

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

October 3, 2019 Minutes of the Audit Committee Meeting & Regular Meeting

Minutes of the Audit Committee Meeting & Regular Meeting

The Audit Committee Meeting & Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Tuesday, October 3, 2019 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Debby Nussel called the Audit Committee Meeting & Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Tuesday, October 3, 2019 at 2:15 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice Chair
Nick Dister	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Debby Nussel	Meritus
John Vericker	Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO AUDIT COMMITTEE MEETING

Mrs. Nussel directed the Board to recess to the Audit Committee meeting.

4. AUDIT COMMITTEE MEETING

A. Call to Order/Roll Call

The Audit Committee meeting was called to order.

46 **B. Evaluate and Rank the Audit Proposals**
47 **i. Grau & Associates**
48 **ii. Carr, Riggs and Ingram**
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50 The Committee reviewed the proposals. Mrs. Nussel went over the cost for both firms.

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52 **C. Finalize the Ranking and Consideration of Audit Committee Recommendation**
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54 The Committee gave Grau & Associates a score of 100 and Carr, Riggs and Ingram a score of
55 90.
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MOTION TO:	Go with Grau & Associates, the lowest bidder.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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64 **D. Close the Audit Committee Meeting**
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66 The Audit Committee meeting was closed.
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69 **5. RETURN TO REGULAR MEETING**
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71 Mrs. Nussel directed the Board to return to the regular meeting.
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74 **6. BUSINESS ITEMS**

75 **A. Consideration of Audit Committee Recommendations and Evaluation**
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77 The Board reviewed the recommendations and evaluation.
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MOTION TO:	Accept the Audit Committee's recommendation, Grau & Associates.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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88 **B. Consideration of Resolution 2020-01; Supplemental Assessment Resolution**

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90 Mr. Vericker went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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C. General Matters of the District

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7. CONSENT AGENDA

103 **A. Consideration of Board of Supervisors Regular Meeting & Public Hearing**

104 **August 22, 2019**

105 **B. Consideration of Operations and Maintenance Expenditures August 2019**

106 **C. Review of Financial Statements Month Ending August 31, 2019**

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108 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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8. VENDOR/STAFF REPORTS

119 **A. District Counsel**

120 **B. District Engineer**

121 **C. District Manager**

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123 There were no staff reports at this time.

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9. SUPERVISOR REQUESTS

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128 There were no supervisor requests at this time.

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132 **10. AUDIENCE QUESTIONS AND COMMENTS**

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134 There were no public comments.

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137 **11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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146 *Please note the entire meeting is available on disc.

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148 *These minutes were done in summary format.

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150 *Each person who decides to appeal any decision made by the Board with respect to any matter
151 considered at the meeting is advised that person may need to ensure that a verbatim record of
152 the proceedings is made, including the testimony and evidence upon which such appeal is to be
153 based.

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155 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
156 noticed meeting held on 05/07/20.

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158 Nicole Hicks

159 Signature

160 Nicole Hicks

161 Printed Name

162 Title:

- 163 Secretary
- 164 Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator

[Handwritten Signature]

Signature

05/09/20

Date

