

**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 12, 2016 at 9:34 a.m. at 12400 N.W. 22<sup>nd</sup> Street, Miami, Florida.

Present and constituting a quorum were:

Lori Ann Cronin	Vice-Chairman
Barbara Mantecon	Assistant Secretary
Leslie Menendez	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	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**

**Manager's Report**

**A. Approval of the Minutes of the May 3, 2016 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the May 3, 2016 meeting and requested any additions, corrections or changes.

On MOTION by Ms. Cronin seconded by Ms. Menendez with all in favor the minutes of the May 3, 2016 meeting were approved.

**B. Discussion of the Proposed Fiscal Year 2017 Budget**

Mr. Cassel presented the fiscal year 2017 proposed budget. There were no changes.

On MOTION by Ms. Cronin seconded by Ms. Mantecon with all in favor the proposed Fiscal year 2017 budget was accepted as presented.

**C. Report on the Number of Registered Voters**

A report from the Miami-Dade County Supervisor of Elections indicates there were no registered voters within the District as of April 15, 2016.

**D. Financials – Period Ending May 31, 2016**

Mr. Cassel presented the financials for the period ending May 31, 2016.

On MOTION by Ms. Cronin seconded by Ms. Menendez with all in favor the financials for the period ending May 31, 2016 were approved.

**THIRD ORDER OF BUSINESS**

**Engineer’s Report**

Mr. Alvarez presented the following:

- District Counsel is currently preparing the petition to send to the county.
- District Counsel is waiting for:
  - Estimate financial cost of facility
  - Schedule of completion of work
- Mr. Alvarez is working with Mr. Harvey to get estimate for petition.
- Mr. Alvarez indicated:
  - Site plan shows what the public facilities being financed by city are.
- Mr. Travis provided Mr. Alvarez with the budget and back up documents.
  - CDD will be responsible for:
    - water and sewer improvement
    - storm drainage

**FOURTH ORDER OF BUSINESS**

**Consideration of the Purchase and Sale Agreement for the Turnberry 212 ROW**

Ms. Wald provided a brief overview of the Purchase and Sale Agreement.

On MOTION by Ms. Cronin seconded by Ms. Menendez with all in favor the Purchase and Sale Agreement for the Turnberry 212 ROW was approved in substantial form.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

**A. Legislation Update**

Ms. Wald reviewed an updated summary of recently approved legislation affecting CDDs; a copy of which is attached for the record.

**SIXTH ORDER OF BUSINESS**

**Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisor 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. Cronin with all in favor the meeting was adjourned.

  
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Kenneth Cassel  
Secretary

  
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Scott Gregory  
Chairman