

# **Spicewood Community Development District**

## **Board of Supervisors**

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

## **Meeting Agenda February 22, 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 January 25, 2023 Meeting
  - B. Dog Park Update
  - C. Discussion of new Playground Equipment
  - D. Acceptance of the Financial Audit Report from Grau & Associates
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 January 31, 2023
8. Adjournment