

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.

**THE PRESERVE AT SOUTH BRANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit meeting of the Board of Supervisors of The Preserve at South Branch Community Development District was held on **Wednesday, January 17, 2018 at 9:02 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

John Snyder	Board Supervisor
Andy Richardson	Board Supervisor
Hal Lutz	Board Supervisor
Frank Messina	Board Supervisor

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Andrew d'Adesky	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Joseph Cimino	WRA Engineering, District Engineer (via speaker phone)
Kristee Feaster	Representative, Rizzetta & Co.

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call performed confirming that a quorum was present.

SECOND ORDER OF BUSINESS

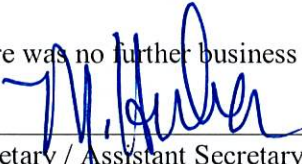
Presentation of Audit Proposal Instruction and Evaluation Criteria with Price

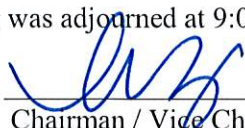
On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board Approved the Audit Proposal Instruction and Evaluation Criteria with Price, for The Preserve at South Branch Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss and the meeting was adjourned at 9:04 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman