MINUTES OF MEETING RIVERS EDGE III COMMUNITY DEVELOPMENT DISTRICT

The audit committee meeting of the Rivers Edge III Community Development District was held on Wednesday, March 19, 2025 at 9:00 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present were:

DJ Smith Chairman
Jarrett O'Leary Supervisor
Stacey Robertson Supervisor

Also present were:

Corbin deNagy District Manager Lauren Gentry District Counsel

FIRST ORDER OF BUSINESS

Call to Order

Mr. deNagy called the meeting to order at 9:00 p.m.

SECOND ORDER OF BUSINESS Approval of Auditor Selection Evaluation Criteria

Mr. deNagy stated that there are five criteria being proposed, each weighted equally at 20 points: ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price.

Ms. Gentry added that the statutes make the price criteria optional, however there are only a few firms that provide this service, so the decision often does come down to price.

On MOTION by Mr. Smith seconded by Mr. O'Leary with all in favor the auditor selection evaluation criteria were approved as presented.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Adjournment

The audit committee meeting was adjourned.