

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.

**RESERVE AT PRADERA COMMUNITY
DEVELOPMENT DISTRICT**

The 2nd Audit Committee meeting of the Reserve at Pradera Community Development District was held on **Thursday, March 23, 2017 at 10:30 a.m.** at the office of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Erika Mitchell	Committee Member
Baylen Dahl	Committee Member
Nick Peacock	Committee Member

Also present was:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Chelsea Holloway	Administrative Assistant, Rizzetta & Company, Inc.
Kyle Thornton	District Engineer, Genesis Group
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Dudley Taliaferro	Envera Systems
Virginia Tillman	Aquatic Systems
Steven Swartz	FL Reserve Study
<i>(and Associate)</i>	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order at 10:44 a.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Ranking of Audit Proposals

Mr. Huber stated that each committee member has turned in a score sheet for the three proposals that were received. The audit committee ranked the proposals in order as follows:

- #1 Grau & Associates: 275 Points
- #2 McDirmit Davis: 245 Points
- #3 Berger, Toombs, Elam, Gaines & Frank: 170 Points

On a Motion by Mr. Peacock, seconded by Ms. Mitchell, with all in favor, the Audit Committee ranked Grau & Associates as the #1 Proposer (#2 – McDirmit Davis; #3 – Berger, Toombs, Elam, Gaines & Frank) for the Reserve at Pradera Community Development District.
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FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber adjourned the Audit Committee meeting at 10:53 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman