

**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, February 27, 2019 at 6:00 P.M. at the Somerset Academy Silver Palms, 23255 SW 115 Avenue, Miami, Florida.

Present and constituting a quorum were:

Janet Boue	Chairperson
Nushine Hosseini	Assistant Secretary
Cesar O. Guillen	Assistant Secretary
Marisol L. Varela (via phone)	Assistant Secretary

Also present were:

George Miller	District Manager
Scott Cochran	District Counsel

*The following is a summary of the minutes and actions taken at the February 27, 2019 meeting of the Spicewood Community Development District Board of Supervisors.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Miller called the meeting to order and called the roll. A quorum was established.

**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 November 28, 2018 Meeting**

Each Board member received a copy of the minutes and additions, corrections or deletions were requested from the Board.

There not being any,

On MOTION by Ms. Boue seconded by Mr. Guillen with all in favor the minutes of the November 28, 2018 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**District Manager's Report**

Mr. Miller reminded the Board that the tentative, preliminary, fiscal year 2020 budget will be presented at the April 24, 2019 meeting and the adoption of the budget is scheduled for July 24, 2019 at which time a public hearing will be scheduled.

A discussion ensued regarding the possibility of arranging for direct deposit of Supervisor payments and the Board was enthusiastic about the possibility. Mr. Miller will look into this and report back to the Board.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Cochran had nothing additional to report.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests & Audience Comments**

The Board requested that Mr. Miller look into adding some parking spaces along the east side of the two parks. He will contact the District Engineer, Mr. Juan Alvarez, on this matter.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Financial Statements, Approval of the Check Register as of January, 2019**

The financial statements were included in the Board's agenda package and Mr. Miller commented on them. Financially the District is in good shape.

On MOTION by Ms. Boue seconded by Dr. Varela with all in favor the financial statements as of January, 2019 were accepted.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

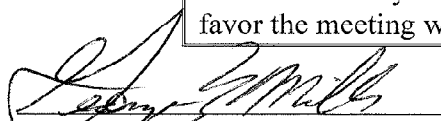
None.


**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further questions or comments,

On MOTION by Ms. Hosseini seconded by Mr. Guillen with all in favor the meeting was adjourned at 6:31 P.M.

  
George Miller  
District Manager

  
Janet Boue  
Chairperson 