

**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.*

**TROUT CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee Meeting** of the Trout Creek Community Development District was held on **Wednesday, December 17, 2014 at 10:00 a.m.** at the offices of Freehold Capital Management located at 352 Paseo Reyes Drive, St. Augustine, FL. 32095.

Present and constituting a quorum:

Andy Smith	<b>Board Supervisor, Chairman</b>
Don Davis	<b>Board Supervisor, Vice Chairman</b>
Doug Davis	<b>Board Supervisor, Assistant Secretary</b>
Henry Green	<b>Board Supervisor, Assistant Secretary</b>
Michael Gruber	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathan Johnson	<b>District Counsel, Hopping Green &amp; Sams</b>
Bill Rizzetta	<b>Rizzetta &amp; Company, Inc.</b>
Bre Beirl	<b>Rizzetta &amp; Company, Financial Services</b>
Michael McCollum	<b>Freehold Capital Management</b>
Brad Davis	<b>District Engineer, Prosser, Inc.</b>
Robert Cox	<b>MBS Capital</b>
Sheila Papelbon	<b>Trustee, The Bank of New York Mellon Trust Company, N.A</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins called the meeting to order at 10:11 a.m.

**SECOND ORDER OF BUSINESS**

**Review Instructions and Criteria for  
Proposals for District Auditing Services**

The committee selected the instructions to include price and left the points system at 20 points for each criteria.

**THIRD ORDER OF BUSINESS**

**Establishing the Second Audit Committee Meeting**

The Committee set the second Audit Committee Meeting for February 17, 2015 at 3:00 p.m.

On a motion by Mr. Doug Davis, seconded by Mr. Don Davis, with all in favor, the Committee set the second Audit Committee Meeting for February 17, 2015 at 3:00 p.m. for Trout Creek Community Development District.

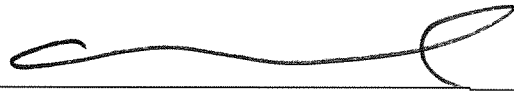
**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Doug Davis, seconded by Mr. Green, with all in favor, the Committee adjourned the meeting at 10:15 a.m. for Trout Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman