

# Beacon Tradeport Community Development District

## Agenda

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

Thursday  
July 22, 2021  
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

*In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the June 24, 2021 Meeting
4. Update on the Projects
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-07** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-08** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Staff Reports
  - A. Attorney
  - B. Engineer – Acceptance of Year 2021 Beacon Tradeport CDD Report
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report– *everyone has filed*
    - 3) Mosquito Report
7. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
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>**