

**MINUTES OF MEETING
THREE RIVERS
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Three Rivers Community Development District held a Regular Meeting on April 16, 2026 at 3:00 p.m., at Florida State College at Jacksonville, Nassau Center, Building T, Nassau Room (T126), 76346 William Burgess Boulevard, Yulee, Florida 32097.

Present:

Rose Bock	Assistant Secretary
Joe Cornelison	Assistant Secretary
Brad Odem	Assistant Secretary

Also present:

Felix Rodriguez	District Manager
Wes Haber (via telephone)	District Counsel
George Katsaras (via telephone)	District Counsel
Nick McKenna	GreenPointe Holdings
James McMahon	Castle Group
Lindsey Barillas	OnPlace, LLC
Megan Maldonado	GreenPointe Developers
Keith Howard	Resident
Lisa Morales	Resident
Tony Morales	Resident
Unidentified Residents/Members of the Public	

The names of all attendees, residents and/or members of the public do not appear in the meeting minutes. If the person did not identify themselves, their name was inaudible or their name did not appear in the meeting notes or on a sign in sheet, the name was not listed.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rodriguez called the meeting to order at 3:02 p.m. Supervisors Bock, Cornelison, and Odom were present. Supervisors Kern and Taylor were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Acceptance of Resignation of Mike Taylor
[Seat 5]

On MOTION by Mr. Cornelison and seconded by Ms. Bock, with all in favor, the resignation of Mike Taylor from Seat 5, was accepted.

FOURTH ORDER OF BUSINESS

Consideration of Appointment of Megan
Maldonado to Fill Unexpired Term of Seat
5; Term Expires November 2026

On MOTION by Mr. Cornelison and seconded by Mr. Odom, with all in favor, the appointment of Megan Maldonado to fill Seat 5, was approved.

- **Administration of Oath of Office (the following to be provided in a separate package)**
Mr. Rodriguez, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Megan Maldonado. Ms. Maldonado is familiar with the following:
 - A. **Required Ethics Training and Disclosure Filing**
 - **Sample Form 1 2023/Instructions**
 - B. **Membership, Obligations and Responsibilities**
 - C. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
 - D. **Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2026-03,
Electing and Removing Officers of the
District and Providing for an Effective Date

Mr. Rodriguez presented Resolution 2026-03. Mr. Cornelison nominated the following:

Gregg Kern	Chair
Megan Maldonado	Vice Chair
Brad Odom	Assistant Secretary
Rose Bock	Assistant Secretary
Joe Cornelison	Assistant Secretary
Felix Rodriguez	Assistant Secretary

This Resolution removes the following from the Board:

Mike Taylor	Vice Chair
-------------	------------

The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell	Secretary
Ernesto Torres	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Secretary

On MOTION by Mr. Cornelison and seconded by Mr. Odom, with all in favor, Resolution 2026-03, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS**Consent Agenda****A. Consideration/Ratification of Requisition(s): Series 2023**

I.	Number 113	England-Thims & Miller, Inc.	\$15,175.00
II.	Number 114	BrightView Landscape Services, Inc.	\$13,734.48
III.	Number 115	England-Thims & Miller, Inc.	\$23,172.50
IV.	Number 116	BrightView Landscape Services, Inc.	\$300.00
V.	Number 117	England-Thims & Miller, Inc.	\$9,282.50

B. Consideration/Ratification of Requisition(s): Series 2025

I.	Number 4	Kutak Rock LLP	\$6,592.50
II.	Number 5	Dominion Engineering Group, Inc.	\$39,841.77
III.	Number 6	FPL	\$9,572.46
IV.	Number 7	Jax Utilities Management, Inc.	\$8,749,156.05
V.	Number 8	Clary & Associates	\$5,775.00
VI.	Number 9	Dominion Engineering Group, Inc.	\$2,775.00
VII.	Number 10	England-Thims & Miller, Inc.	\$7,134.69
VIII.	Number 11	SES Environmental Resource SOL	\$8,236.00
IX.	Number 12	Bio-Tech Consulting	\$4,850.00
X.	Number 13	Dominion Engineering Group, Inc.	\$3,500.00
XI.	Number 14	Jax Utilities Management, Inc.	\$878,593.24
XII.	Number 15	Nassau County BOCC	\$15,320.00
XIII.	Number 16	SES Environmental Resource Solutions, LLC	\$1,210.00
XIV.	Number 17	Jax Utilities Management, Inc.	\$669,397.81
XV.	Number 18	Bio-Tech Consulting	\$600.00

