MINUTES OF MEETING SWEETWATER CREEK COMMUNITY DEVELOPMENT DISTRICT

The audit committee meeting of the Sweetwater Creek Community Development District was held on **Thursday**, **April 3**, **2025** at 4:00 p.m. at the Fitness Center, 1865 N. Loop Parkway, St. Augustine, Florida.

Present were:

Ron Cervelli
John Smith
Stephen Handler by Zoom
Rob Lisotta
Dan Colin

Chairman
Vice Chairman
Supervisor
Supervisor
Supervisor

Also present were:

Matt BiagettiDistrict Manager, GMSMary Grace HenleyDistrict Counsel, KVWJennifer Kilinski by ZoomDistrict Counsel, KVW

The following is a summary of the discussions and actions taken at the April 3, 2025 Audit Committee meeting.

FIRST ORDER OF BUSINESS Roll Call

Mr. Cervelli called the meeting to order at 4:00 p.m.

SECOND ORDER OF BUSINESS Approval of Auditor Selection Evaluation Criteria

The committee reviewed the proposed criteria including ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services and price, each weighted equally at 20 points.

On MOTION by Mr. Smith, seconded by Mr. Colin, with all in favor, the auditor selection evaluation criteria were approved as presented 5-0.

THIRD ORDER OF BUSINESS Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Adjournment

The meeting was adjourned at approximately 4:02 p.m.