

MINUTES OF MEETING

*Aqua One Community Development District
Auditor Selection Committee
Tuesday, February 28, 2017 at 11:22 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Connor Chambers	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member
John Wollard	Board Member
Charlie Tokarz	Board Member

Also present were:

Jill Burns	Fishkind & Associates	
Andy Cohen	District Counsel	
Donna Sherman	Member of the Public	
Jen Walden	Fishkind & Associates	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:22 a.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Connor Chambers, Margo Holeman, John Wollard, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Review of Auditing Services Proposals

- a) Carr, Riggs & Ingram
- b) Grau & Associates

Ms. Burns stated that the District received two proposals and she drafted a ranking sheet and explained that the Board can accept the rankings of the District manager or each Supervisor may fill out their own ranking form to be tallied. Ms. Burns reviewed both of the proposals. Grau's proposal came in at a total for the three years at \$8,400.00 and Carr, Riggs & Ingram came in at a total of \$9,000.00. Ms. Burns has Carr, Riggs & Ingram marked higher than Grau because the District Manager has had some issues with Grau

where they have requested some additional reports done by Engineers which have resulted in additional cost to the District in Engineering fees, some up to as much as \$5,000.00. The District Manager has worked very well with Carr, Riggs & Ingram and have not had those kinds of issues. Mr. Logan stated the District has had good experiences when working with Grau in the past and he would like the opportunity to re-rank the proposals.

Ranking of Auditing Services Proposals

Mr. Cohen suggested that each of the Board Members should do their rankings and then they will be tallied up. Ms. Burns tallied all five Supervisors rankings and there is a total for Grau of 491 points and a total for CRI of 481 points so Grau will be ranked as 1 and CRI as 2. Ms. Burns requested a motion for the Audit Selection Committee to recommend to the Board to rank Grau as 1 and CRI as number 2 and authorize District staff to negotiate that agreement.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Audit Selection Committee made the recommendation to the Board to rank Grau & Associates as No. 1 and CRI as No. 2 and authorize District staff to negotiate the agreement.


THIRD ORDER OF BUSINESS

Adjournment

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the February 28, 2017 meeting for the Aqua One Auditor Selection Committee was adjourned.


Secretary/Assistant Secretary


Vice Chairman