

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.

TRAILS COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee Meeting of Trails Community Development District was held on **Tuesday, February 10, 2015 at 6:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting quorum include:

Bob Porter	Board Supervisor, Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Jan Doan	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary (via speakerphone)

Also preset were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	ASG, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Review of Instructions and Criteria for Proposals for District Auditing Services

The Committee selected the evaluation criteria to include price.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Committee selected the evaluation criteria to include price for Trails Community Development District.

THIRD ORDER OF BUSINESS

**Establishing a Date for the Second Audit
Committee Meeting**

The Committee set the second audit meeting for April 14, 2015 at 6:00 p.m.

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Committee set the second audit meeting for April 14, 2015 at 6:00 p.m. for Trails Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Committee adjourned the meeting at 6:02 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

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