

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 – AS	

Friday
July 19, 2024
10:30 a.m.
Lennar Homes
5505 Waterford District Drive, Miami, Florida

Microsoft Teams
Meeting ID: 229 644 950 364
Passcode: PykHFJ
by phone +1 872-240-4685
conference ID: 756 304 815#

1. Roll Call

2. Approval of Minutes of the April 19, 2024 Meeting

3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of Resolution #2024-04 Annual Appropriation Resolution

 - D. Consideration of Resolution #2024-05 Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

4. Consideration of Resolution #2024-06 Electing Sharyn Henning as Assistant Treasurer

5. Consideration of Resolution #2024-07 Amending the 2024 General Fund Budget

6. Acceptance of Audit for Fiscal Year Ending September 30, 2023

7. Staff Reports

A. Attorney

B. Engineer – Acceptance of District Engineer’s Report for Fiscal Year 2024-2025

C. Field

D. Manager

1) Number of Registered Voters in the District – 436 and Discussion on Seats up for Election in November – Seat #2 and Seat #3 will now be General Election controlled by the Supervisor of Elections, but no one qualified and Seat #4 will be a Landowners Election

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

8. Financial Reports

A. Acceptance of Funding Requests #16, #17, & #18

B. Acceptance of Check Register

C. Acceptance of Unaudited Financials

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>