THREE RIVERS CDD**April 16, 2026**

XVI.	Number 19	Dominion Engineering Group, Inc.	\$21,525.00
XVII.	Number 20	AT&T CWO	\$500.00
XVIII.	Number 21	England-Thims & Miller, Inc.	\$21,505.14
XIX.	Number 22	FPL	\$50,948.43
XX.	Number 23	England-Thims & Miller, Inc.	\$83,319.86
XXI.	Number 24	BrightView Landscape Services, Inc.	\$124,570.19
XXII.	Number 25	SES Environmental Resource SOL	\$16,634.50
XXIII.	Number 26	England-Thims & Miller, Inc.	\$72,330.80
XXIV.	Number 27	BrightView Landscape Services, Inc.	\$7,851.32
XXV.	Number 28	BrightView Landscape Services, Inc.	\$4,475.05
XXVI.	Number 29	SES Environmental Resource SOL	\$7,202.50
XXVII.	Number 30	England-Thims & Miller, Inc.	\$72,289.29
XXVIII.	Number 31	Gemini Engineering & Sciences, Inc.	\$6,500.00
XXIX.	Number 32	SES Environmental Resource SOL	\$11,920.00
XXX.	Number 33	Adams & Reese, LLC	\$13,000.00
XXXI.	Number 34	SES Environmental Resource SOL	\$1,419.50
XXXII.	Number 35	Jax Utilities Management, Inc.	\$685,002.18
XXXIII.	Number 36	Kutak Rock, LLP	\$2,845.00
XXXIV.	Number 37	Ferguson Waterworks	\$70,791.71
XXXV.	Number 38	Dominion Engineering Group, Inc.	\$18,016.00
XXXVI.	Number 39	Nassau County BOCC	\$15,230.00
XXXVII.	Number 40	Ferguson Waterworks	\$5,352.01
XXXVIII.	Number 41	Ferguson Waterworks	\$23,867.72
XXXIX.	Number 42	Dominion Engineering Group, Inc.	\$8,798.00
XL.	Number 43	England-Thims & Miller, Inc.	\$29,877.50
XLI.	Number 44	Clary & Associates, Inc.	\$900.00
XLII.	Number 45	Jax Utilities Management, Inc.	\$330,319.75
XLIII.	Number 46	Jax Utilities Management, Inc.	\$1,417,551.35
XLIV.	Number 47	SES Environmental Resource Solutions, LLC	\$3,007.00
XLV.	Number 48	Ferguson Waterworks	\$10,253.00
XLVI.	Number 49	England-Thims & Miller, Inc.	\$23,363.10
XLVII.	Number 50	England-Thims & Miller, Inc.	\$27,275.00

THREE RIVERS CDD**April 16, 2026**

XLVIII.	Number 51	England-Thims & Miller, Inc.	\$27,275.00
XLIX.	Number 52	Bio-Tech Consulting	\$10,350.00
L.	Number 53	Jax Utilities Management, Inc.	\$572,744.55
LI.	Number 54	Jax Utilities Management, Inc.	\$810,210.09
LII.	Number 55	SES Environmental Resource Solutions, LLC	\$3,826.00
LIII.	Number 56	Gemini Engineering & Sciences, Inc.	\$8,340.00
LIV.	Number 57	Gemini Engineering & Sciences, Inc.	\$3,060.00
LV.	Number 58	England-Thims & Miller, Inc.	\$61,939.73
LVI.	Number 59	Kutak Rock, LLP	\$750.00
LVII.	Number 60	England-Thims & Miller, Inc.	\$1,650.00
LVIII.	Number 61	England-Thims & Miller, Inc.	\$955.00

C. Ratification Item(s)**I. Brightview Landscape Services, Inc. Items**

- a. Agreement for Landscape Enhancement Installation Services for Unit 7**
- b. Agreement for Landscape Installation Services - Unit 8**
- c. First Amendment to Agreement for Landscape Installation Services - Unit 8**
- d. Agreement for Landscape Enhancement Installation Services at Amenity Center Entrance**
- e. Agreement for Landscape Enhancement Installation Services for Spine Road West Phase A**
- f. Agreement for Landscape Enhancement Installation Services for Spine Road West Phase A (Sod/Irrigation/Prep)**
- g. Proposal for Extra Work [Tributary Bus Stop at Amenity Center]**
- h. Proposal for Extra Work [Tributary - 209 Phase 15 Side Yard]**

II. England, Thims & Miller, Inc. Work Authorizations

- a. No. 12: Amendment No. 5, Tributary Unit 12 Construction Document Revisions**
- b. No. 13: Amendment No. 6, Tributary Unit 12 CEI Services**

