

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

February 8, 2024

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 Public Hearing and Regular Meeting on February 15, 2024 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. Consent Agenda
 - A. Consideration/Ratification of Requisition(s): Refunding Bond, Series 2023 (*support documentation available upon request*)
 - I. Number 28: England-Thims & Miller, Inc. [\$12,152.18]
 - II. Number 29: Vallencourt Construction Co., Inc. [\$510,347.18]
 - III. Number 30: Vallencourt Construction Co., Inc. [\$189,276.04]
 - IV. Number 31: Vallencourt Construction Co., Inc. [\$281,064.96]
 - V. Number 32: England-Thims & Miller, Inc. [\$6,799.43]
 - VI. Number 33: Bio-Tech Consulting, Inc. [\$2,800.00]
 - VII. Number 34: Vallencourt Construction Co., Inc. [\$276,504.14]
 - VIII. Number 35: Doc Medics of Florida [\$33,850.00]
 - IX. Number 36: Vallencourt Construction Co., Inc. [\$175,779.68]
 - X. Number 37: Vallencourt Construction Co., Inc. [\$208,260.20]
 - XI. Number 38: England-Thims & Miller, Inc. [\$26,594.50]
 - XII. Number 39: Rinker Materials [\$4,320.00]
 - XIII. Number 40: Bio-Tech Consulting, Inc. [\$12,225.00]
 - XIV. Number 41: Vallencourt Construction Co., Inc. [\$127,664.64]
 - XV. Number 42: Vallencourt Construction Co., Inc. [\$102,935.71]

- B. Consideration/Ratification of Requisition(s): Series 2021B (*support documentation available upon request*)
 - I. Number 165: Bio-Tech Consulting, Inc. [\$3,225.00]
 - II. Number 166: Dominion Engineering Group, Inc. [\$3,285.00]
 - III. Number 167: Dominion Engineering Group, Inc. [\$4,737.50]
 - IV. Number 168: ECS Florida, LLC [\$1,500.00]
 - V. Number 169: Dominion Engineering Group, Inc. [\$2,730.00]
 - VI. Number 170: Dominion Engineering Group, Inc. [\$6,140.00]
 - VII. Number 171: ECS Florida, LLC [\$1,000.00]
 - C. Ratification Item(s)
4. Public Hearing to Hear Public Comments and Objections to the Adoption of the Amenity Policies and Rates and Suspension and Termination of Privileges Rule
 - A. Affidavits of Publication
 - B. Consideration of Resolution 2024-02, Adopting Amenity Policies and Rates and Suspension and Termination of Privileges Rule; Providing a Severability Clause; and Providing an Effective Date
 5. Consideration of Resolution 2024-03, Relating to the Amendment of the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date
 6. Consideration of Resolution 2024-04, Designating a Date, Time, and Location for Landowners' Meeting of the District, and Providing for an Effective Date
 7. Consideration of Interest Group Applications
 - A. Bunco Games [Debbie Maceri, Group Leader]
 - B. Teen Club [Tony Morales, Group Leader]
 - C. Soccer [Daniel Buckillo, Group Leader]
 8. Update: Required Ethics Training
 9. Acceptance of Unaudited Financial Statements as of December 31, 2023
 9. Approval of November 16, 2023 Regular Meeting Minutes
 10. 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: *OnPlace, LLC*
- E. District Manager: *Wrathell, Hunt and Associates, LLC*

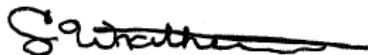
- NEXT MEETING DATE: March 21, 2024 at 3:00 PM
 - QUORUM CHECK

SEAT 1	BRAD ODOM	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	JOE CORNELISON	<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

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. 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