

**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  
May 19, 2023  
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 March 17, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. CDD Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Financial Disclosure Report Not Updated Yet, but Staff's Understanding is that Everyone Has Filed Annual Form
    - 3) Number of Registered Voters in the District – 368
7. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Combined Balance Sheet
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>**