

BOGGY CREEK IMPROVEMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING MINUTES

FIRST ORDER OF BUSINESS

The Auditor Selection Committee Meeting for the Boggy Creek Improvement District was called to order on Tuesday, April 15, 2025, at 3:08 p.m. at 6900 Tavistock Lakes Blvd., Ste 200, Orlando, FL 32827.

Present:

Richard Levey	Committee Member	
Thad Czapka	Committee Member	
Damon Ventura	Committee Member	
Chad Tinetti	Committee Member	(via phone @ 3:10 p.m.)

Also, attending:

Jennifer Walden	PFM	
Lynne Mullins	PFM	(via phone)
Blake Firth	PFM	(via phone)
Amanda Lane	PFM	(via phone)
Dan Young	Tavistock	
Tucker Mackie	Kutak Rock	
Jeffrey Newton	Donald W. McIntosh Associates	
Bob Schanck	Donald W. McIntosh Associates	
DJ Batten	Berman	
Samantha Sharenow	Berman	
Katie Harmer	Berman	
Rudy Bautista	Tavistock	

SECOND ORDER OF BUSINESS

Public Comment Period

Dr. Levey called for any public comments. There were no comments provided.

THIRD ORDER OF BUSINESS

**Review of Auditing Services
Proposals**
a) Grau & Associates
**b) Berger, Toombs, Elam, Gaines &
Frank**

Ms. Walden noted the District received proposals from Grau & Associates and Berger, Toombs, Elam, Gaines & Frank.

FOURTH ORDER OF BUSINESS

**Ranking of Auditing Services
Proposals**

Ms. Walden noted for all evaluation criteria other than price that each of the Auditors scored 20 points. Grau & Associates came in at \$25,000.00 and Berger, Toombs, Elam, Gaines & Frank came in at \$36,500.00 and the pricing is for a total of five years.

The recommended rankings are as follows:

1. Grau & Associates with 100 points
2. Berger, Toombs, Elam, Gaines & Frank with 90.8 points

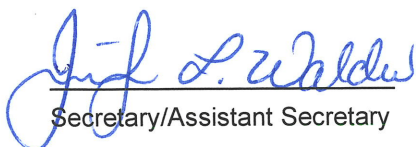
On Motion by Mr. Ventura, second by Mr. Czapka, with all in favor, the Auditor Selection Committee for the Boggy Creek District accepted the recommended rankings as presented, ranking Grau & Associates as the No. 1 bidder and Berger, Toombs, Elam, Gaines & Frank as the No. 2 bidder.

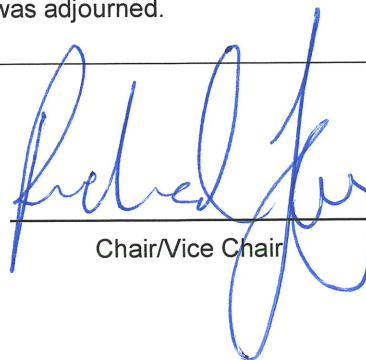
FIFTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss. Dr. Levey requested a motion to adjourn.

On Motion by Mr. Czapka, second by Mr. Ventura, with all in favor, the April 15, 2025, Meeting of the Auditor Selection Committee for the Boggy Creek Improvement District was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair