

Quail Roost

Community Development District

Agenda

Seat 1: Maria Carolina Herrera – C.	
Seat 2 Teresa Baluja – V.C.	
Seat 3: Raisa Krause – A.S.	
Seat 4: Carmen Orozco – A.S.	
Seat 5: Vanessa Perez – A.S.	

Friday
February 18, 2022
10:30 a.m.

Lennar Homes 730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/902409549>
1 (669) 224-3412; Access Code: 902-409-549

In order to reduce 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. Approval of Minutes of the August 20, 2021 Meeting
3. Ratification of First Amendment to Agreement for Landscape Maintenance Services with Tony's Nursery and Garden Service, Corp.
4. Ratification of **Resolution #2022-01** Amending the Fiscal Year 2021 General Fund Budget
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Authorization for the CDD to enter into Applicable Easement Instrument for Quail Roost CDD (Caple South) Lot 1 Block 4 Easement
7. Staff Reports
 - A. Attorney - Notice of Dropping Party, removing the District from Foreclosure Litigation – *for informational purposes*
 - B. Engineer - Notice of Intent to Conditionally Close a Contaminated Site Using Institutional Controls
 - C. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
9. Supervisors Requests and Audience Comments
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.quailroostcdd.com>