

MINUTES OF MEETING

***DAVENPORT ROAD SOUTH COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING***

Thursday February 08, 2018 at 9:30 a.m.

Cassidy Homes

346 East Central Ave.,

Winter Haven, Florida 33880

Committee Members present at roll call:

Andrew Rhinehart	Committee Member
Phillip Allende	Committee Member
Rennie Heath	Committee Member

Also Present:

Roy Van Wyk	Hopping Green & Sams, P.A.
Kevin Plenzler	Fishkind & Associated, Inc.
Jane Gaarlandt	Fishkind & Associates, Inc.
Dennis Wood	Dennis Wood Engineering, LLC (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 9:30 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

**Review of Auditing Services
Proposal**

Ms. Gaarlandt distributed two proposals to the committee members.

THIRD ORDER OF BUSINESS

**Ranking of Auditing Services
Proposal**

Ms. Gaarlandt provided a preliminary ranking based on the evaluation criteria. Ms. Gaarlandt noted that the District Manager has a lot of experience working with CRI but no prior experience working with Baylis & Co. In the category of proposers' experience, Baylis was awarded 18 points out of 20 because they have worked with Cities but did not list any specific CDDs. Ms. Gaarlandt stated that she awarded CRI 19 out of 20 points for price and awarded Baylis 20 points. For all the other categories both proposers were

awarded 20 points. Ms. Gaarlandt stated that based on that scoring CRI was awarded 99 points and Baylis & Co was awarded 96 points and noted that it is up to the Committee's discretion whether or not to accept the proposed ranking. Mr. Heath mentioned that he agrees with what Ms. Gaarlandt said based on the experience with CRI and he thinks that the Auditor's experience with CDDs is more important than price. Ms. Gaarlandt requested a motion from the Committee to accept the ranking with CRI ranked No. 1 and Baylis ranked No. 2, and recommend that the District enter into an agreement with CRI.

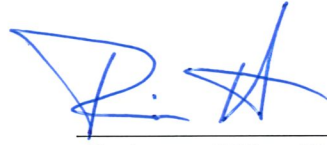
On MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, the Auditor Selection Committee ranked CRI No. 1 and Baylis No. 2 and recommend that the Board of Supervisors of Davenport Road South CDD enter into an agreement with CRI.

FOURTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Ms. Gaarlandt adjourned the February 8, 2018 Auditor Selection Committee Meeting.


Secretary / Assistant Secretary


Chairman / Vice Chairman