

**Beacon Tradeport**  
**Community Development District**

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

**Special Meeting Agenda**

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

**Thursday**  
**July 20, 2023**  
**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 – *As per District's rules, each speaker has 3 minutes to provide comments*
3. Approval of the Minutes of the April 27, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-05 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-06 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-07 Establishing an Electronic Signature Policy
6. Request for Accounting Pursuant to Interlocal Agreement
  - *As per ILA with City of Sweetwater, the District has made numerous attempts to obtain accounting of all roadway or transportation related impact fees, permit fees, and proceeds per City Ordinance 4214*
  - *Collected as of this date - \$348,720.59 (Invoice 021021-01 and \$196,268.39 (Invoice 042523-01) totaling \$544,988.98. The District has never received any of the requested accounting. These invoices correspond to amounts given by a City employee over the phone with no description of details. On both occasions, I have been told by the Accounting Department the given amount and I have personally collected the funds.*
  - *Is this the time to address the additional incurred costs?*

7. Staff Reports

A. Attorney – Discussion of Legislative Update Memorandum

B. Engineer

C. Manager

1) Number of Registered Voters in the District – 0

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Discussion of Financial Disclosure Report– **everyone has filed**

4) Consideration of Second Amendment to the District Management Agreement between Beacon Tradeport CDD and Governmental Management Services – South Florida, LLC

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>***