

**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 meeting of the Board of Supervisors of the Bridgewater Community Development District was held on **Wednesday, May 5, 2022, at 1:00 p.m.**, at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and constituting a quorum were:

Thomas Temple	<b>Board Supervisor, Chair</b>
James Rooney	<b>Board Supervisor, Vice Chair</b>
Natalie Holley	<b>Board Supervisor, Assistant Secretary</b>
Robert Gilmore	<b>Board Supervisor, Assistant Secretary</b>

Also present:

Lynn Hayes	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jennifer Kilinski	<b>District Counsel, KE Law Group</b> <i>(via conf. call)</i>
Jake Whealdon	<b>District Counsel, KE Law Group</b>
Stephen Brletic, P.E.	<b>District Engineer, Johnson, Mirmiran &amp; Thompson</b>
Eric Mizen	<b>Representative, Brightview Landscape</b>
Ted Katina	<b>Representative, Brightview Landscape</b>
Matt Kramer	<b>Representative, Solitude Lake Management</b>
Jordan Misner	<b>Representative, Solitude Lake Management</b>
Richard Hernandez	<b>District Manager, Rizzetta &amp; Company, Inc.</b>

Audience	present
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**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

No audience comments were put forth at this time.

**FOURTH ORDER OF BUSINESS**

**Review of Proposals for Auditing Services**

A discussion ensued regarding the audit proposals. Each committee member turned in a ranking sheet for the proposals that were received. The audit committee ranked the proposals as follows:

#1 Grau & Associates – 343 points

#2 Berger, Toombs, Elam, Gaines & Frank – 338 points

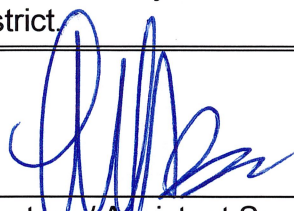
On a Motion by Ms. Holley, seconded by Mr. Rooney, with all in favor, the Audit committee approved ranking of proposals received and recommended that Grau & Associates be awarded the contract for auditing services for Fiscal Years September 20, 2022 ending September 30, 2026, for Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Hayes stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Audit Committee adjourned the meeting at 6:14 p.m. for Bridgewater Community Development District.



Secretary / Assistant Secretary



Chair / Vice Chair