

**MINUTES OF MEETING
WEIBERG ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Weiberg Road Community Development District was held **Wednesday, July 26, 2023 at 10:38 a.m. at 346 E. Central Ave., Winter Haven, FL 33880.**

Present for the Audit Committee were:

Chuck Cavaretta
Lauren Schwenk *via Zoom*
Bobbie Henley
Daniel Arnette

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	District Counsel, KVV Law
Lisa Kelley <i>via Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>via Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

Mr. Cavaretta stated that they had two proposals, and they ranked each proposal based upon ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services, and price. He explained that based upon on the criteria, which were equally ranked, the highest ranked proposer at 99 points was Grau & Associates versus DiBartolomeo, McBee, Hartley & Barnes who had 98 points. He recommended the highest ranked proposer, Grau & Associates.

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Weiberg Road CDD

On MOTION by Mr. Arnette, seconded by Ms. Henley, with all in favor, the Rankings that Mr. Cavaretta Reviewed Ranking Grau & Associates #1, was approved.

FOUR ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman