

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held a Regular Meeting on July 9, 2025 at 11:30 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present:

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 11:40 a.m. Supervisors Weidemiller, Leinaweaver and Blakley were present. Supervisors Williams and Curran were not 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 Board of County Commissioners approved/adopted both Ordinances this morning; they will be effective once they are filed with Secretary of the State, which usually takes just a few days.

A. 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. Adams presented the Audited Financial Report for the Fiscal Year Ended September 30, 2024 and noted that it was filed with the State.

FOURTH ORDER OF BUSINESS

Consideration of Atwell, LLC Proposal No. P25005206 for Professional Services

Mr. Adams presented the Atwell, LLC proposal related to preparation of the Engineer's Report and related documents in preparation for issuing bonds and attendance at meetings, etc.

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, Atwell, LLC Proposal No. P25005206 for Professional Services, in the amount of \$83,000, was approved.

FIFTH ORDER OF BUSINESS

Ratification of Sarasota County Tax Collector Agreement

On MOTION by Mr. Leinaweaver and seconded by Mr. Blakley, with all in favor, the Sarasota County Tax Collector Agreement, was ratified.

SIXTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of May 31, 2025

The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of June 11, 2025 Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the June 11, 2025 Regular Meeting Minutes, as presented, were approved.

EIGHTH 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

- **0 Registered Voters in District as of April 15, 2025**
- **UPCOMING MEETINGS**
 - **August 13, 2025 at 11:30 AM [Adoption of FY2026 Budget]**
 - **September 10, 2025 at 11:30 AM**
- **QUORUM CHECK**

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

The Board Members thanked the District Management, Accounting and others at the District Manager's Office for making their efforts with the audits and other District matters.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

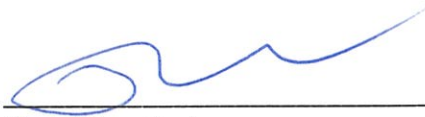
Adjournment

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:48 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair