

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.

TARA**COMMUNITY DEVELOPMENT DISTRICT 1****PLEDGE OF PUBLIC CONDUCT**

**WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS**

The second audit committee meeting of the Tara Community Development District 1 was held on **Tuesday, April 25, 2017 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present from the Audit Committee:

Dave Woodhouse	Committee Member
Dan Powers	Committee Member
Joe Mojica	Committee Member
Gene Rado	Committee Member
Darby Connor	Committee Member

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Sara Bowen	Representative, Aquatic Systems, Inc.
Jim Potantus	Representative, Sunrise Landscaping
John Crawford	Field Services Manager, Rizzetta & Company, Inc.

Audience: **Audience Present**

FIRST ORDER OF BUSINESS**Call to Order**

Ms. Montagna called the meeting to order and conducted roll call. Everyone stood and recited the Pledge of Allegiance.

43 **SECOND ORDER OF BUSINESS** **Review of Audit Proposals for Auditing**
44 **Services**

45
46 Ms. Montagna presented the audit proposals received from the firms of Berger, Toombs,
47 Elam, Gaines & Frank, Carr, Riggs & Ingram, Grau & Associates and McDirmit Davis. Discussion
48 ensued. The Board ranked the audit proposals as follows:
49

- 50 1. Carr, Riggs & Ingram
- 51 2. Grau & Associates
- 52 3. McDirmit Davis
- 53 4. Berger, Toombs, Elam & Gaines

54
55 **THIRD ORDER OF BUSINESS** **Adjournment**

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57 Ms. Montagna requested a motion to adjourn the meeting of the Audit Committee for Tara
58 Community Development District.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Audit Committee adjourned the meeting at 9:10 a.m. for the Tara Community Development District 1.

59

Exhibit A

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)

Exhibit "A"

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs, Elam, Gaines & Frank 18	20	20	20	0	73
B	Carr Riggs & Ingram 10	15	15	15	10	65
C	Grau & Associates 15	20	20	20	20	95 #1
D	McDermitt Davis 20	15	15	15	15	80

Supervisor: Joseph M. Mosica
Signature: Joseph Mosica

Name Printed: _____
Date: 4/25/17

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A Berger, Toombs, Elam, Gaines & Frank	10	15	15	15	15	70
B Carr Riggs & Ingram	10	15	15	15	15	70
C <u>Grau & Associates</u>	15	20	20	20	20	95 #1
D McDirmitt Davis	10	15	15	15	20	75 #2

Supervisor:

[Handwritten Signature]
Signature
A D C O N O P

Name Printed

4.25.17

Date

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs, Elam, Gaines & Frank	20	20	20		80 #1
B	Carr Riggs & Ingram	20	20	20		80 #1
C	Grau & Associates	15	20	15		65 #2
D	McDermitt Davis	20	20	20		80 #1


Supervisor: _____
Signature
EUGENE RADO

Name Printed
4/25/17
Date

AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)

	1	2	3	4	5	6
	Ability of Personnel 20 Points	Proposer's Experience 20 Points	Understanding of Scope of Work 20 Points	Ability to Furnish Required Services 20 Points	Price 20 Points	Total Points 100 Points
A	Berger, Toombs, Elam, Gaines & Frank	0	0	0	0	
B	Carr Riggs & Ingram	20	20	20	20	100 Points #1
C	Grau & Associates	0	0	0	0	
D	McDirmit Davis	0	0	0	0	

Supervisor:


Signature
David D. Leberg

Name Printed

4-25-17
Date

**AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)**

	1	2	3	4	5	6	
	Ability of Personnel	Proposer's Experience	Understanding of Scope of Work	Ability to Furnish Required Services	Price	Total Points	
	20 Points	20 Points	20 Points	20 Points	20 Points	100 Points	
A	Berger, Toombs, Elam, Gaines & Frank	20	20	20	20	5	85 #2
B	Carr Riggs & Ingram	20	15	20	20	15	90 #1
C	Grau & Associates	15	25	20	15	20	85 #2
D	McDermitt Davis	15	20	20	20	10	85 #2

Supervisor:

David Woodhouse
Signature

DAVID WOODHOUSE

Name Printed

4-25-17

Date