

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

October 3, 2019 Minutes of Audit Committee & Regular Meeting

Minutes of the Audit Committee & Regular Meeting

The Audit Committee & Regular Meeting of the Board of Supervisors for the Creek Preserve Community Development District was held on **Thursday, October 3, 2019 at 2:00 p.m.** at The Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Debby Nussel called the Audit Committee & Regular Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, October 3, 2019 at 2:02 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice Chair
Ryan Motko	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Debby Nussel	Meritus
John Vericker	Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

3. RECESS TO AUDIT COMMITTEE MEETING

Ms. Nussel directed the Board to recess to the Audit Committee Meeting.

4. AUDIT COMMITTEE MEETING

A. Call to Order/Roll Call

The Audit Committee meeting was called to order.

B. Evaluate and Rank the Audit Proposals

i. Grau & Associates

The Committee reviewed the proposal. Mrs. Nussel went over the cost for the firm.

49 **C. Finalize the Ranking and Consideration of Audit Committee Recommendation**

50
51 The Committee gave Grau & Associates a score of 100.
52

53	MOTION TO:	Go with Grau & Associates.
54	MADE BY:	Supervisor Dister
55	SECONDED BY:	Supervisor Coffey
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: Motion PASSED
58		3/0 - Motion Passed Unanimously

59
60 **D. Close the Audit Committee Meeting**

61
62 The Audit Committee meeting was closed.
63
64

65 **5. RETURN TO REGULAR MEETING**

66
67 Ms. Nussel directed the Board to return to the regular meeting.
68
69

70 **6. BUSINESS ITEMS**

71 **A. Consideration of Audit Committee Recommendations and Evaluation**

72
73 The Board reviewed the recommendations and evaluation.
74

75	MOTION TO:	Accept the Audit Committee's recommendation,
76		Grau & Associates.
77	MADE BY:	Supervisor Coffey
78	SECONDED BY:	Supervisor Motko
79	DISCUSSION:	None further
80	RESULT:	Called to Vote: Motion PASSED
81		3/0 - Motion Passed Unanimously

82
83 **B. General Matters of the District**
84
85

86 **7. CONSENT AGENDA**

87 **A. Consideration of Minutes of the Public Hearing & Regular Meeting August 22,**
88 **2019**

89 **B. Consideration of Operations and Maintenance Expenditures August 2019**

90 **C. Review of Financial Statements Month Ending August 31, 2019**
91

92 The Board reviewed the Consent Agenda items.
93

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

100

101

102 **8. VENDOR/STAFF REPORTS**

103 **A. District Counsel**

104 **B. District Manager**

105 **C. District Engineer**

106

107 There were no staff reports at this time.
108

109

110

111 **9. SUPERVISOR REQUESTS**

112

113 There were no supervisor requests.
114

115

116

117 **10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

118

119 There were no audience questions or comments.
120

121

122

123 **11. ADJOURNMENT**

124

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

130 *Please note the entire meeting is available on disc.

131
132 *These minutes were done in summary format.

133
134 *Each person who decides to appeal any decision made by the Board with respect to any matter
135 considered at the meeting is advised that person may need to ensure that a verbatim record of
136 the proceedings is made, including the testimony and evidence upon which such appeal is to be
137 based.

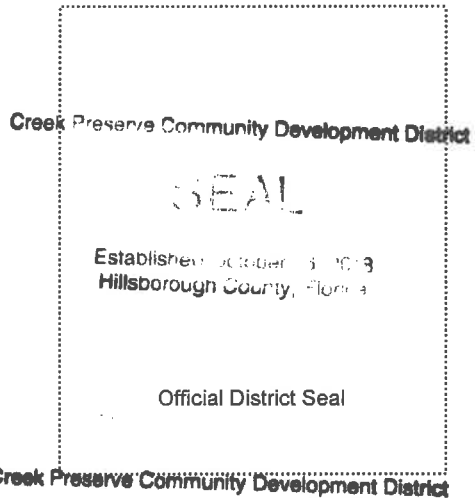
138
139 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
140 noticed meeting held on 1/23/20.

141
142
143
144 Signature
145 Brian Lamb
146
147 Printed Name

148
149 Title:
150 Secretary
151 Assistant Secretary

142
143
144 Signature
145 Jeff Hills
146
147 Printed Name

148
149 Title:
150 Chairman
151 Vice Chairman



Recorded by Records Administrator

152
153
154
155
156
157
158
159
160
161
162
163
Signature
1/24/20
Date

