

**Beacon Tradeport
Community Development District**

*Miami-Dade County Ordinance #98-35
Established March 27, 1998*

Agenda

Seat 2 (11/24): Pete Marrero (C.)	
Seat 3 (11/26): Phil Procacci (V.C.)	
Seat 5 (11/24): Madelyn Bello (A.S.)	
Seat 1 (11/24): Brett Houston (A.S.)	
Seat 4 (11/26): Al Lara (A.S.)	

**Thursday
July 25, 2024
10:00 a.m.
Dolphin Mall Management Office
11401 N. W. 12th Street, Miami, FL**

**Microsoft Teams
Meeting ID: 247 442 419 471
Passcode: ZNdXVT
By phone: 1 (872) 240-4685
Conference ID:779307442#**

1. Roll Call
2. Audience Comments – *As per District's rules, each speaker has 3 minutes to provide comments*
3. Approval of the Minutes of the April 25, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-03 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-04 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2024-05 Electing Sharyn Henning as Assistant Treasurer
6. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Selection of Criteria for Evaluation
- D. Authorizing of RFP
- E. Adjournment

7. Staff Reports

A. Attorney – Discussion of 2024 Legislative Update Memorandum

B. Engineer – Acceptance of District Engineer’s Report for Fiscal Year 2024-2025

C. Manager

1) Number of Registered Voters in the District – 0

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4) Discussion of Holiday Lighting Services

5) Discussion of Potential Issue with Emergency Egress on NW 114th Avenue and 22nd Street

8. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

9. Supervisors Requests

10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.beacontradeportcdd.com>