

# 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
- Gabriel Mena, District Manager
- Dennis Lyles, District Counsel
- Scott Cochran, District Counsel
- Juan Alvarez, District Engineer

**Resident and Audience Attendance only by:  
800 747-5150 4129245#**

## **Meeting Agenda December 9, 2020 - 6:00 P.M.**

### **Regular Meeting**

1. Call to Order and Roll Call
2. Organizational Matters
  - A. Resolution 2021-4 Declare Vacancy of Seats 2 and 5  
(Seats Formerly held by Janet Boue and Marisol Varela)
  - B. Appointment of Supervisors to Fill Seats 2 and 5
  - C. Oaths of Office of Newly Appointed Supervisors (3)  
Seat 1-Mariajose Orozco, Seat 2-Janet Boue, Seat 5-Marisol Varela
  - D. Resolution 2021-03 Election of Officers

### **Audit Committee**

1. Roll Call
2. Ranking of Audit Firms and Recommendation of Audit.  
(Proposals from Berger, Toombs, Gaines & Frank and Grau & Associates)  
Audit Selection Evaluation Criteria  
Blank Audit Ranking Sheet
3. Adjournment

### **Regular Meeting-continued**

3. Audience Comments on Agenda Items
4. District Manager's Report
  - A. Approval of the Minutes of the October 28, 2020 Meeting
  - B. Discussion of Dog Park
  - C. Consideration of Audit Committee Recommendation to Enter into Agreement with Selected Auditing Firm

5. Attorney's Report
  - A. Resolution 2021-02 Ratifying and Approving Actions Taken by the Board of Supervisors at Meetings Held Via Media Communications Technology Pursuant to Executive Order No. 20-69, as Amended and Extended, As a Result of the Covid-19 Pandemic
6. Supervisors' Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of October 31, 2020
8. Audience Comments
9. Adjournment

The next regular meeting is scheduled for January 27, 2021.

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

Meeting Location:  
Somerset Academy Silver Palms  
23255 SW 115 Avenue  
Miami, Florida

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