

1 **MINUTES OF AUDIT COMMITTEE MEETING**  
2 **WATERLEAF**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Audit Committee Meeting of the Board of Supervisors of the Waterleaf Community  
6 Development District was held on Tuesday, August 2, 2016 at 10:00 a.m. at Metro Development Group,  
7 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida.  
8

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Ms. Ramnarine called the meeting to order.

11 Present and constituting a quorum were:

|    |             |                                       |
|----|-------------|---------------------------------------|
| 12 |             |                                       |
| 13 |             |                                       |
| 14 |             |                                       |
| 15 | Mike Lawson | Board Supervisor, Chairwoman          |
| 16 | Doug Draper | Board Supervisor, Vice Chairman       |
| 17 | Ted Sanders | Board Supervisor, Assistant Secretary |
| 18 |             |                                       |

19 Also present were:

|    |                           |                               |
|----|---------------------------|-------------------------------|
| 20 |                           |                               |
| 21 | Nandra Ramnarine          | District Manager-DPFG         |
| 22 | Maik Aagaard              | Managing Principal-DPFG       |
| 23 | Patricia Comings-Thibault | Sr. District Manager-DPFG     |
| 24 | Paul Cusmano              | District Manager-DPFG         |
| 25 | Mark Straley              | District Counsel (via phone)  |
| 26 | Tonja Stewart             | District Engineer (via phone) |
| 27 | Mark Costa                | HOA                           |
| 28 |                           |                               |

29 **SECOND ORDER OF BUSINESS – Administrative Items**

30 **A. Appointment of Audit Committee**

31 Ms. Ramnarine requested a motion to appoint the Audit Committee.  
32

33  
34  
35 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board appointed  
36 the seated members of the Board of Supervisors as the Audit Committee for the Waterleaf Community  
37 Development District.

38 **B. Review of RFP and Evaluation Criteria**

39 Ms. Ramnarine presented the RFP and Evaluation Criteria and asked for comments or questions.  
40

41  
42  
43 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted  
44 the RFP and Evaluation Criteria for the Waterleaf Community Development District.

45 **THIRD ORDER OF BUSINESS - BUSINESS MATTERS**

46 **A. Authorization to Proceed with Publication of RFP**

47  
48  
49  
50 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board gave  
51 authorization to proceed with Publication of the RFP for the Waterleaf Community Development District.

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80

**B. Scheduling of Next Meeting Date**

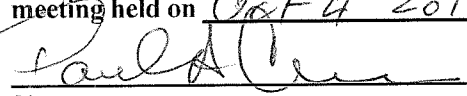
Ms. Ramnarine stated the next meeting would be held September 6, 2016.

**FOURTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adjourned the Audit Committee meeting for the Waterleaf Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on Oct 4 2016.



Signature

Paul Cuomo

Printed Name

Title:  Secretary     Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:  Chairman     Vice Chairman