

# Spicewood Community Development District

## Board of Supervisors

- Janet Boue, Chairperson
- Marisol L. Varela, Assistant Secretary
- Cesar O. Guillen, Assistant Secretary
- Mariajose Orozco, Assistant Secretary
- Suzan Brandon, 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=m1ef193876bc0eb309e7b50969c155f6b>

**Meeting Access Code: 126 111 6606**

**Meeting Password: scB7N53wWp2 (72276539)**

**To join by phone: 415 655-0001**

## Meeting Agenda

**October 28, 2020 - 6:00 P.M.**

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. Organizational Matters
  - A. Election of Officers – Resolution 2021-01
4. District Manager's Report
  - A. Approval of the Minutes of the May 27, 2020 Meeting
  - B. Approval of the Minutes of the August 26, 2020 Meeting
  - C. Discussion of Dog Park
  - D. Discussion of Auditor Selection Process and Appointment of Audit Committee
5. Attorney's Report
6. Supervisors' Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of September 30, 2020
  - Motion to Assign Fund Balance as of 9.30.20
8. Audience Comments
9. Adjournment

**Audit Committee**

1. Call to Order
2. Review of Audit Committee Process
3. Establishment of RFP Evaluation Criteria
4. Authorization to Proceed with RFP
5. Adjournment

The next regular meeting is scheduled for November 15, 2020.

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

Meeting Location:  
Via WEBEX