

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

The Board of Supervisors of the Three Rivers Community Development District held a Virtual Regular Meeting on October 14, 2020 at 12:00 p.m., at <https://zoom.us/j/2043596216>, and telephonically at 1-929-205-6099, Meeting ID 204 359 6216 for both.

Present and constituting a quorum were:

Liam O'Reilly	Chair
Mike Taylor	Vice Chair
Blake Weatherly	Assistant Secretary
Rose Bock	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Wes Haber	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 12:01 p.m. Supervisors O'Reilly, Taylor and Weatherly were present. Supervisor Bock was not present at roll call. Supervisor Miars was not present. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically.

SECOND ORDER OF BUSINESS

Public Comment

There were no public comments.

THIRD ORDER OF BUSINESS

**Ratification of Contract/Change
Order(s)/Purchase Order(s)**

This item was deferred.

FOURTH ORDER OF BUSINESS

Ratification of Onsite Industries, LLC, Proposal 282501 for Tributary Phase 1 CBU's

Mr. Wrathell presented the Onsite Industries, LLC, Proposal 282501 for Tributary Phase 1 CBU's, which was previously executed by the Chair.

On MOTION by Mr. Taylor and seconded by Mr. O'Reilly, with all in favor, the Onsite Industries, LLC, Proposal 282501 for Tributary Phase 1 CBU's, in the amount of \$15,264.80, was ratified.

Ms. Bock joined the meeting at 12:04 p.m.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2020

Mr. Wrathell presented the Unaudited Financial Statements as of August 31, 2020. Mr. Weatherly asked for a copy of the September Trust statements. Mr. Wrathell stated that Ms. Schackmann, in Accounting, would email the statements to the Board.

On MOTION by Mr. O'Reilly and seconded by Mr. Weatherly, with all in favor, the Unaudited Financial Statements as of August 31, 2020, were accepted.

SEVENTH ORDER OF BUSINESS

Consideration of August 18, 2020 Virtual Public Hearing and Regular Meeting Minutes

Mr. Wrathell presented the August 18, 2020 Virtual Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the August 18, 2020 Virtual Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Mr. Haber stated that he was working with Developer’s Counsel and the Chair with respect to certain conveyances of real property to the CDD; primarily tracts that were already identified on a plat for ownership by the District. A resolution was previously adopted authorizing the Chair to sign off on such conveyances without further Board action and Staff would rely on that prior resolution to effectuate further conveyances.

B. District Engineer: *Dominion Engineering Group, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: November 19, 2020 at 1:30 P.M.**

- **QUORUM CHECK**

The next meeting will be held on November 19, 2020, unless cancelled.

NINTH ORDER OF BUSINESS

Board Members’ Comments/Requests

In response to a question regarding a need for another bond issuance, Mr. Haber stated it would be best to consider issuing additional bonds at the next meeting.

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

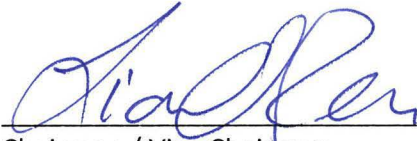
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the meeting adjourned at 12:17 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman