

**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, October 18, 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
Ginger Wald	Attorney
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**

**Manager's Report**

**A. Approval of the Minutes of the August 2, 2016 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the August 2, 2016 meeting and requested any additions, corrections or changes.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the minutes of the August 2, 2016 meeting were approved.

**B. Financials**

Mr. Cassel presented the financials for the period ending September 30, 2016.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the financials for the period ending September 30, 2016 were approved.

**C. Engagement Letter Fiscal Year 2016 Audit**

Mr. Cassel presented the Engagement Letter with Berger, Toombs, Elam, Gaines, Frank to perform the Fiscal Year 2016 audit.

- An Addendum to the Engagement Letter regarding public records compliance will be included in the agreement.

On MOTION by Ms. Mantecon seconded by Ms. Cronin with all in favor the Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to perform the Fiscal Year 2016 audit was approved as amended with the public records addendum.

**D. Ratification of NW 122<sup>nd</sup> Avenue USACE Application**

Mr. Cassel requested ratification by the Board of the executed U.S. Army Corps of Engineers Permit Application.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor execution of the U.S. Army Corps of Engineers Permit Application was ratified.

**THIRD ORDER OF BUSINESS**

**Engineer's Report**

There not being any, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

**B. Resolution 2017-1 – Removal of Fire Station Parcel**

Ms. Wald presented Resolution 2017-1 contracting the boundaries of the District, removing the Fire Station Parcel. Miami-Dade County has not made a decision but it is recommended the Board adopt a resolution in the event this is approved.

- Discussion ensued with regard to Miami-Dade County meeting schedule and *reading* process of the petition.

On MOTION by Mr. Glazier seconded by Ms. Mantecon with all in favor Resolution 2017-1 authorizing District Counsel to file a petition with Miami-Dade County, Florida to contract the boundaries of the District, pursuant to Section 190.046, Florida Statutes; and providing for an effective date was adopted.

**A. Ratification of Northeast Special Taxing District Easement**

Ms. Wald presented the Northeast Special Taxing District Easement for the northeast plat for ratification.

Mr. Harvey reviewed the Special Taxing District documents.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the Northeast Special Taxing District Easement was ratified.

Ms. Wald commented on the Purchase and Sale Agreement for the Turnberry 212 ROW which was approved at the July 12, 2016 meeting noting that since execution of said agreement some changes to the legal description based upon title searches are required.

On MOTION by Ms. Menendez seconded by Ms. Mantecon with all in favor to approve the District Chair or Vice Chair to execute any amended documents to the Agreement for Purchase and Sale for correction of any scrivener's error or errors within the legal description subject to legal counsel review.

**FIFTH ORDER OF BUSINESS**

**Public Comments**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being none, the next item followed.

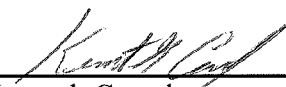
**SEVENTH ORDER OF BUSINESS**


**Adjournment**

- The November 1, 2016 meeting will be cancelled. The next scheduled meeting will be December 6, 2016.

There being no further business,

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

  
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 Kenneth Cassel  
 Secretary

  
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~~Scott Gregory~~ LORI CRONIN  
 Chairman