

**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 4 (11/24): Madelyn Bello (A.S.)	
Seat 1 (11/24): Brett Houston (A.S.)	
Seat 5 (11/26): Al Lara (A.S.)	

**Thursday
January 26, 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. Oath of Office for Supervisors Elected at the Landowners Meeting on November 3, 2022 (Seat #3, Seat #4, and Seat #5)
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2023-01 Canvassing and Certifying Results of Landowners Election

 - B. Consideration of Resolution #2023-02 Electing Officers
4. Audience Comments
5. Approval of the Minutes of the October 27, 2022 Meeting
6. Consideration of Resolution #2023-03 Authorizing the Second Amendment to the Tenth Supplemental Trust Indenture (Convert Libor to a Substitute Index-“SOFR”)
7. Consideration of Design Change Order #1 with Angel C. Saqui for Fountain/ Entry Re-Design Project
8. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Manager – Problems with CDI
9. Financial Reports
 - A. Acceptance of Check Run Summary

 - B. Acceptance of Balance Sheet
10. Supervisors Requests
11. 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>