

**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 August 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams	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

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE
MINUTES TRANSCRIBED FROM DISTRICT MANAGER'S MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:02 p.m.

Supervisors Williams, Weidemiller, Blakley and Leinaweaver were present. Supervisor Curran was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

A. Proof/Affidavit of Publication

B. Consideration of Resolution 2024-08, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2024-08. He reviewed the proposed Fiscal Year 2025 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

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

No affected property owners or members of the public spoke.

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

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, Resolution 2024-08, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Fiscal Year 2025 Budget Funding Agreement

On MOTION by Mr. Blakley and seconded by Mr. Leinaweaver, with all in favor, the Fiscal Year 2025 Budget Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

Public Hearing on Merger with Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2

A. Affidavit/Proof of Publication

- B. **Consideration of Resolution 2024-09, Confirming its Intent to Merge with the Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2; and Providing for Severability and an Effective Date**

Mr. Adams presented Resolution 2024-09.

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

No affected property owners or members of the public spoke.

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

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, Resolution 2024-09, Confirming its Intent to Merge with the Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2; and Providing for Severability and an Effective Date, was adopted.

- C. **Consideration of Merger Agreements with Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2**

Mr. Adams presented the Merger Agreements.

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, the Merger Agreements with Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2, were approved.

SIXTH ORDER OF BUSINESS

Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Mr. Adams presented the Memorandum explaining the requirement for the CDD to develop goals and objectives. She presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

On MOTION by Mr. Blakley and seconded by Mr. Leinaweaver, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

SEVENTH ORDER OF BUSINESS

Ratification of Resolution 2024-06A, Approving Merger Agreements with the Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2; Authorizing Such Other 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

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, Resolution 2024-06A, Approving Merger Agreements with the Lakes of Sarasota Community Development District and Lakes of Sarasota Community Development District 2; Authorizing Such Other 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, was ratified.

EIGHTH ORDER OF BUSINESS

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

On MOTION by Mr. Leinaweaver and seconded by Mr. Blakley, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

NINTH ORDER OF BUSINESS

Approval of July 10, 2024 Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the Approval of July 10, 2024 Regular Meeting Minutes, as presented, were approved.

- **Maintenance Agreement for Enhancements within Public Right-of-Way**
This item was an addition to the agenda.

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, the Maintenance Agreement for Enhancements within Public Right-of-Way and authorizing the Chair or Vice Chair to execute, was approved.

TENTH ORDER OF BUSINESS**Staff Reports**

- A. **District Counsel: Kutak Rock LLP**
- B. **District Engineer: Stantec Consulting Services, Inc.**
There were no District Counsel or District Engineer reports.
- C. **District Manager: Wrathell, Hunt and Associates, LLC**
 - **NEXT MEETING DATE: September 11, 2024 at 11:00 AM**
 - **QUORUM CHECK**

ELEVENTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

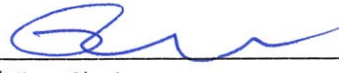
THIRTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Blakley and seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 12:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair