Quail Roost Community Development District

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

Agenda

Friday August 18, 2023 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 Blue Lagoon Drive, Miami, Florida https://global.gotomeeting.com/join/902409549 1 (669) 224-3412; Access Code: 902-409-549

Please note that this meeting was originally advertised for 10:30 a.m. but will not start until 1:00 p.m. in order to have quorum

- 1. Oath of Office for Ms. Lilibeth Hauck (elected at last landowners meeting)
- 2. Roll Call
- 3. Approval of Minutes of the May 19, 2023 Meeting
- 4. Consideration of Resolution #2023-07 Expanding Boundaries of the District
- Staff Reports
 - A. Attorney Discussion of 2023 Legislative Update & Ethics Training Memorandums
 - B. Engineer
 - C. Field Manager
 - D. CDD Manager
 - 1) Discussion of Financial Disclosure Report and Reminder to File Annual Form
 - 2) Consideration of First Amendment to District Management Agreement with Governmental Management Services South Florida, LLC
- Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comments
- 8. 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