

**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 11, 2015 at 9:15 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Lori Cronin	Vice Chairman
Leslie Menendez	Assistant Secretary
Denver Glazier	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	Attorney
Juan Alvarez	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

Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Pete Crovo Resignation

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the resignation of Mr. Crovo was accepted.

FOURTH ORDER OF BUSINESS

**Rescheduling of Fiscal Year 2016 Budget
Public Hearing – Resolution 2015-3**

Mr. Pawelczyk commented that Resolution 2015-3 amends Resolution 2015-2 and reschedules the budget public hearing to today, August 11, 2015.

On MOTION by Ms. Cronin seconded by Mr. Glazier with all in favor Resolution 2015-3 amending Resolution 2015-2, rescheduling and resetting the date, time and place of the public hearing for consideration of the budget for fiscal year 2016 was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2016 (Resolution 2015-4) and Levy of Non-Ad Valorem Assessments (Resolution 2015-5)

Mr. Cassel opened the budget public hearing.

There being no members of the public present, a motion to close the public hearing is in order.

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

Mr. Cassel noted the budget is the same as previously projected and presented.

On MOTION by Ms. Cronin seconded by Mr. Gregory with all in favor Resolution 2015-4 relating to the annual appropriations of the District and adopting the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; referencing the maintenance and benefit special assessments to be levied by the District for said fiscal year; authorizing supplemental appropriations and revenue changes; and providing for non ad valorem assessments to fund the adopted budget was adopted.

Mr. Cassel noted there is no increase in assessments and Resolution 2015-5 authorizes levying a special assessment for maintenance and the collection and enforcement by the Tax Collector.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor Resolution 2015-5 levying and imposing a non ad valorem maintenance special assessment for the general fund and adopting an assessment roll of the District for fiscal year 2016 was adopted.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Approval of the Minutes of the May 5, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the May 5, 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 May 5, 2015 meeting were approved.

B. Approval of the June 30, 2015 Financial Statements

Mr. Cassel presented the financial statements for the period ending June 30, 2015.

There being no questions or comments,

On MOTION by Ms. Cronin seconded by Mr. Glazier with all in favor the financial statements for the period ending June 30, 2015 were approved.

C. Meeting Dates for Fiscal Year 2016 and Designation of November 10, 2015 as Landowner Meeting Date

Mr. Cassel presented the proposed fiscal year 2016 meeting schedule for review.

The landowner election process was reviewed. The landowners meeting is scheduled for November 10, 2015.

On MOTION by Ms. Cronin seconded by Mr. Glazier with all in favor the fiscal year 2016 meeting dates were approved as presented.

D. Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank

Mr. Cassel presented the Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to perform the fiscal year 2015 audit.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the engagement letter with Berger, Toombs, Elam, Gaines & Frank to perform the fiscal year 2015 was accepted.

SEVENTH ORDER OF BUSINESS Engineer's Report

Mr. Alvarez reviewed a report he prepared on Capital Expenditures to Date and Estimate to Complete the Capital Improvements Program as of August 11, 2015; a copy of which is attached for the record.

- Discussion ensued with regard to the maintenance of NW 25 Street.

Mr. Cassel noted for the record that a report was received from the Supervisor of Elections of Miami-Dade County indicating there are 0 registered voters within the District.

EIGHTH ORDER OF BUSINESS Attorney's Report

A. Legislative Update

Mr. Pawelczyk presented an overview of the 2015 Legislative Session with regards to Special Districts and Community Development Districts; a copy of which is attached for the record.


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



Kenneth Cassel
Secretary



Scott Gregory
Chairman