

# Spicewood Community Development District

## Board of Supervisors

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

## Meeting Agenda April 24, 2024 - 6:20 P.M.

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. Organizational Matters
  - A. Consideration of New Supervisor for Seat #5 (Term Expires 11/2024)
  - B. Oath of Office for Newly Elected Supervisor
  - C. Consideration of Resolution 2024-07, Election of Officers
4. District Manager's Report
  - A. Approval of the Minutes of the March 20, 2024 Meeting
  - B. Spicewood CDD Playground Revised Proposals
  - C. Website Audit – 1st Quarter
  - D. Discussion of the Fiscal Year 2025 Approved Tentative Budget
5. Attorney's Report
6. Engineer's Report
7. Supervisors' Requests and Audience Comments
8. Acceptance of Financial Statements and Approval of Check Register as of March 31, 2024
9. Adjournment

*The next meeting is scheduled for May 22, 2024 at 6:20 p.m.*

District Office:  
Inframark Community Management System  
210 N. University Drive,  
Suite 702  
Coral Springs, Florida 33071

Meeting Location:  
Somerset Academy Silver Palms  
23255 SW 115<sup>th</sup> Avenue  
Miami, Florida