

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.

**TWO CREEKS
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit** meeting of the Board of Supervisors of Two Creeks Community Development District was held on **Wednesday, May 18 2016 at 6:00 p.m.** at the Courtyard by Marriott, located at 610 Wells Road (I-295 and US 17), Orange Park, Florida 32073.

Present and constituting a quorum:

Kenny Johns	Board Supervisor, Chairman
Lan Nguyen	Board Supervisor, Assistant Secretary
Carl McMichael	Board Supervisor, Assistant Secretary
Michael Jones	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	Vesta Property Services (ASG)
Kyle Kubik	Austin Outdoors

Audience present.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Johns called the meeting to order at 6:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Review, Discuss and Evaluate the Proposals
Received**

The Committee reviewed and rated the proposals (exhibit A).

Discussion ensued.

On a motion by Mr. Johns, seconded by Mr. Jones, with all in favor, the Committee selected Grau and Associates to recommend to the Board for Two Creeks Community Development District.

FOURTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Audience Comments

There were no audience comments.

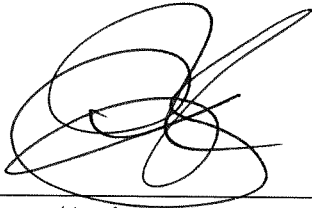
Supervisor Requests

There were no supervisor comments.

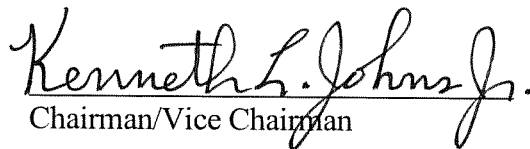
FIFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Johns, seconded by Mr. Jones, with all in favor, the Committee adjourned the Board of Supervisors' meeting at 6:17 p.m. for Two Creeks Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit "A"

Two Creeks CDD
 Audit Proposal Review Committee Evaluation Spread Sheet
 5-18-16

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (15 Points)	Furnish Required Services (20 Points)	Price (25 Points)	Total Points
Grau & Associates (Current Auditor)	2016 - \$3,600						
	2017 - \$3,700						
	2018 - \$3,800	15	20	15	20	25	95
McDirmitDavis	2016 - \$4,100						
	2017 - \$4,200						
	2018 - \$4,300	20	17	15	20	22	94
Committee Member's Names: Kenny Johns, Carl McMichael, Michael Jones, Lan Nguyen							