

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING MINUTES
Monday, August 5, 2024, at 1:00 p.m.
3805 Shimmering Oaks Dr
Parrish, FL 34202**

Board Members in attendance via conference call or in person:

Paul Gressin	Chairperson	
Lawrence Powell	Vice Chairperson	
Frank Davis	Assistant Secretary	
Timothy Abramski	Assistant Secretary	
Jonathan Decker	Assistant Secretary	(via phone)

Also present via conference call or in person:

Venessa Ripoll	PFM Group Consulting LLC	
Rick Montejano	PFM Group Consulting LLC	(via phone)
Alan Rayl	Rayl Engineering	(via phone)
Caleb Wingo	Rayl Engineering	(via phone)
Meredith Hammock	Kilinski Van Wyk	(via phone)
Various Residents		

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The Auditor Selection Committee Meeting for the Silverleaf Community Development District was called to order at 1:02 p.m. Ms. Ripoll proceeded with roll call and confirmed quorum. Those in attendance are outlined above.

Public Comment Period

There were no public comments.

SECOND ORDER OF BUSINESS

Business Matters

**Review of Auditing Services
Proposals**

- a. **Grau & Associates**
- b. **Berger, Toombs, Elam,
Gaines & Frank**

Ms. Ripoll noted that two companies have submitted proposals for the auditing services. These are Grau & Associates, and Berger, Toombs, Elam, Gaines & Frank.

Ranking of Auditing Services Proposals

Ms. Ripoll stated that the two proposals have been ranked per the attached ranking sheet in the agenda packet. Grau & Associates received 100%, while Berger, Toombs, Elam, Gaines & Frank received 90.6%. She stated that in other Districts Berger, Toombs, Elam, Gaines & Frank had issues with this firm. This is why they received a lesser ranking due to CDD experience.

Ms. Ripoll called for a motion.

ON MOTION by Mr. Davis, seconded by Mr. Gressin, with all in favor, the Auditor Selection Committee of the Silverleaf Community Development District accepted the District Manager's suggested ranking of the Auditing Services Proposals.

THIRD ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

Ms. Ripoll called for a motion to adjourn.

ON MOTION by Mr. Abramski, seconded by Mr. Powell, with all in favor, the August 5, 2024, Meeting of the Auditor Selection Committee of the Silverleaf Community Development District was adjourned at 1:04 p.m.

Venessa Ripoll
Secretary/Assistant Secretary

Paul Gressin
Chairperson/Vice Chairperson