

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

October 3, 2019 Minutes of Audit Committee Meeting & Regular Meeting

Minutes of the Audit Committee Meeting & Regular Meeting

The Audit Committee Meeting & Regular Meeting of the Board of Supervisors for the Shell Point Community Development District was held on **Thursday, October 3, 2019 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Debby Nussel called the Audit Committee Meeting & Regular Meeting of the Board of Supervisors of the Shell Point Community Development District to order on **Thursday, October 3, 2019 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice Chair
Nick Dister	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Debby Nussel	Meritus
John Vericker	Straley Robin Vericker

There were no other members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. RECESS TO AUDIT COMMITTEE MEETING

Ms. Nussel directed the Board to recess to the Audit Committee meeting.

4. AUDIT COMMITTEE MEETING

A. Call to Order/Roll Call

The Audit Committee was called to order.

47 **B. Evaluate and Rank the Proposals**

- 48 **i. Grau & Associates**
49 **ii. Carr, Riggs and Ingram**

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51 The Committee reviewed the proposals. Mrs. Nussel went over the cost for both firms.

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53 **C. Finalize the Ranking and Consideration of Audit Committee Recommendation**

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55 The Committee gave Grau & Associates a score 100 and Carr, Riggs and Ingram a score of 90.

MOTION TO:	Go with Grau & Associates, the lowest bidder.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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64 **D. Close the Audit Committee Meeting**

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66 The Audit Committee meeting was closed.

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69 **5. RETURN AND PROCEED TO REGULAR MEETING**

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71 Ms. Nussel directed the Board to return to the regular meeting.

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74 **6. BUSINESS ITEMS**

75 **A. Consideration of Audit Committee Recommendations and Evaluation**

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77 The Board reviewed the recommendations and evaluation.

MOTION TO:	Accept the Audit Committee's recommendation, Grau & Associates.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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87 **B. Acceptance of Special Warranty Deed for Common Area Tracts – Shell Point Ruskin**
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90 Mr. Vericker went over the Special Warranty Deed with the Board.

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MOTION TO:	Accept the Special Warranty Deed for Common Area Tracts – Shell Point Ruskin LLC.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. General Matters of the District

- 7. CONSENT AGENDA**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 22, 2019**
 - B. Consideration of Operations and Maintenance Expenditures August 2019**
 - C. Review of Financial Statements Month Ending August 31, 2019**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

- 8. VENDOR/STAFF REPORTS**
 - A. District Counsel**
 - B. District Engineer**
 - C. District Manager**

There were no staff reports at this time.

9. SUPERVISOR REQUESTS

There were no supervisor requests.

10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

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11. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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

**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

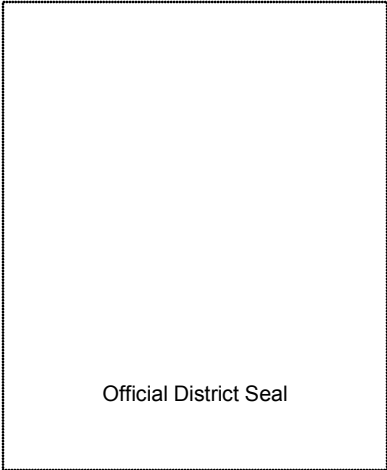
Signature

Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Signature

Date