

# Beacon Lakes Community Development District

## Board of Supervisors

Jason Tenenbaum, Chairperson  
Maricela Rodriguez, Vice Chairperson  
Tatiana Espinosa, Assistant Secretary  
Barbara Mantecon, Assistant Secretary  
Alex Vargas Vila, Assistant Secretary

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

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## Meeting Agenda

Wednesday, May 1, 2024 – 9:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Manager's Report
  - A. Approval of the February 6, 2024 Meeting Minutes
  - B. Acceptance of Financial Report dated March 2024
  - C. Ratification of Revised Fiscal Year 2024 Meeting Schedule
  - D. Website Audit – 1<sup>st</sup> Quarter
4. Presentation of the Proposed Fiscal Year 2025 Budget
  - A. Consideration of Resolution 2024-06, Approving the Fiscal Year 2025 Budget and Setting the Public Hearing
5. Engineer's Report
  - A. CRB Geological and Environmental Services, Inc. – Project No. BLC 994-01; Annual Canal Sediment Sampling Report
  - B. Consideration of CRB Geological & Environmental Services, Inc. Proposal #5906 – Beacon Lakes Sediment Sampling Plan
  - C. Discussion of American Track Proposal – Crossing Rehabilitation at NW 17<sup>th</sup> Street, Miami, Florida
6. Attorney's Report
7. Public Comments
8. Supervisors' Requests
9. Adjournment

The next scheduled meeting is June 5, 2024 at 9:00 a.m.

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

Meeting Location:  
8355 NW 12<sup>th</sup> Street,  
Doral, Florida 33126