

Spicewood Community Development District

Board of Supervisors

- Janet Boue, Chairperson
- Mariajose Orozco, Vice Chairperson
- Juancarlos Esquivel, Supervisor
- Marisol L. Varela, Assistant Secretary
- Suzan Brandon, Assistant Secretary
- Timothy Day, District Manager
- Scott Cochran, District Counsel
- Juan Alvarez, District Engineer

Meeting Agenda January 24, 2024 - 6:15 P.M.

1. Call to Order and Roll Call
2. Audience Comments on Agenda Items
3. District Manager's Report
 - A. Approval of the Minutes of the November 15, 2023 Meeting
 - B. Consideration of the Audit Engagement Letter from Grau & Associates to Perform the Fiscal Year Ending September 30, 2023 Financial Audit
 - C. Quarterly Website Compliance Audit Report – For information only.
 - D. Update on Stop Sign and Lighting
 - E. Update on Playground Equipment
4. Attorney's Report
5. Engineers Report
6. Supervisors' Requests and Audience Comments
7. Acceptance of Financial Statements and Approval of Check Register as of December 31, 2023
8. Adjournment

The next meeting is scheduled for February 28, 2024