

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

September 21, 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 Meeting on September 28, 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. Acceptance of Resignation of Liam O'Reilly [Seat 2]; *Term Expires November 2024*
4. Consider Appointment to Fill Unexpired Term of Seat 2
 - Administration of Oath of Office to Appointed Supervisors (*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
5. Consideration of Resolution 2023-11, Appointing and Removing Officers of the District and Providing for an Effective Date
6. Consent Agenda
 - A. Consideration/Ratification of Requisition(s): South Assessment Area (*support documentation available upon request*)
 - I. Number 227: Auld & White Constructors, LLC [\$139,502.12]

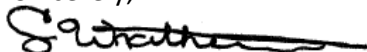
- II. Number 228: Rinker Materials [\$3,019.72]
 - III. Number 229: Bio-Tech Consulting, Inc. [\$375.00]
 - IV. Number 230: Auld & White Constructors, LLC [\$71,984.48]
 - V. Number 231: England-Thims & Miller, Inc. [\$7,648.00]
 - VI. Number 232: Bio-Tech Consulting [\$4,300.00]
 - VII. Number 233: Auld & White Constructors, LLC [\$20,610.80]
 - VIII. Number 234: Auld & White Constructors, LLC [\$203,060.20]
- B. Consideration/Ratification of Requisition(s): Refunding Bond, Series 2023 (*support documentation available upon request*)
- I. Number 1: Ferguson Enterprise, LLC. [\$438,337.80]
 - II. Number 2: Vallencourt Construction Co. Inc. [\$114,425.64]
 - III. Number 3: Vallencourt Construction Co. Inc. [\$243,862.44]
 - IV. Number 4: Vallencourt Construction Co. Inc. [\$395,407.79]
 - V. Number 5: Vallencourt Construction Co. Inc. [\$898,516.53]
 - VI. Number 6: Rinker Materials [\$3,019.72]
 - VII. Number 7: Three Rivers Developers, LLC [\$3,141,064.71]
 - VIII. Number 8: Vallencourt Construction Co. Inc. [\$618,432.88]
 - IX. Number 9: Vallencourt Construction Co. Inc. [\$459,139.15]
 - X. Number 10: Vallencourt Construction Co. Inc. [\$408,743.35]
 - XI. Number 11: Rinker Materials [\$38,590.20]
 - XII. Number 12: SES Energy Services, LLC [\$1,600.00]
 - XIII. Number 13: England-Thims & Miller, Inc. [\$9,857.00]
 - XIV. Number 14: Ferguson Enterprise, LLC. [\$112,544.64]
 - XV. Number 15: Vallencourt Construction Co. Inc. [\$552,972.72]
 - XVI. Number 16: Vallencourt Construction Co. Inc. [\$1,048,781.69]
 - XVII. Number 17: Vallencourt Construction Co. Inc. [\$243,617.85]
 - XVIII. Number 18: England-Thims & Miller, Inc. [\$15,245.75]
 - XIX. Number 19: Ferguson Enterprise, LLC. [\$22,799.20]
- C. Consideration of Requisition(s): Series 2021B (*support documentation available upon request*)

- I. Number 158: The Tree Amigos Outdoor Services, Inc. [\$35,990.00]
- D. Ratification Item(s)
 - I. England, Thims & Miller, Inc., Work Authorization No. 13 - Amendment 1, Tributary Units 8, 10 & 15 Landscape Architectural Services
- 7. Acceptance of Unaudited Financial Statements as of July 31, 2023
- 8. Approval of July 20, 2023 Public Hearing and Regular Meeting Minutes
- 9. 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: October 19, 2023 at 3:00 PM
 - QUORUM CHECK
- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

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

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