

**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 the Board of Supervisors of Trails Community Development District was held on **Tuesday, May 12, 2015 at 1:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

**Present:**

Bob Porter	<b>Committee Member</b>
Mark Dearing	<b>Committee Member</b>
Glenn Marvin	<b>Committee Member</b>
Scott Campbell	<b>Committee Member (via speakerphone)</b>
Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b>
Brian Parks	<b>ASG, Inc.</b>
David Jae	<b>Lerner (via speakerphone)</b>
Roy Deary	<b>ASG, Inc.</b>
Audience Members	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Porter called the meeting to order at 1:05 p.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Review, Discuss and Evaluate the  
Proposals Received in Responses to the  
Request for Proposals for Audit Services**

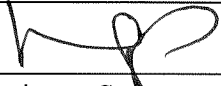
The Audit Review Committee reviewed the proposals presented and ranked them. See Exhibit A.

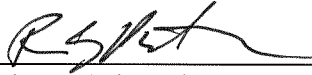
On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Audit Review Committee accepted the rankings as presented for Trails Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Audit Review Committee adjourned the meeting at 1:05 p.m. for Trails Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman

**Trails CDD  
Audit Proposal Review Committee Evaluation Spread Sheet  
May 12, 2015**

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (20 Points)	Furnish Required Services (20 Points)	Price (20 Points)	Total Points
Moss, Krusick & Associates	2015 \$3,000 2016 \$3,250 2017 \$3,500	20	16	18	20	20	94
McDermitt Davis	2015 \$3,800 2016 \$3,900 2017 \$4,000	20	18	20	20	17	95
CRI	2015 \$4,000 2016 \$4,000 2017 \$4,000	20	18	20	20	16	94
Grau & Associates * Current Auditor	2015 \$4,500 2016 \$4,600 2017 \$4,700	20	20	20	20	14	94
<b>Committee Member's Names: Scott Campbell (via speakerphone), Glen Marvin, Mark Dearing, Bob Porter</b>							