

**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 (11/22): Phil Procacci (V.C.)	
Seat 4 (11/22): Madelyn Bello (A.S.)	
Seat 1 (11/24): Brett Houston (A.S.)	
Seat 5 (11/22): Al Lara (A.S.)	

**Thursday  
October 27, 2022  
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
3. Approval of the Minutes of the August 25, 2022 Meeting
4. Ratification of Small Project Agreement with Raptor Vac-Systems, Inc. (Storm Drain Cleaning – Dolphin Mall Phase 3)
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Staff Reports
  - A. Attorney
  - B. Engineer – Status on Projects
  - C. Manager
7. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Balance Sheet
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>***