

**Quail Roost**  
**Community Development District**

**Miami-Dade County Ordinance #18-19**  
**Established March 3, 2018**

**Agenda**

Seat 1 (11/26): Teresa Baluja – C.	
Seat 4 (11/24): Carmen Orozco – V.C.	
Seat 3 (11/24): Raisa Krause – A.S.	
Seat 5 (11/26): Vanessa Perez – A.S.	
Seat 2 (11/24): Lilibeth Hauck	

**Friday**  
**January 19, 2024**  
**10:30 a.m.**

**Lennar Homes**  
**5505 Blue Lagoon Drive, Miami, Florida**  
**<https://global.gotomeeting.com/join/902409549>**  
**1 (669) 224-3412; Access Code: 902-409-549**

1. Oath of Office for Ms. Lilibeth Hauck (*elected at last landowners meeting*)
2. Roll Call
3. Approval of Minutes of the September 15, 2023 Meeting
4. Consideration of Resolution #2024-01 Expanding Boundaries of the District
5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2023
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field
  - D. Manager
7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
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.quailroostcdd.com>**