

K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT

September 22, 2009 Minutes of Audit Meeting

Minutes of the Audit Meeting

The audit committee meeting of the K-Bar Ranch Community Development District was held on Tuesday, September 22, 2009 at the office of Mobley Homes of Tampa, located at 14824 North Florida Avenue, Tampa, Florida 33613.

1. CALL TO ORDER/ROLL CALL

Mr. Altman called the audit committee meeting of the K-Bar Ranch Community Development District to order on Tuesday, September 22, 2009 at 10:00 a.m.

Committee Members Present:

Leonard Johnson	Chairman
Marc Mobley	Supervisor
Jamie Goodman	Supervisor

Staff Members Present:

Peter Altman	District Manager, District Management Services, LLC
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2. REVIEW AND EVALUATE/RANK AUDITOR PROPOSALS

Mr. Altman stated that the purpose of the meeting is to review and evaluate the proposals received in response to the Request for Proposals for Audit Services. He stated that the lowest bidder was from Carr Riggs & Ingram, LLC and the second lowest bidder was Stuart Angelo & Company. The Board discussed the locations and qualifications of the firms and the possibility of travel cost with the firms that were not local.

MOTION TO:	Rank Carr Riggs & Ingram, LLC as the highest ranked bidder and Stuart Angelo & Company as the second highest ranked bidder subject to confirmation that travel costs would not be charged above the price quoted.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Mobley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

MOTION TO:	Adjourn the Audit Committee Meeting.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Mobley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

Printed Name

Title:

- Chairman**
- Vice Chairman**

Title:

- Secretary**
- Assistant Secretary**

Recorded by Records Administrator



Signature

Date