



Rizzetta & Company

# Concord Station Community Development District

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## **AUDIT COMMITTEE MEETING August 13, 2020**

To be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52 and 20-69, issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

[www.concordstationcdd.com](http://www.concordstationcdd.com)

## **CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT AGENDA**

<b>District Board of Supervisors</b>	Steven Christie Fred Berdeguez Donna Matthias-Gorman Karen Hillis Jerica Ramirez	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Bryan Radcliff	Rizzetta & Company, Inc.
<b>District Counsel</b>	John Vericker	Straley Robin Vericker
<b>District Engineer</b>	Stephen Brletic	JMT Engineering

**All Cellular phones and pagers must be turned on silent during the meeting,  
unless participating in the discussion.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

**CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544**

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August 5, 2020

**Board of Supervisors  
Concord Station Community  
Development District**

**FINAL AGENDA**

Dear Board Members:

The **Audit Committee** meeting and the regular meeting of the Board of Supervisors' of the Concord Station Community Development District will be held on **Thursday, August 13, 2020 at 6:30 p.m. to be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52 and 20-69, issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.** The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
- 3. A. Consideration to Include Price as a Criteria**  
**B. Consideration of Audit Proposal Instructions.....Tab 1**  
**C. Presentation of Audit Evaluation Criteria.....Tab 2**  
**D. Presentation of Audit Advertisement.....Tab 3**
- 4. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

*Bryan Radcliff*

Bryan Radcliff  
District Manager