

# Beacon Lakes Community Development District

## **Board of Supervisors**

Scott Gregory, Chairman  
Maricela Rodriguez, Vice-Chairman  
Denver Glazier, Assistant Secretary  
Eva Arbelo, Assistant Secretary  
Barbara Mantecon, Assistant Secretary

Kenneth Cassel, District Manager  
Michael Pawelczyk, District Counsel  
Juan Alvarez, District Engineer

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## **Meeting Agenda**

Tuesday November 2, 2021 – 9:00 A.M.

### **Landowners Meeting**

1. Call to Order
2. Determination of Number of Voting Units Represented
3. Election of a Chairman for the purpose of Conducting the Landowners Meeting
4. Nominations for the Position of Supervisors
5. Casting of Ballots
6. Ballot Tabulation
7. Landowners Questions or Comments
8. Adjournment

### **Regular Meeting**

1. Call to Order
2. Approval of Agenda
3. Organizational Matters
  - A. Consideration of Resolution 2022-01 Canvassing and Certifying the Results of the Landowners Election
  - B. Oath of Office
  - C. Consideration of Resolution 2022-02, Designation of Officers
4. Manager's Report
  - A. Approval of the Minutes of the July 13, 2021 Meeting
  - B. Acceptance of Financial Report dated September 2021
  - C. Motion to Assign Fund Balance as of September 30, 2021
  - D. Acceptance of FY 2021 Audit Engagement Letter
5. Engineer's Report

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6. Attorney's Report
  - A. Consideration to authorize Gavin Williams, Esq. of Holland & Knight to work on the NW Avenue ROW to Miami-Dade County pursuant to the terms of the Interlocal Agreement, dated March 1, 2018
7. Public Comments
8. Supervisor Requests
9. Adjournment

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*The next scheduled meeting - December 7, 2021*

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**District Office:**  
210 N. University Drive, Suite 702  
Coral Springs, Florida 33071  
954-603-0033

**Meeting Location:**  
12400 NW 22nd Street  
Miami, Florida