

LAKEWOOD RANCH STEWARDSHIP DISTRICT

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

Minutes – Auditor Selection Committee

September 4, 2026, 9:00 a.m.

Committee Members Present:

Rex Jensen	Committee Member
Tony Chiofalo	Committee Member
John Gleeson	Committee Member
Tryn Stimart	Committee Members

Also present were:

Jane Gaarlandt	PFM Management Services	
Gazmin Kerr	PFM Management Services	(by phone)
Jennifer Glasgow	PFM Management Services	(by phone)
Brent Wilder	PFM Financial Advisors	
Kevin Plenzler	PFM Financial Advisors	(by phone)
Jonathan Johnson	Kutak Rock	
Scott Almand	LWRSD	
Heather Ross	LWRSD	
Cindy Von Saman	LWRSD	
Misty Taylor	BMO	
Brett Sealy	MBS	
Sete Zare	MBS	
Bob Simons	LWR Development	
Tracy Caridi	LWR Development	
Rob Engel	Stantec	
Pat Neal	Neal Communities	

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 members 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

- **Grau & Associates**
Richie Tandoc, P.A.
- **Carr, Riggs & Ingram**
Mauldin & Jenkins

Mr. Chiofalo noted that he was pleased to see that the District received four (4) proposals in response to the second request for proposals.

FOURTH ORDER OF BUSINESS

Ranking of Auditing Services Proposals^o (provided under separate cover)

Mr. Chiofalo provided a brief overview of the two (2) proposers he considered to be the most experienced and of his proposed ranking noting that CRI was the District's current auditor and was awarded a total of 99 points.

On motion by Mr. Chiofalo, second by Mr. Gleeson, with all in favor, the Auditor Selection Committee for the Lakewood Ranch Stewardship District accepted Mr. Chiofalo's recommendation awarding Carr, Riggs & Ingram 99 points as the number one highest ranked proposer.

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


Executive Director