

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Spring Lake Community Development District was held on **Monday, September 19, 2022, at 6:30 p.m.** at the Clubhouse at Lake Lucaya Club, located 11305 Lake Lucaya Drive, Riverview, Florida 33579.

Present and constituting a quorum were:

Warren Keipper	Committee Member
Ruth Brown	Committee Member
Ken Hoefle	Committee Member
Bill Kidwell*	Committee Member

Also present were:

Eric Dailey	District Manager, Halifax Solutions, LLC.
Michael Eckert	District Counsel, Kutak Rock, LLP
Kate John	District Counsel, Kutak Rock, LLP
Phil Chang*	District Engineer, Johnson Engineering

Audience	Present
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***Note (\*) – Attended via conference call.***

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Dailey noted that audience was present, but no comments were made.

46 **THIRD ORDER OF BUSINESS** **Consideration of Proposals for**  
47 **Auditing Services**  
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49 Mr. Dailey stated he received two proposals, one from Berger, Toombs, Elam,  
50 Gaines & Frank behind Tab 2 and the second from Grau & Associates behind Tab 3.

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52 Mr. Dailey stated Berger, Toombs, Elam, Gaines & Frank's price was \$27,650.00  
53 for fiscal years 2022-2026 and that Grau & Associates price was \$36,000.00 for fiscal  
54 years 2022-2026. Mr. Dailey stated that each individual per year price is broken down in  
55 the proposals and on the evaluation ranking sheet

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57 Mr. Eckert discussed the review and ranking process with the Board.

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60 **FOURTH ORDER OF BUSINESS** **Consideration of Recommendation to**  
61 **the Board of Supervisors**  
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63 The Board discussed the proposals as a group and provided Mr. Dailey with their  
64 scores. Mr. Dailey stated Berger, Toombs, Elam, Gaines & Frank received a score of 100  
65 points and was ranked number one and Grau & Associates received a score of 97 points  
66 and was ranked number two.

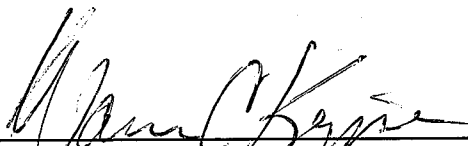
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68 **On a Motion by Mr. Keipper, seconded by Mr. Hoefle, with all in favor, the Audit Committee**  
69 **recommended engaging Berger, Toombs, Elam, Gaines, and Frank as the number one**  
70 **ranked respondent for the RFP for Auditing Services, for Spring Lake Community**  
71 **Development District.**

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73 Mr. Dailey asked if there was any other business to come before the Audit  
74 Committee and they said there was none

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77 **FIFTH ORDER OF BUSINESS** **Adjournment**  
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79 **On a Motion by Ms. Brown, seconded by Mr. Hoefle, with all in favor, the Audit Committee**  
80 **adjourned the Audit Committee meeting at 6:37 p.m., for Spring Lake Community**  
81 **Development District.**

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86 Secretary/Assistant Secretary

  
Chairman/ Vice Chairman