

Stevens Plantation Community Development District

Rebecca Fernandez, Chair
Larry Rabb, Vice Chairman
Gary W. Clegg, Assistant Secretary
Terence Connors, Assistant Secretary
Daryl D. Greenwood, Assistant Secretary

Gary L. Moyer, District Manager
Daniel Mantzaris, District Counsel
Larry Walter, District Engineer
Brian Smith, Field Manager

Audit Committee and Regular Meeting Agenda

October 1, 2015 – 6:00 p.m.

Audit Committee Meeting

1. Roll Call
2. Ranking of Audit Firm Proposals
3. Adjournment

Regular Meeting

1. Call to Order
2. Roll Call
3. Audience Comments
4. Approval of the Minutes of the August 6, 2015 Audit Committee and Regular Meetings (+ a Blank)
5. Audit Committee Selection of Auditor
 - A. Audit Ranking Recommendations
 - B. Authorization to Enter into a Contract with the Selected Audit Firm
6. Resident Owner Association Report
7. District Manager's Report
 - A. Financials
 - B. Check Register and Invoices
 - C. Resolution 2016-1 - Designating a Records Management Liaison Officer and Adopting a Records Retention Schedule (+ a Blank)
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
 - ii. Action Items
 - iii. Resident Call Log
 - iv. Landscape Report
 - v. Applied Aquatic Report

District Office:
610 Sycamore Street, Suite 140
Celebration, FL 34747
407-566-1935

www.stevensplantationcdd.org

Meeting Location:
City Hall
1300 Ninth Street
St. Cloud, Florida

9. **Other Business**
10. **Supervisor Requests**
11. **Adjournment**

The next meeting is scheduled for Thursday, December 3, 2015, at 6:00 p.m.

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