

**MINUTES OF MEETING
BRADBURY
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Bradbury Community Development District was held Wednesday, **July 26, 2023** at 10:15 a.m. at 346 E. Central Ave. Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath II	Chairman
Lauren Schwenk <i>via Zoom</i>	Vice Chairperson
Chuck Cavaretta	Assistant Secretary
Daniel Arnette	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	District Counsel, Kilinski Van Wyk Law
Lisa Kelley <i>via Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>via Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Committee members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

Mr. Cavaretta stated that they received two proposals, one from Grau & Associates and one from DiBartolomeo, McBee, Hartley & Barnes. He explained that each proposer was ranked based upon five criteria: ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services, and price. He stated that based upon the rankings of the five criteria for each of the proposers was Grau & Associates was ranked with 99 points versus

July 26, 2023

Bradbury CDD

98 points for DiBartolomeo, McBee, Hartley & Barnes, so Grau & Associates is the highest ranked proposer. Mr. Cavaretta proposed to go ahead and give the award to Grau & Associates.

On MOTION by Mr. Heath, seconded by Mr. Arnette, with all in favor, the Rankings Reviewed by Mr. Cavaretta with Grau & Associates Ranked #1, was approved.

FOUR ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Arnette, seconded by Mr. Cavaretta, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman