

**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, July 11, 2017 at 9:04 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Karley Megrew	Vice Chairperson
Leslie Menendez	Assistant Secretary
Denver Glazier	Assistant Secretary
Barbara Mantecon	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	District Counsel
Juan Alvarez	District Engineer

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

Approval of the Agenda

There being no comments,

On MOTION by Mr. Gregory seconded by Ms. Mantecon with all in favor the agenda was approved.

THIRD ORDER OF BUSINESS

Public Hearing to Approve the Fiscal Year 2018 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 Ms. Mantecon seconded by Mr. Gregory with all in favor the budget public hearing was closed.

A. Resolution 2017-05 Adopting the Fiscal Year 2018 Budget

- Mr. Cassel informed the Board this was the budget previously reviewed. There were no additions or changes. The assessment levels remain the same from last year.
- The Board reviewed the budget again.

On MOTION by Ms. Mantecon seconded by Mr. Gregory with all in favor Resolution 2017-05 Adopting the Budget for Fiscal Year 2018 was adopted.

B. Resolution 2017-06 Levying Non Ad Valorem Maintenance Special Assessments

On MOTION by Mr. Glazier seconded by Ms. Mantecon with all in favor Resolution 2017-06 Levying Non Ad Valorem Maintenance Special Assessments was adopted.

FOURTH ORDER OF BUSINESS

Manager’s Report

A. Approval of the Minutes of the June 6, 2017 Meeting

- Mr. Cassel stated each Board member received a copy of the minutes of the June 6, 2017 meeting and requested any additions, corrections or changes.

There not being any,

On MOTION by Ms. Menendez seconded by Ms. Mantecon with all in favor the minutes of the June 6, 2017 meeting were approved.

B. Financials

On MOTION by Mr. Gregory seconded by Ms. Megrew with all in favor the financials for period ending May 31, 2017 were accepted.

C. Fiscal Year 2018 Proposed Meeting Schedule

- Mr. Cassel presented the fiscal year 2018 proposed meeting schedule to the Board. He noted some meetings are on the second Tuesday to accommodate holidays.

- The meeting schedule is for the entire fiscal year.

On MOTION by Mr. Gregory seconded by Ms. Menendez with all in favor the fiscal year 2018 proposed meeting schedule was approved.

FIFTH ORDER OF BUSINESS

Action Item

- There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Alvarez reported the following:

- Provided an update on the environmental consultant with the Board.
- Mr. Pawelczyk prepared a first amendment to the service agreement which is ready to be executed. He brought two copies of the agreement for signature.
- Working with counsel to complete the documents for the closing. All the papers will be signed at the closing.
- A requisition will be forwarded to the trustee for signature to release the funds.

SEVENTH ORDER OF BUSINESS

Attorney’s Report

- Mr. Pawelczyk provided a brief overview to the Board.
- Mr. Pawelczyk reminded the Board Form 1s are to be completed.

EIGHTH ORDER OF BUSINESS

Public Comments

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor Requests

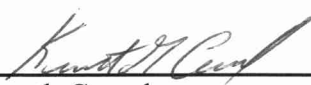
There not being any, the next item followed.

TENTH 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
 Chairperson