

**MINUTES OF MEETING
TWISTED OAKS POINTE COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Twisted Oaks Pointe Community Development District held a Regular Meeting on November 13, 2023 at 10:00 a.m., at The Villages Public Library at Pinellas Plaza, 7375 Powell Rd., Conference Room 162, Wildwood, Florida 34785.

Present at the meeting were:

John Curtis	Vice Chair
Pete Williams	Assistant Secretary
Greg Beliveau	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Ashley Ligas (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:00 a.m.

Supervisors Curtis, Beliveau and Williams were present. Supervisors Bain and Simpson were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-01, Ratifying, Confirming, and Approving the Sale of the Twisted Oaks Pointe Community Development District Special Assessment Bonds, Series 2023 (Assessment Area Two Project); Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding the Sale and

Closing of the Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date

Ms. Ligas presented Resolution 2024-01.

On MOTION by Mr. Beliveau and seconded by Mr. Williams, with all in favor, Resolution 2024-01, Ratifying, Confirming, and Approving the Sale of the Twisted Oaks Pointe Community Development District Special Assessment Bonds, Series 2023 (Assessment Area Two Project); Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding the Sale and Closing of the Bonds; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date, was adopted

FOURTH ORDER OF BUSINESS

Consideration of Response(s) to Request for Qualifications (RFQ) for Engineering Services

- A. Affidavit of Publication**
- B. RFQ Package**
- C. Respondent(s): Morris Engineering and Consulting, LLC**
- D. Competitive Selection Criteria/Ranking**

Each Board Member completed the Competitive Selection Criteria form. Morris Engineering, the sole respondent, received a total of 100 points from each Board Member.

- E. Award of Contract**

On MOTION by Mr. Williams and seconded by Mr. Curtis, with all in favor, deeming the sole respondent to the RFQ for Engineering Services, Morris Engineering and Consulting, LLC, as the #1 ranked and most responsive respondent and awarding the contract for Engineering Services to Morris Engineering and Consulting, LLC, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Responses to Request for Proposals (RFP) for Annual Audit Services

- A. Affidavit of Publication**
- B. RFP Package**
- C. Respondents**
 - I. Berger, Toombs, Elam, Gaines & Frank**
 - II. Grau & Associates**
- D. Auditor Evaluation Matrix/Ranking**

The Board completed the Auditor Evaluation Matrix. The results are as follows:

<u>Grau & Associates</u>	95.00
Berger, Toombs, Elam, Gaines & Frank	77.25

- E. Award of Contract**

On MOTION by Mr. Curtis and seconded by Mr. Beliveau, with all in favor, ranking Grau & Associates as the #1 ranked respondent to the RFP for Annual Audit Services and Berger, Toombs, Elam, Gaines & Frank as #2, and awarding the Annual Audit Services Contract to Grau & Associates, the #1 ranked respondent, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Del Zotto Products of Florida Inc., Direct Purchase Orders

Mr. Curtis presented the following:

- A. Townhomes Phase 1 Project**
- B. Townhomes Phase 2 Project**
- C. Commercial Roadway Project**
- D. Phase 2 Project**

On MOTION by Mr. Williams and seconded by Mr. Curtis, with all in favor, the Del Zotto Products of Florida Inc., Direct Purchase Orders for the Townhomes Phase 1 Project, Townhomes Phase 2 Project, Commercial Roadway Project and Phase 2 Project, were ratified.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2023

On MOTION by Mr. Williams and seconded by Mr. Curtis, with all in favor, the Unaudited Financial Statements as of September 30, 2023, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of September 25, 2023 Public Hearings and Regular Meeting Minutes

On MOTION by Mr. Curtis and seconded by Mr. Williams, with all in favor, the September 25, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer (Interim): Morris Engineering and Consulting, LLC

There were no reports from District Counsel or the District Engineer.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: December 11, 2023 at 10:00 AM**

- **QUORUM CHECK**

The next meeting will be held on December 11, 2023, unless cancelled.

Supervisors Curtis, Williams and Simpson confirmed their attendance at the next meeting. Supervisor Beliveau will not be in attendance.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

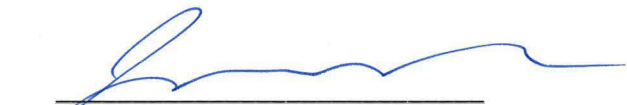
Adjournment

On MOTION by Mr. Williams and seconded by Mr. Curtis, with all in favor, the meeting adjourned at 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair