

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

Meeting Agenda

Tuesday, February 6, 2024 – 9:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Organizational Matters
 - A. Consideration of Mr. Alex Vargis Vila for Seat #4 (Term Expires 11/2025)
 - B. Oath of Office for New Supervisor
 - C. Consideration of Resolution 2024-03, Election of Officers
4. Manager's Report
 - A. Acceptance of the Minutes of the November 7, 2023 Landowners' Meeting and Approval of the November 7, 2023 Regular Meeting Minutes
 - B. Acceptance of Financial Report dated December 2023
 - C. Consideration of Resolution 2024-04, Records Retention Policy
 - D. Consideration of Resolution 2024-05, Electronic Signature Policy
 - E. Consideration of FY 2023 Audit Engagement Letter with McDirmit Davis
 - F. Daily Business Review – Discontinuation of Printing Operations
 - G. Landscaping Update
 - H. Website Audit Report – 4th Quarter
 - I. American Track Signal Battery Installation Proposal - Approved Pursuant to Resolution 2020-04
5. Engineer's Report
 - A. Consideration of Proposed First Amendment to Service Agreement for Mitigation Monitoring with Kleinfelder, Inc.
6. Attorney's Report
 - A. Memorandum on Ethics Training and Financial Disclosure
7. Public Comments
8. Supervisor Requests
9. Adjournment

The next scheduled meeting is March 5, 2024

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

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