

**MINUTES OF MEETING
LAKE ASHTON I
COMMUNITY DEVELOPMENT DISTRICT**

A communications media technology Audit Committee meeting of the Lake Ashton Community Development District was held on Monday, October 19, 2020 at 10:30 a.m. via Zoom Teleconference.

Present and constituting a quorum were:

Mike Costello	Chairman
Robert "Bob" Plummer	Assistant Secretary
Bob Ference	Assistant Secretary
Harry Krumrie	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Jan Carpenter	District Counsel
Molly Maggiano	District Counsel
Christine Wells	Community Director
Alan Rayl	District Engineer
Matt Fisher	Field Operations

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 10:30 a.m. and called the roll. Four supervisors were present at roll call.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns: Are there any public comments on the Audit Committee meeting?

Resident (Steve Realmuto): I wanted to urge the Supervisors to strongly consider all the options. I see you have three bids from various auditing companies. In particular I would like you to be sure to give strong consideration to the second candidate, McDermitt Davis. They are as qualified as the more expensive firm we currently use and choosing them would result in modest cost savings. Given some of the corrections that have been needed for past audits, I think we should strongly consider giving them a try, and we will save some money in the process. That's all I have, thank you.

Ms. Burns: There are no other public comments, we will move to the next item.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of
Audit Committee Members Rankings**

- A. Grau & Associates – 3**
- B. McDirmit Davis – 2**
- C. Berger, Toombs, Elam, Gaines & Frank – 1**

Ms. Burns: We did receive three proposals for the RFP for auditing services; Grau & Associates, McDirmit Davis, and Berger Toombs. There is a ranking sheet provided to supervisors in your agenda package. If you wish you can rank them individually and then add them all up. We could also discuss and rank them as a group, it is up to the Board. From our experience, all three firms are qualified, and we have worked with all of them. They do a lot of audits for CDD's across the state. For the first four categories, ability of personnel, the proposers experience, the understanding of the scope of work, and the ability to furnish the required services, all of the proposers would receive all the available points.

Mr. Ference: They all look the same to me.

Ms. Burns: We will score the max for the first four categories then, since there is no objection. That leaves the only difference being price. The highest bid is from Grau & Associates, the second highest is McDirmit Davis, and the lowest bid is Berger Toombs. If we reward points based on price, Berger Toombs would receive 100 points and be ranked #1, McDirmit Davis would receive 99 points and be ranked #2, and Grau & Associates would receive 98 points and be ranked #3.

Mr. Costello: Jill, you have worked with all three of these companies. Have you experience problems with anyone?

Ms. Burns: No. They all do a high volume of CDD audits. They've all been good to work with and we work with them all regularly.

On MOTION by Mr. Costello seconded by Mr. Ference with all in favor, Ranking Berger, Toombs, Elam, Gaines & Frank #1 with 100 points, McDirmit Davis #2 with 99 points, and Grau & Associates #3 with 98 points, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the Audit Committee meeting.

October 19, 2020

Lake Ashton CDD

On MOTION by Mr. Ference seconded by Mr. Costello with all in favor, the Audit Committee Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman