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Jim Choncholas Erwin Martinez

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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.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The 1st Audit Committee meeting of the Board of Supervisors of the Asturia Community Development District was held on Tuesday, March 23, 2021 at 6:15 p.m. at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and constituting a quorum:

Jon Tietz Lane Gardner Richard Jensen Jacques Darius

Committee Member Committee Member Committee Member Committee Member

Also present were:

Aimee Brandon District Manager; Rizzetta & Co., Inc. Sarah Warren District Counsel; Hopping Green & Sams Jason Liggett Field Service Manager; Rizzetta & Co., Inc. John Torborg Field Service Manager; Rizzetta & Co., Inc. Justin Lawrence Clubhouse Manager

District Engineer; Design Consultants

LMP

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Aimee Brandon called the 1st Audit Committee meeting to order, performed roll call, and confirmed a quorum for the meeting.

SECOND ORDER OF BUSINESS

Consideration of Audit Proposal Instructions

The Board discussed the Consideration of Audit Proposal Instructions.

On a motion from Mr. Lane Gardner, seconded by Mr. Jon Tietz, the Board approved the Audit Proposal Instructions for the Asturia Community Development District.

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ASTURIA COMMUNITY DEVELOPMENT DISTRICT March 23, 2021 Minutes of Meeting Page 2

29 THIRD ORDER OF BUSINESS **Consideration of Audit Evaluation Criteria** 30 The Board discussed the Audit Evaluation Criteria. Mr. Jacques Darius requested lowering 31 the points on the Ability of Personnel and Experience of Proposer Criteria to 15 points each and 32 increase the Price Criteria to 30 points. 33 34 On a motion from Mr. Darius, seconded by Mr. Gardner, the Board approved lowering the points on the Ability of Personnel Criteria and Experience of Proposer Criteria to 15 points each and increase the Price Criteria to 30 points for the Asturia Community Development District. 35 FOURTH ORDER OF BUSINESS 36 Consideration of Advertisement for Proposals 37 for Annual Audits 38 39 The Board discussed the Advertisement for Proposals for Annual Audits. 40 On a motion from Mr. Gardner, seconded by Mr. Tietz, the Board approved the Advertisement for Proposals for Annual Audits for the Asturia Community Development District. 41 42 FIFTH ORDER OF BUSINESS 43 Adjournment 44 45 The Board adjourned the 1st Audit Committee at 6:24 p.m. 46 47 48 49 Secretary/Assistant Secretary Chairman/Vice Chairman