

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held a Regular Meeting on July 10, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams (via telephone)	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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:41 a.m. Supervisors Curran, Weidemiller, Blakley and Leinaweaver were present. Supervisor Williams attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Discussion:/ Consideration: Merger with Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2

- **Resolution 2024-06, Approving Merger Agreements with the Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2; Authorizing Such Actions as are Necessary in Furtherance of the Merger**

Process; Setting a Public Hearing; Limiting the Effective Date of Anticipated Merger; and Providing Severability and an Effective Date

- **Proposed Merger Agreements**

Mr. Johnson presented Resolution 2024-06 and the proposed Merger Agreements. He stated that he is happy to advise the Board Members that the Lakes of Sarasota CDD and the Lakes of Sarasota CDD 2 approved the Merger Agreements today and set the Public Hearings for their August meetings.

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, Resolution 2024-06, Approving Merger Agreements with the Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2; Authorizing Such Actions as are Necessary in Furtherance of the Merger Process; Setting a Public Hearing on August 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240; Limiting the Effective Date of Anticipated Merger; and Providing Severability and an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of May 31, 2024

On MOTION by Mr. Leinaweaver and seconded by Ms. Curran, with all in favor, the Unaudited Financial Statements as of May 31, 2024, were accepted.

FIFTH ORDER OF BUSINESS

Approval of June 12, 2024 Regular Meeting Minutes

On MOTION by Ms. Curran and seconded by Mr. Leinaweaver, with all in favor, the June 12, 2024 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

There were no Staff reports.

- **NEXT MEETING DATE: August 14, 2024 at 11:00 AM [Adoption of FY2025 Budget]**
 - **QUORUM CHECK**

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

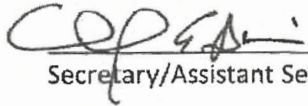
No members of the public spoke.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:44 a.m.
--

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair