

Spicewood Community Development District

Board of Supervisors

- Janet Boue, Chairperson
- Marisol L. Varela, Assistant Secretary
- Cesar O. Guillen, Vice Chairman
- 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

Meeting Agenda August 4, 2021 - 6:30 P.M.

**Public Audience Attendance by Conference Call:
1 646 838-1601 PC ID: 235 380 716#**

Regular Meeting

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. District Manager's Report
 - A. Public Hearing to Consider Adoption of the Budget for Fiscal Year 2022
 - i. Consideration of Resolution 2021-07 Adopting the Budget for FY 2022
 - ii. Consideration of Resolution 2021-08 Levy of Non-Ad Valorem Assessments
 - B. Report from Miami Dade County on the Number of Registered Voters Residing in the District - 865
 - C. Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - D. Resolution 2021-06 Designating New Assistant Treasurer
 - E. Approval of the Minutes of the April 28, 2021 Meeting
4. Attorney's Report
 - A. Memorandum – 2021 Legislative Update
5. Engineers Report

6. Acceptance of Financial Statements and Approval of Check Register as of June 2021
7. Supervisors' Requests
8. Audience Comments
9. Adjournment

The next regular meeting is scheduled for September 22, 2021.

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

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