

Spicewood Community Development District

Board of Supervisors

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| ▫ Janet Boue, Chairperson | ▫ Ken Cassel, District Manager |
| ▫ Marisol L. Varela, Assistant Secretary | ▫ Dennis Lyles, District Counsel |
| ▫ Vacant | ▫ Scott Cochran, District Counsel |
| ▫ Mariajose Orozco, Assistant Secretary | ▫ Juan Alvarez, District Engineer |
| ▫ Suzan Brandon, Assistant Secretary | ▫ Rodney Lucas |

Resident and Audience Attendance only by:

1 646 838-1601 PC ID: 321 424 425#

Meeting Agenda

March 16, 2022 - 6:00 P.M.

Regular Meeting

1. Call to Order and Roll Call
2. Organizational Matters
 - A. Appointment of a Supervisor to fill Seat 4 (Term Expires 11/22)
 - B. Oath of Office of Newly Appointed Supervisor
 - C. Resolution 2022-01 Election of Officers (After resignation of CG)
3. Audience Comments on Agenda Items
4. District Manager's Report
 - A. Approval of the Minutes of the December 15, 2021 Meeting
 - B. Dog Park Update
 - C. Discussion of the Preliminary Proposed Budget for FY 2023
 - i. Consideration of Adoption of Resolution 2022-05 Approving the Budget and Setting a Public Hearing
 - D. Consideration of Resolution 2022-02 Confirming the District's Use Of the Miami-Dade County Supervisor of Elections
 - E. Notice of Qualifying Period for Miami-Dade County General Election
5. Attorney's Report
6. Supervisors' Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of February 28, 2022
8. Adjournment

The next regular meeting is scheduled for April 27, 2022.