

**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
April 25, 2024
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 July 20, 2023 Meeting
4. Ratification of Resolution #2024-01 Amending the Fiscal Year 2023 General Fund Budget
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
7. Discussion of Procedures for the Landowners Election – November 7, 2024
8. Staff Reports
 - A. Attorney – Discussion of Required Ethics Training Memorandum
 - B. Engineer
 - C. Manager – Update on Interlocal Agreement with City of Sweetwater and Financial Information Needed from the City
9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
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>