Quail Roost Community Development District

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

<u>Agenda</u>

Friday April 19, 2024 10:30 a.m.

 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

Lennar Homes 5505 Waterford District 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 January 19, 2024 Meeting
- 4. Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- 5. Discussion of General Election Procedures
- 6. Discussion of Landowners Election Procedures
- 7. Staff Reports
 - A. Attorney Discussion of Required Ethics Training Memorandum
 - B. Engineer
 - C. Field
 - D. Manager Consideration of Resolution #2024-03 Declaring the Project Complete
- 8. Financial Reports
 - A. Acceptance of Check Register
 - B. 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: <u>http://www.quailroostcdd.com</u>