

# Spicewood Community Development District

## Board of Supervisors

- Janet Boue, Chairperson
- Marisol L. Varela, Assistant Secretary
- Juancarlos Esquivel, Supervisor
- Mariajose Orozco, Vice Chairperson
- Suzan Brandon, Assistant Secretary
- Timothy Day, District Manager
- Scott Cochran, District Counsel
- Juan Alvarez, District Engineer

## Meeting Agenda April 26, 2023 - 6:20 P.M.

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. District Manager's Report
  - A. Approval of the Minutes of the March 15, 2023 Meeting
  - B. Playground Equipment Proposal
  - C. Playground Shade Cover Proposals
  - D. Dog Park Improvement
  - E. Quarterly Compliance Audit Report from Campus Suite
  - F. Discussion of the Approved Proposed Budget for FY 2024
4. Attorney's Report
5. Engineers Report
6. Supervisors' Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of March, 2023
8. Adjournment

*The next meeting is scheduled for May 24, 2023*