

**Three Rivers Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013**

December 8, 2022

**ATTENDEES:**  
**Please identify yourself each time  
you speak to facilitate accurate  
transcription of meeting minutes.**

Board of Supervisors  
Three Rivers Community Development District

Dear Board Members:

The Board of Supervisors of the Three Rivers Community Development District will hold a Regular Meeting on December 15, 2022 at 3:00 p.m., at the Lookout Amenity Center, 76183 Tributary Drive, Yulee, Florida 32097. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisors, Gregg Kern and Mike Taylor *(the following will be provided in a separate package)*
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - I. Form 1: Statement of Financial Interests
    - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - III. Form 1F: Final Statement of Financial Interests
  - D. Form 8B: Memorandum of Voting Conflict
4. Consent Agenda
  - A. Consideration/Ratification of Requisition(s): Construction Account *(support documentation available upon request)*
    - I. Number 120: Vallencourt Construction Co., Inc. [\$195,156.99]
    - II. Number 123: Vallencourt Construction Co., Inc. [\$154,959.87]
    - III. Number 126: Vallencourt Construction Co., Inc. [\$19,332.22]
    - IV. Number 128: Preferred Materials, Inc. [\$7,309.03]
    - V. Number 129: Oldcastle Infrastructure [\$30,700.00]
    - VI. Number 130: Preferred Materials, Inc. [\$31,790.83]

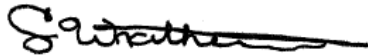
- B. Consideration/Ratification of Requisition(s): South Assessment Area *(support documentation available upon request)*
    - I. Number 162: Auld & White Constructors, LLC [\$219,303.15]
    - II. Number 163: Kutak Rock LLP [\$330.50]
    - III. Number 164: Auld & White Constructors, LLC [\$24,290.91]
    - IV. Number 165: ECS Florida, LLC [\$4,000.00]
    - V. Number 166: Auld & White Constructors, LLC [\$372,023.35]
    - VI. Number 167: Auld & White Constructors, LLC [\$203,690.41]
  - C. Ratification Items
    - I. ECS Florida, LLC, First Amendment to Agreement for Geotechnical Engineering Services
5. Acceptance of Unaudited Financial Statements as of October 31, 2022
6. Approval of Minutes
  - A. November 1, 2022 Landowners Meeting
  - B. November 8, 2022 Continued Landowners Meeting
  - C. November 17, 2022 Regular Meeting
7. Staff Reports
  - A. District Counsel: *Kutak Rock LLP*
  - B. District Engineers: *Dominion Engineering Group, Inc. and ETM*
  - C. Property Manager: *Castle Group*
  - D. Lifestyle Director: *Gina Maloney, Castle Group*
  - E. District Manager: *Wrathell, Hunt and Associates, LLC*
    - NEXT MEETING DATE: January 19, 2023 at 3:00 P.M.
      - QUORUM CHECK
- |        |               |                                    |                                |                             |
|--------|---------------|------------------------------------|--------------------------------|-----------------------------|
| SEAT 1 | BRAD ODOM     | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 2 | LIAM O'REILLY | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 3 | GREGG KERN    | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 4 | ROSE BOCK     | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| SEAT 5 | MIKE TAYLOR   | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
8. Board Members' Comments/Requests

9. Public Comments

10. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,



Craig Wrathell  
District Manager

**FOR BOARD AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**PARTICIPANT PASSCODE: 782 134 6157**