III. Premier HVAC Solutions, LLC Agreement for Maintenance and Inspection Services**IV. Assignment of Agreement for Construction Contracts**

- a. Tributary Phase 1B – Unit 12 Project & Acquisition of Improvements
- b. Tributary – Unit 17 Project & Acquisition of Improvements
- V. FPL Lump Sum Relocation Agreement
- VI. Gemini Engineering & Sciences, Inc. Proposal for Hydrologic and Hydraulic Analysis for Tributary Units 9 and 21
- VII. First Coast Electric, LLC Agreement for Electrical Services [Tributary Units 10 and 15]
- VIII. OnSight Industries
 - a. Agreement to Furnish & Install Signage
 - b. Proposal W000411739 [Replacement Blades]
- IX. Jax Utilities Management, Inc. Change Orders
 - a. No. 1 – Tributary 17 Site Work [Bonds]
 - b. No. 1 – Tributary 12 Site Work [Import Credit]
 - c. No. 2 – Tributary 12 Site Work [Import Credit]
 - d. No. 3 – Tributary 12 Site Work [Import Credit and SOV Adjustments]
- X. Precision Works Repairs & Remodel Services, LLC Agreement for General Handyman Services
- XI. Stallone’s Prowash, LLC Agreement for Pressure Washing Services
- XII. Doody Daddy LLC Addendum to Service Agreement
- XIII. Ferguson Enterprises, LLC dba Ferguson Waterworks Purchase Requisition Request Form [Tributary Phase 1A – Unit 12]
- XIV. SES Environmental Resource Solutions, LLC Agreement for Environmental Compliance Management Services
- XV. Tributary Homeowners’ Association, Inc. First Amendment to the Agreement for Facility Management, Operation, and Oversight Services

On MOTION by Mr. Cornelison and seconded by Ms. Bock, with all in favor, the Consent Agenda Items, as listed and presented, were approved and/or ratified.
--

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2026-04, Designating a Date, Time and Location for Landowners’ Meeting and Election; Providing for Publication, and Providing for Severability and an Effective Date [Seat 3]

Mr. Haber presented Resolution 2026-04. Seat 3 will be up for election.

On MOTION by Ms. Maldonado and seconded by Mr. Cornelison, with all in favor, Resolution 2026-04, Designating November 3, 2026 at 5:00 p.m., at the Fernandina Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034, as the Date, Time and Location for Landowners' Meeting and Election; Providing for Publication, and Providing for Severability and an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2026-05, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Nassau County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting Forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date [Seats 4 & 5]

Mr. Haber presented Resolution 2026-05. Seats 4 and 5 will be up for election at the November 2026 General Election.

On MOTION by Mr. Cornelison and seconded by Mr. Odom, with all in favor, Resolution 2026-05, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Nassau County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting Forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Second Amended and Restated Disclosure of Public Financing and Maintenance of Improvements to Real Property

Mr. Rodriguez presented Resolution 2026-07.

On MOTION by Mr. Odom and seconded by Mr. Cornelison, with all in favor, the Second Amended and Restated Disclosure of Public Financing and Maintenance of Improvements to Real Property, was approved.

TENTH ORDER OF BUSINESS

Discussion: Amending Amenity Rules and Policies

A. Consideration of Resolution 2026-06, to Designate the Date, Time and Location of a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Amended Rules Relating to Amenity Facilities; and Providing an Effective Date

Mr. Rodriguez stated Resolution 2026-06 is not needed because a public hearing is not necessary because the fees are not changing; this is only related to policy changes. Mr. McMahon stated this is related to dogs being off-leash and/or being walked near the playgrounds. It was noted that this does not change any of the policies related to the pet areas, service animals, etc., this policy change clarifies that on-leash pets are not allowed within the amenities.

On MOTION by Mr. Cornelison and seconded by Ms. Maldonado, with all in favor, the changes made to the Amenity Policies, were approved.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2026-07, to Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date

Mr. Rodriguez presented Resolution 2026-07. Mr. Haber stated this is necessary due to minor updates in the Rules of Procedure. He will email a summary of the updates.

On MOTION by Mr. Cornelison and seconded by Ms. Maldonado, with all in favor, Resolution 2026-07, to Designate June 18, 2026 at 3:00 p.m., at Florida State College at Jacksonville, Nassau Center, Building T, Nassau Room (T126), 76346 William Burgess Boulevard, Yulee, Florida 32097, as the Date, Time and Place for the Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS

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

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

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

B. October 1, 2025 - September 30, 2026

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

On MOTION by Ms. Maldonado and seconded by Mr. Cornelison, 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.

THIRTEENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of February 28, 2026**

On MOTION by Ms. Bock and seconded by Ms. Moldonado, with all in favor, the Unaudited Financial Statements as of February 28, 2026, were accepted.

FOURTEENTH ORDER OF BUSINESS**Approval of October 29, 2025 Public Hearing and Regular Meeting Minutes**

On MOTION by Mr. Cornelison and seconded by Mr. Odom, with all in favor, the October 29, 2025 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FIFTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

Mr. Haber discussed legislation that passed. The first enables residents to recall resident-elected Board Members who are residents, under certain circumstances. The second is an increase in sovereign immunity limits; this change might cause the CDD's insurance premiums to rise.

B. District Engineers: Dominion Engineering Group, Inc. and ETM

There was no report.

C. Property Manager: Castle Group

Mr. McMahon reported the following:

- Carole Brink passed the Manager License exam. She was promoted to Assistant Property Manager.
- Architectural Review Board (ARB): 39 submittals were received and 37 were approved.
- Violations: Of the 128, 97 were closed, 26 escalated, and the rest are being worked on.
- A new facilities monitor was hired.
- Pool: The building, deck, furniture, etc. were pressure washed/cleaned. Pool signs are being replaced.

- Sitex treated the ponds last month.
- The firepit is operational.
- Holes in concrete, fencing at the back of the playground, and damaged street signs are being addressed. The Amenity Center backflow was replaced.
- Bulbs were replaced in the center islands; the bulbs are very expensive. Retrofit options are being requested.
- The men's restroom toilet was replaced; the cost was about \$1,000.
- The trellis in the front was repaired and repainted.
- Ant/pest control spraying occurred.
- The HVAC contractor remedied the sulfur odor in the restrooms. The AC evaporator coil was replaced at the Lookout building.
- Landscaping: Trees were installed at the bus stop. BrightView is cutting muhly grass. Dead grass is being addressed.
- The new roundabout road is not Tributary's road, it is a private road; a no trespassing sign was installed. Trespassers will be cited. The road is not yet turned over to the CDD. Signage is in place in other locations, as well.
- Chairs are being repaired.

D. Lifestyle Director: OnPlace, LLC

Ms. Barillas reported the following:

- March was successful with a great spring break week, including kid's events every day.
- Over 200 attended a recent event that included entertainment and food trucks.
- A river cruise event will be held next week and a live music event this weekend.
- There will be Mother's Day and Father's Day events.

E. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: May 21, 2026 at 3:00 PM [Presentation of FY2027 Proposed Budget]**
 - **QUORUM CHECK**

SIXTEENTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

Public Comments

A resident asked about the General Election. Mr. Rodriguez stated the thresholds to transition from Landowner-elected seats to seats elected via the General Election process are that the CDD must be at least six years old and have at least 250 registered voters residing within the CDD. The seats then transition two at a time until all seats are eventually elected via the General Election. The resident asked why the main door to the Lookout center is closed at 6:00 p.m. It was noted that the setting on the door will be checked, as it should be open at that time.

Resident Keith Howard asked why grass other than the types specified was installed. A Board Member noted that grass is related to the HOA design guidelines; it is not a CDD matter.

Discussion ensued regarding the HOA guidelines, ARB review process, and the HOA's preferred plant list; it is not an exclusive list.

Mr. Howard stated beavers are chewing on his trees. He wants to know who will pay for the damage caused by animals "trespassing" onto his property. He discussed landscape violation notices and a decision to proceed with the violation notices despite the drought conditions and watering restrictions. Mr. Howard was advised that his three-minute time limit had expired. Mr. Howard continued speaking and was given one more minute. Mr. Howard noted erosion and discussed the Amenity Parking Policies, possible inconsistencies, and electronic vehicles policies.

Resident Lisa Morales identified herself and her spouse Tony Morales. She read the following statement of her beliefs and opinions about events related to suspension of her husband's amenity privileges in early 2024:

"I am here today to on a matter that is continuing to affect my family. Our concern is how this process was handled by the District Manager at the time by Mr. Torres and the Board's lack of oversight. Some serious claims were made against my husband by a previous OnPlace contract employee of the District. Those claims were accepted and acted upon by Ernesto Torres without any evidence, without investigation, and without any effort to determine whether they were true. Despite the fact that days earlier we had got an email or letter thanking Tony for being a productive member of the community. So, my husband was suspended based solely on accusation. There was never any evidence reviewed, no due process, not even a question, not even a phone call, or a hey, let me ask. We were told that we needed to come before the Board to have the suspension lifted but the matter had already entered the court system, so obviously it was against legal advice to come to the meeting. As a result, my husband remained suspended

