

**MINUTES OF MEETING
WATER TANK ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Water Tank Road Community Development District was held **Tuesday, February 4, 2025**, at 9:15 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lindsey Roden
Jessica Spencer
Bobbie Henley

Also present were:

Jill Burns
Roy Van Wyk
Katie O'Rourke

District Manager, GMS
District Counsel, Kilinski Van Wyk
GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and stated there were three committee members present.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

Ms. Burns stated they had received two proposals from an ad that was placed that solicited auditing services. One was from DMHB, and the other was from Grau & Associates. Ms. Burns indicated that Ms. Henley had reviewed and ranked the proposals.

Ms. Henley stated that DMHB and Grau each had 20 points for ability. She said a proposal requires experience, an understanding of the scope of work, and the ability to furnish the necessary services. Ms. Henley said they gave Grau & Associates 20 points for the price and 19 points for

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DMHB, making Grau & Associates 100 and DMHB 99. Grau would be ranked #1, and ranked #2 will be DMHB.

Ms. Burns stated that the audit committee could accept those that Ms. Henley had outlined or, if they chose, they could go on their rankings.

On MOTION by Ms. Roden, seconded by Ms. Spencer, with all in favor, the Proposals and Tally of Audit Committee Members Rankings was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Ms. Roden, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Rennie Heath

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Chairman/Vice Chairman