

# Spicewood Community Development District

## Board of Supervisors

- Janet Boue, Chairperson
- Nushine Hosseini, Assistant Secretary
- Marisol L. Varela, Assistant Secretary
- Cesar O. Guillen, Assistant Secretary
- Ken Cassel, District Manager
- Dennis Lyles, District Counsel
- Scott Cochran, District Counsel
- Juan Alvarez, District Engineer

VIA WEBEX

<https://inframark-368.my.webex.com/inframark-368.my/j.php?MTID=mfcb5742ed80e8997a8595046a781498d>

**Meeting Access Code: 126 496 3088**  
**Meeting Password: bfYmpGmU527 (23967468)**  
**To join by phone: 415 655-0001**

## Meeting Agenda August 26, 2020 - 6:00 P.M.

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. Organizational Matters
  - A. Acceptance of Resignation of Nushine Hosseini (Seat 3)
  - B. Appointment and Oath of Office of Ms. Mariajose Orozco to Fill Vacant Seat 1, Unexpired Term of Office (11/22 Seat 1) (Appointed to Seat 1 at the May 27, 2020 Meeting)
    - Oath of Office (2) 1 Oath for State-1 Oath for Counsel
    - Directions for Appointment/\$10 Commission Card Fee
    - New Supervisor Information Sheet
    - Form 1 2019 – Statement of Financial Interests to County SOE
  - C. Consideration of Candidate to fill Board Seat (Seat 3, formerly held By Nushine Hosseini) Term Expires 11/2022  
Suzan Brandon
  - D. Election of Officers – Resolution 2020-06
4. District Manager's Report
  - A. Public Hearing to Consider Adoption of the Budget for Fiscal Year 2021

- i. Consideration of Resolution 2020-04 Adoption of the Budget
    - ii. Consideration of Resolution 2020-05 Levy of Non-Ad Valorem Assessments
  - B. Consideration of the Proposed Fiscal Year 2021 Meeting Schedule
  - C. Approval of the Minutes of the May 27, 2020 Meeting
  - D. Discussion of Two (2) Construction Projects – Dog Park & Fitness Park
  - E. Year 2020 Spicewood CDD District Engineer’s Report
5. Attorney’s Report
6. Supervisors’ Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of July 31, 2020
8. Audience Comments
9. Adjournment

The next regular meeting is scheduled for September 23, 2020.

District Office:  
210 N. University Drive,  
Suite 702  
Coral Springs, Florida

Meeting Location:  
Via WEBEX