Beacon Lakes Community Development District

Board of Supervisors

Jason Tenenbaum, Chairman Maricela Rodriguez, Vice-Chairman Denver Glazier, Assistant Secretary Tatiana Espinosa, Assistant Secretary Barbara Mantecon, Assistant Secretary Kenneth Cassel, District Manager Michael Pawelczyk, District Counsel Juan Alvarez, District Engineer

Meeting Agenda

Tuesday April 5, 2022 – 9:00 A.M.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Manager's Report
 - A. Approval of the Minutes of the November 2, 2021 Landowners Meeting
 - B. Approval of the Minutes of the November 2, 2021 Meeting
 - C. Acceptance of Financial Report dated February 2022
 - D. Acceptance of the FY 2021 Financial Audit Report*
- 4. Presentation of the Proposed Fiscal Year 2023 Budget
 - A. Consideration of Resolution 2022-03, Approving the Proposed FY2023 Budget and Setting the Public Hearing
- 5. Engineer's Report
 - A. Ratification of Proposal from Manny Well Drilling Inc.
 - B. Ratification of Proposal from Superior for Repairs to the Distribution System of Irrigation Well # 3
 - C. Plat Approval Beacon Lakes Central East Plat
 - D. Ratification of Second Amendment of Conservation Easement (To Be Sent Under Separate Cover)
 - E. Modifications to the SFWMD Water-Use Permits
- 6. Attorney's Report
- 7. Public Comments
- 8. Supervisor Requests
- 9. Adjournment

*Additional item added to agenda

The next scheduled meeting – May 3, 2022