

**Quail Roost
Community Development District**

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

Agenda

Seat 1 (11/26): Teresa Baluja – V.C.	
Seat 2 (11/24): Lilibeth Hauck	
Seat 3 (11/24): Raisa Krause – A.S.	
Seat 4 (11/24): Carmen Orozco – A.S.	
Seat 5 (11/26): Vanessa Perez – A.S.	

**Friday
March 17, 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. Organizational Matters
 - A. Consideration of Resolution #2023-01 Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Resolution #2023-02 Electing Officers
4. Approval of Minutes of the August 19, 2022 Meeting
5. Courtesy Warning (Area of Concern)
 - A. Invoices for Services as per the CWN
 - B. Consideration of Second Amendment to Landscape Maintenance Service Agreement with Tony's Nursery & Garden Services
6. Consideration of Resolution #2023-03 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
8. Acceptance of Audit for Fiscal Year Ending September 30, 2022
9. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting**
- B. Roll Call**
- C. Ratification of Criteria for Evaluation**
- D. Ratification of RFP**
- E. Ranking of Respondents to the RFP**
- F. Adjournment**

10. Selection of Audit Firms

11. Staff Reports

A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure

B. Engineer

C. Manager

12. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

13. Supervisors Requests and Audience Comments

14. 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>