

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held a Regular Meeting on June 12, 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	Assistant Secretary

Also present:

Chuck Adams	District Manager
Barry Mazzoni	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-06, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2024-06 and the proposed Fiscal Year 2025 budget, which will be a Landowner-contribution budget with expenses being funded as they are incurred.

On MOTION by Mr. Leinaweaver and seconded by Ms. Curran, with all in favor, Resolution 2024-06, Approving the Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-07, Adopting the Annual Meeting Schedule for Fiscal Year 2024/2025; and Providing for an Effective Date

Mr. Adams presented Resolution 2024-07.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2024-07, Adopting the Annual Meeting Schedule for Fiscal Year 2024/2025; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of April 30, 2024

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

SIXTH ORDER OF BUSINESS

Approval of February 14, 2024 Regular Meeting and Audit Committee Meeting Minutes

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the February 14, 2024 Regular Meeting and Audit Committee Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Mr. Johnson stated that the bill amending the District boundaries is with the Governor and whether he signs it or vetoes it will be known next week; it is anticipated that the Governor will sign the bill. Approval was received from the majority Landowner to proceed with the documents that will effectuate the merger of the existing CDDs into the Stewardship District; the documents are substantially prepared. Once the CDDs and the Stewardship District take the necessary actions to approve the merger, it will go to the County so the final actions can be taken to complete the merger. The merger should be completed before the end of 2024.

B. District Engineer: Stantec Consulting Services, Inc.**C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no District Engineer or District Manager reports.

- **0 Registered Voters in District as of April 15, 2024**
- **NEXT MEETING DATE: July 10, 2024 at 11:00 AM**
 - **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

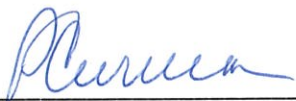
TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Leinaweaver seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair