

**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**

March 16, 2023

**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 March 23, 2023 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): Construction Account (*support documentation available upon request*)
    - I. Number 140: The Tree Amigos Outdoor Services, Inc. [\$149,034.00]
    - II. Number 141: Dominion Engineering Group, Inc. [\$34,476.02]
    - III. Number 142: Avid Trails, LLC [\$4,600.00]
    - IV. Number 143: Avid Trails, LLC [\$8,000.00]
  - B. Consideration/Ratification of Requisition(s): South Assessment Area (*support documentation available upon request*)
    - I. Number 182: Rinker Materials [\$229,082.48]
    - II. Number 183: England-Thims & Miller, Inc. [\$25,111.53]
    - III. Number 184 Vallencourt Construction Co., Inc. [\$566,110.69]
    - IV. Number 185 Vallencourt Construction Co., Inc. [\$39,831.62]
    - V. Number 186 Vallencourt Construction Co., Inc. [\$63,822.45]
    - VI. Number 187: Auld & White Constructors, LLC [\$36,835.21]
    - VII. Number 188: England-Thims & Miller, Inc. [\$2,798.12]
    - VIII. Number 189: Ferguson Enterprisrs, LLC [\$171,475.80]

- IX. Number 190: Invision Construction, Inc. [\$2,000.00]
  - X. Number 191: Gold Coast Land Management, LLC [\$66,201.00]
  - XI. Number 192: Kutak Rock, LLP [1,120.00]
  - XII. Number 193: Vallencourt Construction Co., Inc. [\$650,402.92]
  - XIII. Number 194: Vallencourt Construction Co., Inc. [\$699,512.46]
  - XIV. Number 195: England-Thims & Miller, Inc. [\$14,910.06]
- C. Ratification Items
- I. ECS Florida, LLC, Second Amendment to Agreement for Geotechnical Engineering Services
  - II. Rinker Materials Purchase Order - P.O.: TRCDD 006
  - III. Sitex Aquatics, LLC Agreement for the Provision of Aquatic Maintenance Services
4. Consideration of Dominion Engineering Group, Inc., 2023 Rate Increase
5. Consideration of Resolution 2023-03, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; Determining the Electronic Record to be
6. Acceptance of Unaudited Financial Statements as of January 31, 2023
7. Approval of February 16, 2023 Regular Meeting Minutes
8. 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: *Castle Group*
  - E. District Manager: *Wrathell, Hunt and Associates, LLC*
    - NEXT MEETING DATE: April 20, 2023 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	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

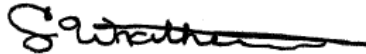
9. Board Members' Comments/Requests

10. Public Comments

11. 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**