

Beacon Tradeport

Community Development District

Special Meeting Agenda

Seat 2: Pete Marrero – C.	
Seat 3: Phil Procacci – V.C.	
Seat 4: Al Lara – A.S.	
Seat 5: Madelyn Bello – A.S.	
Seat 1: Brett Houston – A.S.	

Thursday
May 29, 2025
10:00 a.m.

Dolphin Mall Management Office
11401 N. W. 12th Street, Miami, FL
Microsoft Teams

Meeting ID: 235 551 757 162 0 and Passcode: ZNdXVT
1 (872) 240-4685 and Phone Conference ID: 546 833 067#

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 March 27, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Update on Agreement (Storm Drain Maintenance – Class V Requirements) with Raptor Vac-Systems, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **0**
 - 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials

8. Supervisors Requests

9. 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>