

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held a Public Hearing and a Regular Meeting on January 10, 2024 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 (via telephone)	Assistant Secretary

Also present:

Chuck Adams	District Manager
Wes Haber (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:39 a.m.

Supervisors Williams, Curran, Weidemiller and Blakley were present. Supervisor Leinaweaver attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing to Hear Public Comments
and Objections to the Adoption of the
Rules of Procedure, Pursuant to Sections
120.54 and 190.035, Florida Statutes**

- A. Affidavits of Publication**
- B. Consideration of Resolution 2024-05, Adopting Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date**

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, 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 opened.

Mr. Adams presented Resolution 2024-05.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, Resolution 2024-05, Adopting Rules of Procedure; 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. Respondents

I. Atwell, LLC

II. Stantec Consulting Services, Inc.

D. Competitive Selection Criteria/Ranking

The Supervisors completed the Competitive Selection Criteria.

Mr. Leinaweaver agreed with the following scorings and rankings of the Supervisors who were present, in person:

#1	Stantec Consulting Services, Inc.	95 points
#2	Atwell, LLC	90 points

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, ranking Stantec Consulting Services, Inc., as the #1 ranked respondent to the and Atwell, LLC as the #2 ranked respondent to the RFQ for Engineering Services, was approved.

E. Award of Contract

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, awarding the Engineering Services contract to Stantec Consulting Services, Inc, the #1 ranked respondent, was approved.

FIFTH ORDER OF BUSINESS

Update: Boundary Amendment

Mr. Haber stated the legislative bill for the amended boundary was filed and assigned to three committees but none have taken up the bill yet. The Boundary Amendment is progressing.

SIXTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of November 30, 2023

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

SEVENTH ORDER OF BUSINESS

Approval of October 11, 2023 Public Hearings and Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, the October 11, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Blakley will email Mr. Haber about the bill number for the boundary amendment.

B. District Engineer (Interim): Stantec Consulting Services, Inc.

There was no report.

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

There was no report.

- **NEXT MEETING DATE: February 14, 2024 at 11:00 AM**
 - **QUORUM CHECK**

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Weidemiller asked Mr. Haber to stay on the call after the meeting adjourns to answer a few questions.

TENTH ORDER OF BUSINESS

**Public Comments: Non-Agenda Items
(limited to 3 minutes per individual)**

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 11:50 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair