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**MINUTES OF MEETING
AUDIT COMMITTEE
EPPERSON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Epperson Ranch Community Development District was held on Tuesday, December 1, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

10 **FIRST ORDER OF BUSINESS - Roll Call**

11 Mr. St. Denis called the meeting to order.

12 Present and constituting a quorum were:

13 Mike Lawson	Board Supervisor, Chairman
14 Doug Draper	Board Supervisor, Vice Chairman
15 Lori Price	Board Supervisor, Assistant Secretary

16 Also present were:

17 Bruce St. Denis	District Manager
18 Mark Straley	District Counsel (via telephone)

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21 **SECOND ORDER OF BUSINESS – Audit Committee Meeting**

22 **A. Establishment of RFP Evaluation Criteria**

23 Mr. St. Denis presented the RFP Evaluation Criteria and asked for comments or questions.

24 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
25 approved the Establishment of the RFP Evaluation Criteria, as presented, for the Epperson Ranch
26 Community Development District.

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28 **B. Authorization to Proceed with the RFP**

29 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
30 approved the Authorization to Proceed with the RFP for the Epperson Ranch Community Development
31 District.

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33 **C. Designation of Next Meeting Date**

34 **D. Adjournment**

35 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
36 adjourned the meeting for the Epperson Ranch Community Development District.

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42 **Each person who decides to appeal any decision made by the Board with respect to any matter*
43 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
44 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on FEB 2, 2016.



Signature

BRUCE ST. DENIS

Printed Name

Title:

Secretary Assistant Secretary



Signature

DOUG DRAPER

Printed Name

Title:

Chairman Vice Chairman