

# **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 March 15, 2023 - 6:20 P.M.**

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. Organizational Matters
  - A. Resolution 2023-02 Designation of Offices
4. District Manager's Report
  - A. Approval of the Minutes of the February 22, 2023 Meeting
  - B. Dog Park Update
  - C. Discussion of new Playground Equipment
  - D. Letter from District Engineer Regarding Billing Rate Increase
  - E. Letter from District Counsel Regarding Fee Adjustment
  - F. Discussion of the Preliminary Proposed Budget for FY 2024
    - i. Consideration of Adoption of Resolution 2023-03 Approving the Budget and Setting a Public Hearing
5. Attorney's Report
6. Engineers Report
7. Supervisors' Requests and Audience Comments
8. Acceptance of Financial Statements and Approval of Check Register as of February 28, 2023
9. Adjournment