

# **Spicewood Community Development District**

## **Board of Supervisors**

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

## **Meeting Agenda October 18, 2023 - 6:15 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 August 23, 2023 Meeting
  - B. Playground Equipment
  - C. Motion Assigning Fund Balance as of September 30, 2023
4. Attorney's Report
  - A. Consideration of Resolution 2024-01- Request Amendment of Ordinance
5. Engineers Report
6. Supervisors' Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of September 30, 2023
8. Adjournment

*The next meeting is scheduled for November 15, 2023*