

**MINUTES OF MEETING
SHINGLE CREEK AT BRONSON
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Shingle Creek at Bronson Community Development District was held on Monday, **June 2, 2025** at 12:06 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present for the Audit Committee were:

Adam Morgan
Rob Bonin *by phone*
Brent Kewley
Logan Lantrip

Also present were:

Jeremy LeBrun
Kristen Trucco
Joey Duncan *by phone*
Alan Scheerer

District Manager, GMS
District Counsel, LLEB
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun noted there were no members of the public present, just Board and staff.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the April 7, 2025 Meeting

Mr. LeBrun presented the minutes from the April 7, 2025 meeting and asked for any comments, corrections, or questions. There being no changes, Mr. LeBrun asked for a motion to approve the minutes.

June 2, 2025

Shingle Creek at Bronson CDD

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Minutes of the April 7, 2025 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Review and Ranking of Proposals and Selection of an Auditor

Mr. LeBrun noted that previously the Board had approved an RFP and a criteria for selection and reported that two audit firms had responded. He presented the scoring sheet for the Board to fill out and noted that staff went through the proposals and stated that both firms are highly qualified to provide auditing services. Mr. LeBrun added that Grau & Associates is less expensive and staff would recommend going with them.

Mr. Morgan stated that they would award 20 points equally in ability, experience, and scope of work and awarded 19 points to DMHP for price and 20 points to Grau for price. Based on the points given, Grau & Associates would be ranked #1 with 100 points and DMHP ranked #2 with 99 points.

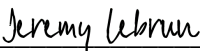
On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Ranking of Proposals and Selection of an Auditor Ranking Grau and Associates #1, was approved.

FIFTH ORDER OF BUSINESS


Adjournment

Mr. LeBrun asked for a motion to adjourn.

On MOTION by Mr. Morgan seconded by Mr. Kewlwy, with all in favor, the meeting was adjourned.

Signed by:


 Secretary / Assistant Secretary

DocuSigned by:


 Chairman / Vice Chairman