

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Three Rivers Stewardship District held a Regular Meeting on January 14, 2026 at 11:30 a.m., at 5800 Lakewood Ranch Blvd. N, 1st Floor Training Room, Sarasota, Florida 34240.

Present:

Pete Williams	Chair
Pamela Curran	Vice Chair
John Blakley	Assistant Secretary
John Leinaweaver	Assistant Secretary

Also present:

Chuck Adams	District Manager
Barry Mazzone (via telephone)	Wrathell, Hunt and Associates, LLC
Joseph Brown (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 Williams, Curran, Blakley and Leinaweaver were present. Supervisor Weidemiller was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Discussion/Consideration/Ratification:
Performance Measures/Standards &
Annual Reporting Form**

A. October 1, 2024 - September 30, 2025 [Posted]

Mr. Adams noted that the 2025 Goals and Objectives Reporting was completed.

B. October 1, 2025 - September 30, 2026

Mr. Adams presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the 2025 Goals and Objectives Reporting, was ratified, and the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2026-01, Designating a Date, Time and Location for Landowners’ Meeting and Election; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2026-01. Seat 4, currently held by John Blakley, and Seat 5, currently held by John Leinaweaver, will be up for election at the Landowners’ Election in 2026.

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, Resolution 2026-02, as amended, Designating November 3, 2026 at 12:30 p.m., at 5800 Lakewood Ranch Blvd. N, 1st Floor Training Room, Sarasota, Florida 34240 as the Date, Time and Location for Landowners’ Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2026-02, Relating to the Amendment of the Budget for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; and Providing for an Effective Date

Mr. Adams presented Resolution 2026-02. This is primality necessary because of the two CDDs that were merged into this District, which caused the District to exceed the budgeted expenses. This will help avoid a finding in the audit.

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, Resolution 2026-02, Relating to the Amendment of the Budget for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2025

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

SEVENTH ORDER OF BUSINESS

Approval of November 12, 2025 Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Ms. Curran, with all in favor, the November 12, 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

- NEXT MEETING DATE: February 11, 2026 at 11:30 AM
 - QUORUM CHECK

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments:

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the meeting adjourned at 11:46 a.m.



Secretary/~~Assistant Secretary~~



Chair/~~Vice Chair~~