

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.
14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Auditor Selection Committee

July 10, 2026, 9:00 a.m.

Committee Members Present:

Rex Jensen	Committee Member	
Tony Chiofalo	Committee Member	
Bob Hanbury	Committee Member	
John Gleeson	Committee Member	
Tryn Stimart	Committee Members	(by phone)

Also present were:

Jane Gaarlandt	PFM Management Services LLC	
Gazmin Kerr	PFM Management Services LLC	(by phone)
Brent Wilder	PFM Financial Advisors, LLC	(by phone)
Kevin Plenzler	PFM Financial Advisors, LLC	(by phone)
Jonathan Johnson	Kutak Rock	
Scott Almand	LWRSD	
Heather Ross	LWRSD	
Sammy Garcia	LWRSD	
Misty Taylor	BMO	
Brett Sealy	MBS	
Sete Zare	MBS	
Laura Cole	LWR Marketing	
Bob Simons	LWR Development	
Tracy Caridi	LWR Development	
Rob Engel	Stantec	
Keith Litzell	Stantec	
Danny Roman	Stantec	
Scott Schuhle	US Bank	
Chris Schooley	Kimley-Horn	(by phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order and proceeded with the roll call. The committee member in attendance are as outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public comments.

THIRD ORDER OF BUSINESS

Review of Auditing Services Proposals

- o **Grau & Associates**
Richie Tandoc, P.A.
McIntosh CPA

Mr. Chiofalo expressed his disappointment with the District having only received two (2) responses to its Request for Proposals.

Mr. Johnson noted that the provisions in the District's Rules of Procedure allows for the Committee to reject all proposers and go back to the market. A third proposal was received but was improperly submitted and Mr. Johnson recommended from a legal standpoint to disqualify that proposal, however, all proposer could be notified and invited to resubmit proposals.

On motion by Mr. Chiofalo, second by Mr. Gleeson, with all in favor, the Auditor Selection Committee for the Lakewood Ranch Stewardship District rejected all proposers and directed District Staff to go back through the Audit RFP process using the same criteria and to provide broader notice to interested firms.

FOURTH ORDER OF BUSINESS

Ranking of Auditing Services Proposals *(provided under separate cover)*

Tabled

FIFTH ORDER OF BUSINESS

Adjournment

On motion by Mr. Gleeson, second by Mr. Chiofalo, with all in favor, the Auditor Selection Committee for the Lakewood Ranch Stewardship District was adjourned.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson