

**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 26, 2018 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	Acting Chairperson
Marisol L. Varela	Assistant Secretary
Nushine Hosseini	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 September 26, 2018 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 July 18, 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 Ms. Varela with all in favor the minutes of the July 18, 2018 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**District Manager's Report**

Training on ADA website requirements continues.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

Mr. Cochran noted regarding the November general election he checked the Supervisor of Elections site and no one has qualified to run for election to the seat currently held by Ms. Hosseini, Seat 3. Two weeks after the election Ms. Hosseini can either retain her seat as a hold-over or the Board can declare a vacancy and appoint her or anyone who is a registered elector within the District to fill that seat.

**SIXTH ORDER OF BUSINESS**

**Year 2018 Engineer’s Report**

Mr. Miller briefly discussed this report that was included in the agenda package for today’s meeting.

On MOTION by Ms. Boue seconded by Ms. Varela with all in favor receipt of the engineer’s report for fiscal year 2018 was acknowledged.

Ms. Boue inquired about 236 Street on the map provided; who is responsible for the maintenance of that road? Mr. Miller will research this question.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests & Audience Comments**

None.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Financial Statements, Approval of the Check Register and Invoices as of August 31, 2018**

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 Ms. Varela with all in favor the financial statements as of August 31, 2018 were accepted.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

An audience member inquired about what a CDD does.

Mr. Miller explained a CDD is a Special Taxing District, a separate form of government and funds that were used to build the infrastructure came from tax free bonds. The residents of the District

pay a non-ad valorem tax to pay the bonds off. Currently, the bonds are in good shape, no claims against them and nothing is in default at this point. Another fee paid by residents is for operations and maintenance of the District.

The Board of this District are called Supervisors and that is an elected position. The Spicewood CDD consists of a five-person Board and three Supervisors must be in attendance at meetings to constitute a quorum. There will be three seat vacancies on the Board after the November, 2018 general election.


Mr. Cochran added, unlike an HOA Board, the CDD Board is a government body and if you are on the Board of Supervisors you are actually a public official subject to other public official requirements.

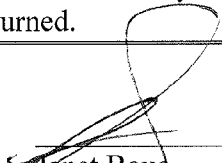
**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further questions or comments,

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

  
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George Miller  
District Manager

  
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Janet Boue  
~~Vice~~ Chairperson