for five months while it dragged on in court, administratively, without any evidence being investigated or presented. So, I made multiple attempts to provide proof that the accusations were false, including video evidence contradicting everything. That evidence was never reviewed. Meanwhile, Sharelle continued to spread false claims. Most concerning, she was working in coordination with residents Caitlin and Steven Davis, our neighbors who we had issues with. She appeared in court alongside them and together they shared false, derogatory statements about my husband, with other residents. That is completely inappropriate. A contract employee should never align with residents against another resident or contribute to reputational harm. The rumors and false narratives in this community didn't just happen on their own, they originated from your contract employee and were reinforced by other residents. This has resulted in defamation, slander against my husband and has led to other residents to repeat those same false claims about my family that still continue to this day. The Board's inaction, after I asked multiple times, created the impression that these accusations were credible, which allowed these false things to continue spreading throughout the community. Despite references to video evidence, no evidence was ever presented in court. The case was never heard, ultimately dismissed because there was no evidence to these claims. I was told I need a court order. I ask specifically in this meeting to access any CDD footage; meanwhile, my neighbor Caitlin Davis who was working with Sharelle, the same resident involved, shared that she has already seen CDD video, and asked for explanation, never received any. Why would another resident have access to CDD video of my family. That is extremely concerning for our safety and especially that this resident continues to try to harm my family, daily. Even now, no action has been taken to correct the misinformation. In fact, Sharelle was promoted and the harm to my family continues. This is not a past issue, the damage is ongoing and the longer it goes unaddressed, the more it reinforces that false narrative that was allowed to be For the record, I've asked multiple times, requested the opportunity to present evidence and have been denied. My lawyer sent messages that were completely ignored. I am here today, I just want to give a formal statement so it is on the record once and for all. I am asking the Board to review the evidence, address the conduct of its District Manager and the contracted employee and take corrective action. The community deserves accountability and fairness. In the rules, if there is an issue, it should be brought to the resident, right? There should be some written rule. This was a horrible time for my family; I mean it went on for five months. My child has been affected, people look at my husband strange at times, some people in this room have heard these rumors and know what has been going on and I just

want to make a formal plea. I have talked to some people individually, I have mentioned it to the Board and it has been completely ignored. But the fact that... Lindsey has been doing a great job. I think she is amazing, (inaudible) has been doing a great job, but it is like Lindsey is saying oh, these people hate Lisa and Tony; Caitlin and Steven Davis, let me work with them. They sat in court together. How does that happen; if that happened at my job, the person would be terminated immediately. They made horrible, horrible comments. I am looking into defamation slander; it is a long process. I don't have the money to deal with this. I have spent over \$10,000 in legal fees on this. I think everybody just hushed it over. I spoke to Ernesto when it was reported where he admitted that he never looked into things. He just said oh, there is video and then he took it back. So, I just, I stress this because he rules state, if there is a problem, and all I got was that Tony was rude to someone one time, that was it. And I just want that to...; I don't know what I am looking for. I don't expect an answer right now. I just think this, I don't think you realize the impact to my family. We talked about moving; I don't want to move, I love it. We have been here since the beginning. We were the first 40 families. Most people can attest that my husband does everything over and beyond what most residents do because it is all for our son; it is all for our family. It has affected him, so it has affected us. I just wanted to bring it up."

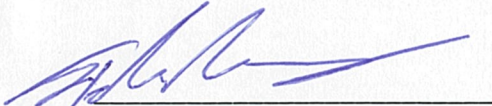
Ms. Morales stated she does not believe this was ever expressed to the District, including the issues she has had with Ernesto and conversations with others. She continued discussing her version of the events, those involved, what she thinks others are saying or have said about her husband, and what she believes occurred and has subsequently occurred.

Resident Tony Morales stated this is not about him; whatever people feel about him, it is about his son's future. He is only there for his son who is seven years old.

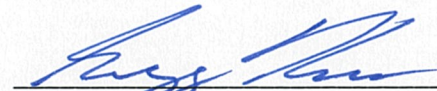
Resident Rachel Smith discussed landscapers crossing yards to access the pond for mowing treatments. She knows there is an unknown groundwater issue that is causing the handhole boxes to fill with water and overflow the sidewalk. She knows crews tested the water numerous times and AT&T and JEA told her there is a problem with the groundwater. At her closing, she was told that the builder regraded the area and that the problem was fixed but, it is not a matter of opinion but fact, it is not. The District Engineer will inspect the area.

Discussion ensued regarding the access easement and notifying vendors.

On MOTION by Mr. Cornelison and seconded by Ms. Bock, with all in favor, the meeting adjourned at 3:59 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair