

**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.

**CHAPEL CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Tuesday, March 13, 2018, at 11:01 a.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Chip Jones	<b>Board Supervisor, Chairman</b>
Bob Bishop	<b>Board Supervisor, Vice Chairman</b>
David Jae	<b>Board Supervisor, Assistant Secretary</b> <i>(via conference call)</i>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Brian Walsh	<b>Board Supervisor, Assistant Secretary</b> <i>(via conference call)</i>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tonja Stewart	<b>District Engineer, Stantec Consulting</b> <i>(via conference call)</i>
Roy Van Wyk	<b>District Counsel, Hopping, Green &amp; Sam</b>
Nick Bridgers	<b>Representative, The Kearney Co.</b>
Kristee Feaster	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience present.

**THIRD ORDER OF BUSINESS**

**Presentation of Audit Proposal Instruction  
and Audit Evaluation**

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On a Motion by Mr. Bishop, seconded by Mr. Jones, with all in favor, the Board Approved the Audit Proposal Instruction and Evaluation Criteria with Price, for Chapel Creek Community Development District.

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48 **THIRD ORDER OF BUSINESS**

**Adjournment**

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50 There was no further business to discuss and the meeting was adjourned at 11:04 a.m.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman