

**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 (11/22): Phil Procacci (V.C.)	
Seat 4 (11/22): Madelyn Bello (A.S.)	
Seat 1 (11/24): Brett Houston (A.S.)	
Seat 5 (11/22): Al Lara (A.S.)	

**Thursday
August 25, 2022
10:00 a.m.**

**Dolphin Mall Management Office
11401 N. W. 12th Street, Miami, FL
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549**

1. Roll Call
2. Audience Comments
 - A. Presentation on the Entry Features and Fountains
3. Approval of the Minutes of the April 28, 2022 Meeting
4. Consideration of **Resolution #2022-03** Re-setting the Public Hearing to Adopt the Budget
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Acknowledgement of Christmas Designers - Florida joining Holiday Outdoor Décor and Approval of First Amendment to Services Agreement for Holiday Lighting Landscaping
7. Staff Reports
 - A. Attorney – Discussion of 2022 Legislative Update Memorandum
 - B. Engineer
 - 1) Status on Projects
 - 2) Acceptance of Year 2022 Beacon Tradeport Community Development District Report
 - C. Manager
 - 1) Number of Registered Voters in the District – 0
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*
 - 4) Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033
8. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Balance Sheet
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>