Spicewood Community Development District

Board of Supervisors Staff:

Juancarlos Esquivel, Chairperson Mariajose Orozco, Vice Chairperson Suzan Brandon, Assistant Secretary Janet Boue, Assistant Secretary Alexei Lujan, Assistant Secretary Sandra Demarco, District Manager Scott Cochran, District Counsel Juan Alvarez, District Engineer

Meeting Agenda Wednesday, August 27, 2025, 2025 – 6:20 p.m. Call-in Number:1-646-838-1601, Conference ID: 56511883#

- 1. Call to Order and Roll Call
- 2. Audience Comments on Agenda Items— Three- (3) Minute Time Limit
- 3. Approval of Agenda
- 4. Staff Reports
 - A. District Counsel
 - i. Memorandum 2025 Legislative Update
 - B. District Engineer
 - C. District Manager
 - i. Ratification of Estimate to Repair Leaking Water Station at Small Dog Park
 - ii. Discussion and Consideration of Playkids Playground Phase 2 Proposal
 - iii. Discussion and Consideration of RMPK Funding Grant Application Proposal
 - iv. Update on Playground Fence

5. Business Items

- A. Public Hearings to Adopt the Fiscal Year 2026 Budget
 - i. Consideration of Resolution 2025-05, Adopting the Fiscal Year 2026 Budget
 - ii. Consideration of Resolution 2025-06, Levying Non-Ad Valorem Assessments
- B. Consideration of Resolution 2025-07, Adopting Fiscal Year 2026 Meeting Schedule
- 6. Business Administration
 - A. Consideration of Minutes from the Meeting held June 11, 2025
 - B. Consideration of July 2025 Financial Statements and Check Register
- 7. Supervisor Requests
- **8.** Audience Comments Three- (3) Minute Time Limit
- 9. Adjournment

The next meeting is tentatively scheduled for Wednesday, October 22, 2025, at 6:20 p.m.