

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held Public Hearings and a Regular Meeting on October 11, 2023 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present at the meeting were:

Pete Williams	Chair
Pamela Curran	Vice Chair
Dale Weidemiller	Assistant Secretary
John Blakley	Assistant Secretary
John Leinaweaver	Assistant Secretary

Also present:

Chuck Adams	District Manager
Jonathan Johnson (via telephone)	District Counsel
Mike Kennedy	Stantec Consulting Services, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:20 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-01, Resetting the Public Hearing on the District's Adoption of Rules of Procedure; Amending Resolution 2023-13 to Set the Public Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams stated that it is necessary to reset the public hearing date due to the inability to publish the notice timely.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, Resolution 2024-01, Resetting the Public Hearing on the District's Adoption of Rules of Procedure for January 10, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240; Amending Resolution 2023-13 to Set the Public Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

- A. Affidavit of Publication
- B. Consideration of Resolution 2024-02 Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams stated that the proposed Fiscal Year 2023 budget is a Landowner-funded budget with expenses being funded as incurred.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, Resolution 2024-02, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

- A. Affidavit of Publication
- B. Consideration of Resolution 2024-03 Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams stated that the proposed Fiscal Year 2024 budget is the same as for Fiscal Year 2023. It is a Landowner-funded budget with expenses being funded as incurred.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2024-03, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-04 Appointing an Interim District Engineer for the Three Rivers Stewardship District, Authorizing Its Compensation and Providing for an Effective Date

- **Interim Engineering Services Agreement: Stantec Consulting Services, Inc.**

Mr. Johnson requested approval of the Agreement with Stantec, in substantial form.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2024-04, Appointing an Interim District Engineer for the Three Rivers Stewardship District, Authorizing Its Compensation and Providing for an

Effective Date, was adopted and the Interim Engineering Services Agreement with Stantec Consulting Services, Inc., in substantial final form and subject to final comments from Stantec, was approved.

SEVENTH ORDER OF BUSINESS**Authorization of Request for Qualifications (RFQ) for Engineering Services**

Mr. Adams presented the RFQ for Engineering Services; the responses will be presented at the next meeting.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Request for Qualifications (RFQ) for Engineering Services and authorizing Staff to proceed with the RFQ process, was approved.

EIGHTH ORDER OF BUSINESS**Update: Boundary Amendment**

Mr. Johnson reported the following pertaining to the boundary amendment:

- The Sarasota County Board of County Commissioners will hear this matter on October 24, 2023. He expects to receive the Letter of No Objection thereafter.
- The Sarasota County Local Legislative Delegation will hear this on October 26, 2023.
- When the above dates are cleared, he will advertise the Notice of Intent and file the documents in Tallahassee.

NINTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of August 31, 2023**

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Unaudited Financial Statements as of August 31, 2023, were accepted.

TENTH ORDER OF BUSINESS**Approval of Minutes****A. July 24, 2023 Landowners' Meeting**

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the July 24, 2023 Landowners' Meeting Minutes, as presented, were approved.

B. July 24, 2023 Organizational Meeting

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the July 24, 2023 Organizational Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP**
- B. District Engineer (Interim): Stantec Consulting Services, Inc.**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no District Counsel, District Engineer or District Manager reports.

- **NEXT MEETING DATE: November 8, 2023 at 11:00 A.M.**
 - **QUORUM CHECK**

The November and December meetings will likely be canceled. The next meeting will be January 10, 2024.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

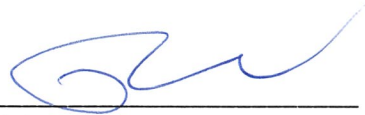
Adjournment

On MOTION by Mr. Leinaweaver and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:28 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair