

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
November 4, 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 July 22, 2021 Meeting
4. Consideration to continue the Irrigation Pump Maintenance Contract
 - A. Original Contract with Irrigation Craft, Inc.
 - B. New Proposal with Total Irrigation Management, Inc.
5. Update on the status of collection as per the Interlocal Agreement with City of Sweetwater (*support information included*)
 - A. Memorandum
 - B. Ordinance
 - C. Amended and Restated Interlocal Agreement
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer - Update on Projects
 - C. Manager
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisors Requests
10. 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>