

**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, June 22, 2016 at 5:15 p.m. in the parking lot 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
Marisol L. Varela	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Scott Cochran	District Counsel

The following is a summary of the minutes and actions taken at the June 22, 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 April 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 Ms. Boue seconded by Ms. Varela with all in favor the minutes of the April 27, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS **District Manager's Report**

- A. Certification from Miami-Dade County Elections Department Regarding the Number of Registered Voters in the District – 591**

B. Consideration of Resolution 2016-02 Confirming the District’s Use of the Miami-Dade County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election

Mr. Cassel explained this resolution memorializes the District’s request for the Supervisor of Elections office to conduct the election of district Supervisors in conjunction with the November 2016 General Election.

On MOTION by Mr. Martinez seconded by Ms. Boue with all in favor Resolution 2016-02 confirming the District’s use of the Miami-Dade County Supervisor of Elections to continue conducting the District’s election of Supervisors in conjunction with the general election was adopted.

C. Reminder of the Public Hearing Scheduled for July 20, 2016 at 5:15 P.M. on the Adoption of the Fiscal Year 2017 Budget to be held in the parking lot of the South Miami-Dade Arts Center

The fiscal year 2017 budget is scheduled to be considered for adoption at the next meeting scheduled for July 20, 2016 at 5:15 P.M.

FIFTH ORDER OF BUSINESS

Attorney’s Report

Mr. Scott Cochran, District Counsel, updated the Board on some of the items included in the legislative session memorandum included in the Board’s agenda packages.

SIXTH ORDER OF BUSINESS

Supervisor Requests & Audience Comments

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

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

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



Kenneth Cassel
Secretary



Eric Martinez
Chairman