

# Quail Roost

## Community Development District

Revised 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  
August 20, 2021  
10:30 a.m.

Lennar Homes 730 NW 107<sup>th</sup> Ave., Suite 300, Miami, Florida  
<https://global.gotomeeting.com/join/500713261>  
+1 (646) 749-3122; Access Code: 500-713-261

*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 March 19, 2021 and June 4, 2021 Meetings
3. Issuance of the Bonds Series 2021 Bonds, targeted to close in September - Any pending matters
  - A. Ratification of Lien of Record**
  - B. Ratification of True-Up Agreement**
  - C. Ratification of Declaration of Consent**
  - D. Ratification of Acquisition Agreement**
  - E. Any Other Related Authorizations or Actions**
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-07** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-08** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
6. Acceptance of Audit for Fiscal Year Ending September 30, 2020

7. Staff Reports

A. Attorney – Discussion of 2021 Legislative Update Memorandum

**B. Engineer – Consideration of Resolution #2021-09 Declaring the Series 2018 Project Complete**

C. Manager

1) Number of Registered Voters in the District – 0

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*

4) Consideration to amend the Landscape Agreement with Tony's Landscaping (*to include Miami-Dade County public right of ways*)

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>*