

MINUTES OF MEETING  
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Wednesday, May 20, 2015 at 2:07 p.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Chris Kuhn	Chairman
Grady Miars	Vice Chairman (by phone)
Chris O'Bannon	Supervisor
Mike Veazey	Supervisor
Rose Bock	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Scott Wild	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Oliver called the meeting to order at 2:07 p.m.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Audit Proposals  
Received in Response to the RFP**

Mr. Oliver stated the board is serving as the audit committee. We issued the RFP based on the criteria that was approved by the audit committee previously. We received four responses and those are from Carr, Riggs & Ingram, Berger, Toombs, Grau & Associates and McDirmitt Davis. Those were provided to the board of supervisors. I did rank those proposals. The firms are pretty evenly matched. My scoring came out with Grau & Associates as the top ranked firm with 100 points. Berger, Toombs was second ranked with 99 points. Third ranked was McDirmitt Davis with 95.5 points and Carr, Riggs & Ingram with 92 points. The biggest differentiation would be the price. Grau had the lowest price at \$4,000 as opposed to the other

pricing of \$4,250, \$4,300 and \$5,150. Other than that, all of the firms have received high marks in all of the other categories. The board can rank the proposers or they can accept my rankings.

Mr. Kuhn stated I attended the Amelia Walk meeting yesterday and there was a little concern with Grau. I am comfortable with your rankings if you are comfortable that they can meet the demands of the District.

Mr. Oliver stated I am. Grau has a long record of good and responsive services. They are probably the leader in CDD audits. The audits were running late this year with them. I think it was a combination of work clients and some staff members leaving. It has been communicated to them and I think they are going to respond. I am comfortable with them.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor Ranking of Audit Proposers to be Grau & Associates #1, Berger, Toombs #2, McDirmitt Davis #3 and Carr Riggs #4 was approved.

**THIRD ORDER OF BUSINESS**                      **Other Business**  
There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**                      **Adjournment**

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the Meeting was adjourned.