

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.

BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT

The audit committee of the Board of Supervisors of the Bridgewater Community Development District was held on **Thursday, March 10, 2022, at 1:07 p.m.**, at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum were:

Thomas Temple	Board Supervisor, Chair
James Rooney	Board Supervisor, Vice Chair
Natalie Holley	Board Supervisor, Assistant Secretary
Terry Warren	Board Supervisor, Assistant Secretary
Robert Gilmore	Board Supervisor, Assistant Secretary

Also present:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, KE Law Group <i>(via conf. call)</i>
Jake Whealdon	District Counsel, KE Law Group
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Peter Lucadano	Representative, RedTree Landscape
Eric Mizen	Representative, BrightView Landscape
Ted Katina	Representative, BrightView Landscape
Tim Cooney	Representative, Site Masters Landscape
Peter Simoes	Representative, Solitude Lake Management <i>(via conf. call)</i>

Audience present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hayes called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments were put forth at this time.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Instructions

Mr. Hayes reviewed the audit proposal instructions.

On a Motion by Mr. Gilmore, seconded by Mr. Warren, with all in favor, the Board of Supervisors approved the audit proposal instructions, for Bridgewater Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

A brief discussion was held regarding the auditor evaluation criteria and whether the Board wanted to include pricing as a factor in the decision. The committee wanted to include price in the criteria.

On a Motion by Mr. Warren, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Audit Evaluation Criteria with price for Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Audit RFP Ad

Mr. Hayes presented the ad. The Board approved the notice and authorized District Management to run the notice for the Audit RFP.

On a Motion by Ms. Holley, seconded by Mr. Warren, with all in favor, approved the Audit notice and authorized District Management to run the RFP ad notice, for Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors adjourned the meeting at 1:12 p.m. for Bridgewater Community Development District.


Secretary / Assistant Secretary


Chair / Vice Chair