

**MINUTES OF MEETING
CROSSROADS VILLAGE CENTER
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Crossroads Village Center Community Development District was held **Tuesday, May 28, 2025**, at 1:31 p.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present for the Audit Committee were:

Syed Raza
Richard Laccabue
Cindy Steele

Also present were:

Jill Burns
Jennifer Kilinski *via Zoom*
Stephen Risser *via Zoom*
Dave Schmitt *via Zoom*

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
District Engineer, Schmitt Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present or in attendance via Zoom.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

Ms. Burns stated that she had already reviewed these proposals and could make recommendations; then the Board could choose to accept those or conduct their ranking and scoring. Ms. Burns said that they had previously worked with both firms. She explained there would be 20 points assigned to both proposers' experience, 20 points to each for understanding the scope of work, and 20 points to both for the ability to furnish the required services.

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Ms. Burns noted that the only difference between the firms was the pricing. She said that Grau & Associates's pricing was less over a 5-year proposal period, so they assigned Grau & Associates 20 points for a total of 100, and 19 points to DiBartolomeo, McBee, Hartley & Barnes for a total of 99.

On MOTION by Mr. Raza, seconded by Ms. Steele, with all in favor, the Review of Proposals and Tally of Audit Committee Members Rankings with Grau & Associates Ranked #1, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Raza, seconded by Ms. Steele, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Syed Raza

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Chairman/Vice Chairman