

**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, September 27, 2017 at 5:15 p.m. at the South Miami-Dade Cultural 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
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the September 27, 2017 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 July 26, 2017 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 July 26, 2017 meeting were approved.
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FOURTH ORDER OF BUSINESS

District Manager's Report

A. Report from District Engineer – Certificate for Compliance

This item will be included on the agenda and in the agenda package for the next meeting.

B. Meeting Locations

The Board discussed possible future meeting locations. Staff will inquire with the Somerset Silver Palms Academy and possible meeting rooms at the mall.

It was also noted that the October Board meeting would be cancelled and the new meeting location should be confirmed for the November 15, 2017 meeting.

FIFTH ORDER OF BUSINESS

Attorney's Report

There was nothing additional to report.

SIXTH ORDER OF BUSINESS

Supervisor Requests & Audience Comments

A discussion ensued regarding property clean-up after the hurricane event.

Mr. Martinez noted he will be moving out of the District, possibly by the end of the year, therefore a new Supervisor will need to be found to take his seat on the Board. Sending out a mailer to all residents in the community was suggested.

SEVENTH ORDER OF BUSINESS

Acceptance of Financial Statements, Approval of the Check Register and Invoices as of August 31, 2017

The financial statements were included in the Board's agenda package.

On MOTION by Dr. Varela seconded by Mr. Martinez with all in favor the financial statements as of August 31, 2017 were accepted.

EIGHTH ORDER OF BUSINESS

Audience Comments

Ms. Wald announced she will not be available to attend future Spicewood meetings, but the meetings will be attended by another attorney from her firm, Mr. Scott Cochran.

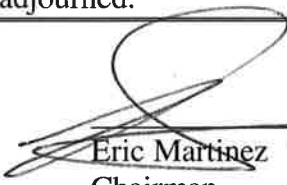
NINTH ORDER OF BUSINESS

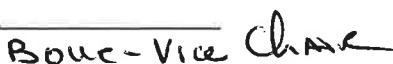
Adjournment

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


Boue-Vice Chair