

**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 1, 2017 at 9:04 a.m. at 12400 N.W. 22<sup>nd</sup> Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Karley Megrew	Vice Chairperson
Leslie Menendez	Assistant Secretary
Denver Glazier	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. Megrew with all in favor the agenda was approved.

**THIRD ORDER OF BUSINESS**

**Manager's Report**

**A. Approval of the Minutes of the July 11, 2017 Meeting**

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the minutes of the July 11, 2017 meeting were approved as presented.

**B. Acceptance of the Financial Report dated June 30, 2017**

- Mr. Cassel indicated the financials were not in the agenda package as it was sent under separate cover.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the financial report for the period dated June 30, 2017 was approved.

**FOURTH ORDER OF BUSINESS**

**Engineer’s Report**

There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

**A. Resolution 2017-07**

- Mr. Pawelczyk presented his report to the Board.
- Discussion ensued regarding resolution 2017-07.
- The resolution was not in the agenda package but provided to the Board under separate cover.
- Mr. Pawelczyk explained the purpose of the resolution to the Board.
- Mr. Pawelczyk stated he would like the District to add they will use NW 122<sup>nd</sup> Avenue and NW 14<sup>th</sup> Street as a right away in the Resolution. He asking the Board approve the resolution and to authorize District Counsel to make the change to the document.

On MOTION by Mr. Glazier seconded by Ms. Menendez with all in favor subject to the change made by District Counsel, Resolution 2017-07 accepting the dedication or conveyance of certain right-of-way located in the vicinity of NW 122<sup>nd</sup> Avenue and NW 14<sup>th</sup> Street along with related easement interests from the Florida Department of Transportation; authorizing the proper District officials to execute related conveyance and acceptance instrument pertaining to said right-of-way was adopted.

**SIXTH ORDER OF BUSINESS**

**Public Comments**

- Greensleeve representative was present and provided comments to the Board.

- Greensleeve had a three-year contract was signed with the District and would like the opportunity to renew their contract.
- Mr. Alvarez suggested Greensleeve and himself walk the area to identify the areas, and identify the owners.
- Greensleeve will put together a proposal to present to the Board at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Request**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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



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Kenneth Cassel  
Secretary



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Scott Gregory  
Chairperson