

MINUTES OF MEETING

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

**COVINGTON PARK COMMUNITY DEVELOPMENT
DISTRICT BOARD OF SUPERVISORS' MEETING**

The Audit Review Committee meeting of the Board of Supervisors of Covington Park Community Development District was held on **Tuesday, February 23, 2016 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Rick Reidt	Board Supervisor, Chairman
Doug Watts	Board Supervisor, Vice-Chairman
William Irwin	Board Supervisor, Assistant Secretary
Alan Untracht	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell
Cathy Sobrito	Resident Services Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Presentation of Auditor Selection
Evaluation Criteria (with and without
price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board.

<p>On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board approved the Auditor Selection Evaluation Criteria with price included for Covington Park Community Development District.</p>

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THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions (with and without price)**

Mr. Roethke presented the Audit Proposal Instructions to the Board.

On a Motion by Mr. Untracht, seconded by Mr. Reidt, with all in favor, the Board approved the Audit Proposal Instructions with price included for Covington Park Creek Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Request for Proposals for
Annual Auditing Services**

Mr. Roethke presented the Request for Proposals for Annual Auditing Services to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Untracht, with all in favor, the Board approved the request for proposals for Annual Auditing Services for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reidt, seconded by Mr. Untracht, with all in favor, the Board adjourned the meeting at 6:05 p.m. for the Covington Park Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman