

**COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

May 27, 2022, Minutes of Audit Committee & Regular Meeting

Minutes of the Audit Committee & Regular Meeting

The Audit Committee & Regular Meetings of the Board of Supervisors for the Cobblestone Community Development District was held on **Friday, May 27, 2022, at 10:00 a.m.** at the Long Lake Reserve Amenity Center located at 19617 Breynia Dr., Lutz, FL 33558.

1. CALL TO ORDER

Brian Lamb called the Audit Committee & Regular Meetings of the Board of Supervisors of the Cobblestone Community Development District to order on **Friday, May 27, 2022, at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Betty Valenti	Chair
Keith Malcuit	Vice-Chair
Lee Thompson	Supervisor
John Blakley	Supervisor
Brian Soldano	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Brian Radcliff	District Manager, Inframark
Erin McCormick	District Counsel, Erin McCormick Law
Misty Taylor	Bond Counsel, Bryant Miller Olive
Tonja Stewart	District Engineer (via conference call)

There were no audience or general public member present.

2. RECESS TO AUDIT COMMITTEE MEETING

Mr. Lamb directed the Board to recess to the Audit Committee meeting.

3. AUDIT COMMITTEE MEETING

A. Open the Audit Committee Meeting

MOTION TO:	Open the Audit Committee meeting.
MADE BY:	Supervisor Blakley
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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B. Evaluate and Rank the Audit Proposals

i. Grau & Associates

C. Finalize the Ranking and Consideration of Audit Committee Recommendation

The Board discussed the audit proposals. The Board finalized the ranking and consideration of the Audit Committee recommendation.

MOTION TO:	Finalize the ranking and consideration of the audit committee.
MADE BY:	Supervisor Valenti
SECONDED BY:	Supervisor Soldano
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

D. Close the Audit Committee Meeting

MOTION TO:	Close the Audit Committee.
MADE BY:	Supervisor Valenti
SECONDED BY:	Supervisor Soldano
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

4. RETURN AND PROCEED TO REGULAR MEETING

Mr. Lamb directed the Board to proceed to the regular meeting.

5. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments pertaining to the agenda items.

6. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

There are no staff reports at this time.

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7. BUSINESS ITEMS

A. Consideration of Audit Committee Recommendations and Evaluation

The Board reviewed the recommendations and evaluation.

MOTION TO:	Approve Audit Committee recommendation.
MADE BY:	Supervisor Thompson
SECONDED BY:	Supervisor Malcuit
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

B. Consideration of Engineering Services Proposals

The Board reviewed the engineering services proposals and denied the current proposals to have the ability to shop around for new vendors and present it on the July’s meeting.

MOTION TO:	Denied the current engineering services proposals.
MADE BY:	Supervisor Valenti
SECONDED BY:	Supervisor Malcuit
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

C. Consideration of Resolution 2022-35; Approving FY 2023 Proposed Budget & Setting Public Hearing

The Board reviewed the resolution and discussed the public hearing date which will be held on August 26, 2022.

MOTION TO:	Approved Resolution 2022-35.
MADE BY:	Supervisor Valenti
SECONDED BY:	Supervisor Malcuit
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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D. Announcement of Qualified Electors

There are no qualified electors at this time.

E. General Matters of the District

There are general matters at this time.

8. CONSENT AGENDA ITEMS

- A. Consideration of Regular Meeting Minutes April 22, 2022**
- B. Consideration of Operations and Maintenance Expenditures April 2022**
- C. Review of Financial Reports for Month Ending April 30, 2022**

The Board reviewed the agenda items.

MOTION TO:	Approve the Consent Agenda items A-C.
MADE BY:	Supervisor Blakley
SECONDED BY:	Supervisor Valenti
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

9. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no staff or counsel reports at this time.

10. BOARD MEMBERS COMMENTS

Supervisor Valenti wants to know if any walk throughs to accept the areas needing improvements and one of the areas is the pond maintenance that needs the erosion areas repaired. Mr. Lamb will touch base on the repairs with the Board. Ms. Valenti also mentioned the references on the budget that need to be checked before finalizing the budget.

11. PUBLIC COMMENTS

There were no public comments.

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177 **12. ADJOURNMENT**
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MOTION TO:	Adjourned.
MADE BY:	Supervisor Thompson
SECONDED BY:	Supervisor Malcuit
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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186 **Please note the entire meeting is available on disc.*

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188 **These minutes were done in summary format.*

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190 **Each person who decides to appeal any decision made by the Board with respect to any matter*
191 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
192 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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194 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
195 **noticed meeting held on 6-24-22.**

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199 **Signature**

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201 Brian Lamb

202 **Printed Name**

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204 **Title:**

- 205 **Secretary**
206 **Assistant Secretary**

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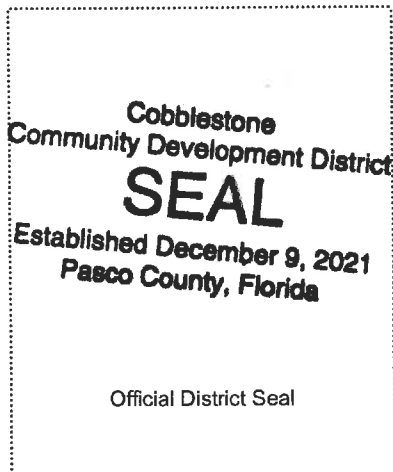
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199 **Signature**

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201 BETTY VALENTI

202 **Printed Name**

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204 **Title:**

- 205 **Chairman**
206 **Vice Chairman**



Recorded by Records Administrator

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213 **Signature**

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215 6/28/22

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217 **Date**