

Beacon Lakes Community Development District

Board of Supervisors

Jason Tenenbaum, Chairman
Maricela Rodriguez, Vice-Chairperson
Denver Glazier, Assistant Secretary
Tatiana Espinosa, Assistant Secretary
Barbara Mantecon, Assistant Secretary

Kenneth Cassel, District Manager
Michael Pawelczyk, District Counsel
Juan Alvarez, District Engineer

Revised Meeting Agenda

Tuesday April 4, 2023 – 9:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Manager's Report
 - A. Approval of the Minutes of the November 1, 2022 Meeting
 - B. Acceptance of Financial Report dated February 2023
 - C. Discussion of Meeting Location Change
 - D. Ratification of Kleinfelder Service Mitigation Monitoring Agreement
 - E. Acceptance of the FY 2022 Financial Audit Report*
4. Presentation of the Proposed Fiscal Year 2024 Budget (To be Sent Under Separate Cover)
 - A. Consideration of Resolution 2023-02, Approving the Proposed FY2024 Budget and Setting the Public Hearing
5. Engineer's Report
 - A. Consideration of the Proposed Third Amendment to Engineering Agreement with Alvarez Engineers Inc., – New Rate Schedule
6. Attorney's Report
 - A. Consideration of Adjustment to District Counsel Fee Structure
7. Public Comments
8. Supervisor Requests
9. Adjournment

***Additional item added to agenda**

The next scheduled meeting – May 2, 2023
