Mr. Alvarez addressed the following:

- Provided an update on the expansion of the District and Easement Agreement.
- Reported that releases from SFWMD for the preservation areas were received with the exception of area 3 which was constructed a year later.

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Pawelczyk addressed the following:

- Reviewed the expansion boundary process.
- Reminded the Board to file Form 1.
- Reported that the Purchase and Sale Agreement for the Turnberry 212 ROW is complete pending final exhibits.
- Commented on the Special Taxing District Beacon Lakes Northeast Plat Easement Agreement.

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the Chairman/Vice Chairman was authorized to execute the Special Taxing District Beacon Lakes Northeast Plat Easement Agreement subject to legal review.

SIXTH ORDER OF BUSINESS

Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS


Adjournment

There being no further business,

On MOTION by Ms. Mantecon seconded by Ms. Menendez with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Scott Gregory
Chairman