

Beacon Lakes Community Development District

Board of Supervisors

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

Timothy Day, District Manager
Michael Pawelczyk, District Counsel
Juan Alvarez, District Engineer

Meeting Agenda

Tuesday, August 1, 2023 – 9:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Manager's Report
 - A. Approval of the Minutes of the April 4, 2023 Meeting
 - B. Acceptance of Financial Report dated June 2023
 - C. Consideration of Fiscal Year 2024 Meeting Schedule
 - D. Number of Registered Voters, 0
 - E. Consideration of Resolution 2023-03, Designating Timothy Day as District Secretary and Assistant Treasurer
 - F. Consideration of Resolution 2023-04, Designation of November Landowner's Meeting Date
 - Exhibit A – Notice of Landowners' Meeting and Election
 - Instructions Relating to Landowners' Meeting
 - Landowner Proxy
 - Official Ballot
 - G. Consideration of Resolution 2023-05, Amending Resolution 2023-02 to Change the Date of the Public Hearing to Consider the Final Budget for Fiscal Year 2024
 - H. Ratification of Motor Detector Installation by American Track
4. Public Hearing to Consider Adoption of the Fiscal Year 2024 Budget
 - A. Consideration of Resolution 2023-06, Adopting the FY2024 Budget
 - B. Consideration of Resolution 2023-07, Levying a Non-Ad Valorem Maintenance Special Assessment
5. Engineer's Report
 - A. Year 2023 Engineer's Report
6. Attorney's Report
 - A. New Legislation – Ethics Training for CDD Supervisors
7. Public Comments

District Office:
210 N. University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:
8355 NW 12th Street,
Doral, Florida 33126

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8. Supervisor Requests
9. Adjournment

The next scheduled meeting – September 12, 2023

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www.Beaconlakescdd.org

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