

**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.

**WATERSET NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Waterset North Community Development District was held on **Tuesday, April 11, 2017 at 3:02 p.m.** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

Amanda King	<b>Committee Member</b>
Doug South	<b>Committee Member</b>
Pam Parisi	<b>Committee Member</b>
Derek Bush	<b>Committee Member</b>
Jeff Carter	<b>Committee Member</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Erin McCormick Law</b>
Shannon Nasekos	<b>Community Manager</b>
Michele Jackson	<b>Café Manager</b>
Amanda Miller	<b>Aquatic Systems</b>
Peter Simoes	<b>Aquatic Systems</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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Mr. Roethke called the meeting to order and read the roll call. No audience members were present.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience comments.

**THIRD ORDER OF BUSINESS**

**Ranking of Proposals**

Mr. Roethke presented audit proposals to the Board. A discussion ensued.

Each committee member turned in a score sheet for the three proposals that were received and Mr. Roethke tabulated the results. The audit committee ranked the proposals in order as follows:

#1 Berger, Toombs, Elam, Gaines, & Frank	483 Points
#2 McDirmit Davis	477 Points
#3 Grau & Associates	453 Points

On a Motion by Ms. King, seconded by Mr. Carter, with all in favor, the Audit Committee ranked Berger, Toombs, Elam, Gaines, & Frank as the #1 Proposer (#2–McDirmit Davis; #3–Grau & Associates) for Waterset North Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Bush asked a question about switching audit firms. There will be no additional costs associated for switching to a new audit firm.

On a Motion by Ms. King, seconded by Mr. Bush, with all in favor, at 3:14 p.m., the Audit Committee adjourned the meeting for Waterset North Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman