

MINUTES OF MEETING

**BLACKBURN CREEK COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING MINUTES
Tuesday, May 12, 2026, at 11:00 a.m.
6853 Energy Ct., Lakewood Ranch, FL 34240**

Board Members Present via Speaker or in Person:

Kevin Johnson	Committee Member
Kirk Fegley	Committee Member
Michael Sprout	Committee Member
Phil Davis	Committee Member
James Sverapa	Committee Member

Also Present via Speaker or in Person:

Venessa Ripoll	District Manager- PFM Group Consulting LLC
Andy Cohen	District Counsel

Various Audience Members present via phone

FIRST ORDER OF BUSINESS

Roll Call to Confirm a Quorum

The Board of Supervisors' Meeting for the Blackburn Creek CDD was called to order at approximately 12:09 p.m. by Ms. Ripoll. She proceeded with roll call and confirmed quorum. Those in attendance are outlined above either in person or via speaker phone.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- o **Audit RFP Notice**
- o **Instructions to Proposers**
- o **Evaluation Criteria – with and without price**

Ms. Ripoll gave an overview of the documents and notice. It was recommended to review the proposals at the July meeting and approve evaluation criteria with price.

There was brief discussion regarding the timeline.

On MOTION by Mr. Fegley, seconded by Mr. Sverapa, with all in favor, the Board approved the Audit Documents and Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

Adjournment

There was no additional business to discuss. Ms. Ripoll requested a motion to adjourn.



Blackburn Creek Community Development District

**Consideration of the Minutes of the
May 12, 2026,
Auditor Selection Committee Meeting**

ON MOTION by Mr. Davis, seconded by Mr. Sprout, with all in favor, the May 12, 2026, Meeting of the Board of Supervisors of the Blackburn Creek Community Development District was adjourned at approximately 12:13 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair