Beacon Lakes Community Development District

Board of Supervisors

Jason Tenenbaum, Chairperson Maricela Rodriguez, Vice Chairperson Tatiana Espinosa, Assistant Secretary Barbara Mantecon, Assistant Secretary Vacant, Assistant Secretary Timothy Day, District Manager Michael Pawelczyk, District Counsel Juan Alvarez, District Engineer

Landowners & Regular Meeting Agenda

Tuesday, November 7, 2023 – 9:00 A.M.

Landowners' Meeting

- 1. Call to Order
- 2. Determination of Number of Voting Units Represented
- 3. Election of a Chairman for the purpose of Conducting the Landowners' Meeting
- 4. Nominations for the Position of Supervisors
- 5. Casting of Ballots
- 6. Ballot Tabulation
- 7. Landowners' Questions or Comments
- 8. Adjournment

Regular Meeting

- 1. Call to Order
- 2. Approval of Agenda
- 3. Organizational Matters
 - A. Consideration of Resolution 2024-01, Canvassing and Certifying the Results of the Landowners' Election
 - B. Acceptance and Ratification of the Resignation of Denver Glazier
 - C. Consideration of New Supervisor for Seat #4 (Term Expires 11/2025)
 - D. Oath of Office
 - E. Consideration of Resolution 2024-02, Election of Officers
- Manager's Report
 - A. Approval of the Minutes of the August 1, 2023 Meeting
 - B. Acceptance of Financial Report dated September 2023

District Office:

210 N. University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033 **Meeting Location:** 8355 NW 12th Street Doral, Florida 33126

November 7, 2023 Page 2

- C. Motion to Assign Fund Balance
- D. Website $Audit 2^{nd}$ and 3^{rd} Quarter
- 5. Engineer's Report
- 6. Attorney's Report
 - A. 2023 Legislative Update
- 7. Public Comments
- 8. Supervisor Requests
- 9. Adjournment

The next scheduled meeting - December 5, 2023