

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held a Regular Meeting on June 11, 2025 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present:

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
Ben Steets (via telephone)	Grau & Associates

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

**Update: Merger with Lakes of Sarasota CDD
and Lakes of Sarasota CDD 2**

Mr. Johnson stated that the merger is substantially accomplished. The Board of County Commissioners approved/adopted the Ordinances but the versions that the County filed with the Secretary of State contained incorrect exhibits. To remedy this, the Board of County Commissioners will re-approve and adopt the Ordinances with the correct exhibits/attachments at the Commission's July meeting.

A. Items Related to Lakes of Sarasota CDD (for informational purposes)

I. April 9, 2025 Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the April 9, 2025 Regular Meeting Minutes, as presented, were approved.

B. Items Related to Lakes of Sarasota CDD 2 (for informational purposes)**I. Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2024, Prepared by Grau & Associates**

Mr. Steets presented the Audited Financial Report for the Fiscal Year Ended September 30, 2024 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2024, Prepared by Grau & Associates, was accepted.

II. April 9, 2025 Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the April 9, 2025 Regular Meeting Minutes, as presented, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-01, Adopting an Amended General Fund Budget for Fiscal Year 2023/2024, Providing for Appropriations; Addressing Conflicts and Severability; and Providing for an Effective Date

Mr. Adams presented Resolution 2025-01. This is necessary because expenses exceed budget; this will help avoid a finding in the next annual audit.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Resolution 2025-01, Adopting an Amended General Fund Budget for Fiscal Year 2023/2024, Providing for Appropriations; Addressing Conflicts and Severability; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Approving the Proposed Budget for Fiscal Year 2025/2026 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 2025-02. He reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes. This proposed Fiscal Year 2026 budget incorporates budgetary information for the Lakes of Sarasota CDD and Lakes of Sarasota CDD 2 which were merged into this Stewardship District.

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, Resolution 2025-02, Approving the Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 13, 2025 at 11:30 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.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date

Mr. Adams presented Resolution 2025-03. The following change was made to the Fiscal Year 2026 Meeting Schedule:

TIME: Change "11:00 AM" to "11:30 AM"

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Resolution 2025-03, Designating Dates, Times and Locations for Regular

Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026, as amended, and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-04, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2025-04, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of April 30, 2025

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of April 30, 2025, were accepted.

NINTH ORDER OF BUSINESS

Approval of November 13, 2024 Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the November 13, 2024 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Atwell, LLC

There were no District Counsel or District Engineer reports.

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

- NEXT MEETING DATE: July 9, 2025 at 11:00 AM

- QUORUM CHECK

The next meeting will be on July 9, 2025 at 11:30 a.m., rather than at 11:00 a.m.

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. Williams and seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 11:35 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPESAL
Secretary/Assistant Secretary

JOHN LEINAWEAVER
A
Chair/Vice Chair
ASSIST. SEC.
7/11/25