

**MINUTES OF MEETING
SPICEWOOD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spicewood Community Development District was held on Wednesday, April 27, 2016 at 5:15 p.m. at the South Miami-Dade Arts Center, 10950 S.W. 211th Street, Cutler Bay, Florida.

Present and constituting a quorum were:

Eric Martinez	Chairman
Janet Boue	Vice Chairperson
Nushine Hosseini (via phone)	Assistant Secretary
Marisol L. Varela	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the April 27, 2016 meeting of the Spicewood Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There being no audience, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 27, 2016 Meeting

Mr. Cassel stated each Board member received a copy of the minutes and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Martinez seconded by Ms. Boue with all in favor the minutes of the January 27, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Distribution of the Proposed Budget for Fiscal Year 2017

Mr. Cassel noted the assessments were kept flat with a small increase on some items, which were absorbed by the contingency line items.

On MOTION by Ms. Boue seconded by Mr. Martinez with all in favor the proposed budget for fiscal year 2017 was approved.

B. Consideration of Resolution 2016-01 Approving the Budget and Setting a Public Hearing Date

On MOTION by Ms. Boue seconded by Mr. Martinez with all in favor Resolution 2016-01 approving the budget for fiscal year 2017 and setting a public hearing for July 20, 2016 at 5:15 P.M. in the parking lot at the South Miami-Dade Cultural Arts Center, 10950 SW 211th Street, Cutler Bay, Florida was adopted.

FIFTH ORDER OF BUSINESS

Attorney's Report

District Counsel had nothing additional to report.

SIXTH ORDER OF BUSINESS

Supervisor Requests & Audience Comments

It was noted the construction in the area is still ongoing.

SEVENTH ORDER OF BUSINESS

Acceptance of Financial Statements, Approval of the Check Register and Invoices as of March 31, 2016

Mr. Cassel noted the assessments are at approximately 92% collected. Last year at this time assessment collection was at 84%.

On MOTION by Mr. Martinez seconded by Ms. Boue with all in favor the financial statements were accepted and the check register and invoices were approved for the period ending March 31, 2016.

EIGHTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.


NINTH ORDER OF BUSINESS

Adjournment

There being no further questions or comments,

On MOTION by Ms. Boue seconded by Mr. Martinez with all in favor the meeting was adjourned.


Kenneth Cassel
Secretary


Eric Martinez
Chairman