

**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 5 (11/24): Madelyn Bello (A.S.)	
Seat 1 (11/24): Brett Houston (A.S.)	
Seat 4 (11/26): Al Lara (A.S.)	

**Thursday  
November 7, 2024  
10:00 a.m.  
Dolphin Mall Management Office  
11401 N. W. 12th Street, Miami, FL**

**Microsoft Teams  
Meeting ID: 247 442 419 471  
Passcode: ZNdXVT  
By phone: 1 (872) 240-4685  
Conference ID:779307442#**

1. Oath of Office for Supervisors Elected at the Landowners Meeting on November 7, 2024 (Seat #1, Seat #2, and Seat #5)
2. Roll Call
3. Organizational Matters
  - A. Consideration of Resolution #2025-01 Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Resolution #2025-02 Electing Officers
4. Audience Comments – *As per District's rules, each speaker has 3 minutes to provide comments*
5. Approval of the Minutes of the July 25, 2024 Meeting

**Audit Selection Committee Meeting**

- A. Opening Audit Selection Committee Meeting
  - B. Roll Call
  - C. Acknowledgement and Waiving Right to Receive More Than One Proposal
  - D. Ranking of Respondents to the RFP
  - E. Adjournment
6. Selection of Audit Firms
  7. Staff Reports
    - A. Attorney – Discussion of Supplemental 2024 Legislative Update Memorandum
    - B. Engineer – Discussion on Drainage Maintenance Map
    - C. Manager – Ratification of Performance Measures and Standards as Required by Florida Statutes
  8. Financial Reports
    - A. Acceptance of Check Register
    - B. Acceptance of Unaudited Financials
  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>***