

# **Beacon Tradeport**

## **Community Development District**

### **Communications Media Technology Meeting Agenda**

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

Thursday  
September 24, 2020  
10:00 a.m.

<https://global.gotomeeting.com/join/738358021>  
1 (646) 749-3122  
Access Code: 738-358-021

*In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.*

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the August 27, 2020 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
5. Consideration of Drainage and Utility Easement with FPL
6. Staff Reports
  - A. Attorney
  - B. Engineer – Update on the Status of Construction and Projects
  - C. Manager – Discussion of Financial Disclosure Report from Commission on Ethics – *everyone has filed*
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>***