

**MINUTES OF MEETING
EDEN HILLS
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Eden Hills Community Development District was held Wednesday, **January 13, 2021** at 1:15 p.m. at 346 East Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Rennie Heath
Matthew Cassidy
Jack Berry

Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Michelle Rigoni

District Manager (GMS)
District Counsel (Hopping, Green & Sams)

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns recognized that no public was present.

THIRD ORDER OF BUSINESS

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

- A. Grau & Associates**
- B. Berger, Toombs, Elam, Gaines & Frank**

Mr. Heath presented the proposals from both firms and noted that as far as the availability of personnel, both firms were ranked at 20. For experience and understanding of scope they had also received the same amount of points. He added that the ability to provide required services category was also at the same number of points for both firms. However, he noted that there was a price difference between the two firms. Grau & Associates had received 19 points due to their price being higher and Berger Toombs received 20 points because they were slightly less

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expensive. Mr. Heath noted that gave Grau & Associates 99 out of 100 points, and Berger & Toombs the full 100 points. This gave Berger and Toombs the 1st ranking.

Ms. Burns asked for a motion to accept the rankings.

On MOTION by Mr. Berry, seconded by Mr. Cassidy, with all in favor, Accepting the Rankings of the Chairman with Berger Toombs #1 and Grau & Associates #2, was approved.

FOURTH ORDER OF BUSINESSES

Adjournment

Ms. Burns adjourned the meeting

On MOTION by Mr. Heath, seconded by Mr. Berry, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman