

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

The Board of Supervisors of the Three Rivers Community Development District held a Regular Meeting on June 17, 2021 at 3:00 p.m., at Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach, Florida 32034.

Present and constituting a quorum were:

Liam O'Reilly	Chair
Rose Bock	Assistant Secretary
Greg Kern	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC
Wes Haber (via telephone)	District Counsel
Ally Spell	Castle Group

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 3:01 p.m. Supervisors O'Reilly, Bock and Kern were present, in person. Supervisors Taylor and Miars were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consent Agenda

Mr. Wrathell presented the following Consent Agenda Items:

- A. Ratification of Agreement(s)/Contract(s)/Proposal(s)/Change Order(s)/Purchase Order(s)/Requisition(s) *(support documentation available upon request)***
 - I. Auld & White Constructors, LLC, Guaranteed Maximum Price Amendment – Tributary Amenity Center**
 - II. The Tree Amigos Outdoor Services, Inc., Landscape and Irrigation Maintenance Services Agreement**
- B. Consideration of Requisitions *(support documentation available upon request)***

- I. Requisition Number 36: Crown Pools, Inc. [\$15,350.00]**
- II. Requisition Number 37: ELM, Inc. [\$8,261.32]**
- III. Requisition Number 38: Ferguson Waterworks [\$68,364.40]**
- IV. Requisition Number 39: Goddard Design Associates, Inc. [\$23,800.00]**
- V. Requisition Number 40: ELM, Inc. [\$22,388.22]**
- VI. Requisition Number 41: Auld & White Constructors, LLC [\$103,352.78]**
- VII. Requisition Number 42: Bio-Tech Consulting, Inc. [\$1,012.50]**
- VIII. Requisition Number 43: Dominion Engineering Group, Inc. [\$17,530.00]**
- IX. Requisition Number 44: Hopping Green & Sams [\$2,017.36]**
- X. Requisition Number 45: Nassau County Board of County Commissioners
[\$15,070.00]**

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the Consent Agenda Items, were ratified and/or approved.

FOURTH ORDER OF BUSINESS

Update: Series 2021 Timeline

Mr. Wrathell stated that the timeline might be delayed slightly, pending the Supplemental Engineer's Report.

FIFTH ORDER OF BUSINESS

Consideration of Proposal of Preparation of Supplemental Engineer's Report

Mr. Wrathell presented the England-Thims & Miller, Inc. (ETM) proposal for preparation of the Supplemental Engineer's Report. The cost would likely be paid from the costs of issuance.

On MOTION by Mr. O'Reilly and seconded by Mr. Kern, with all in favor, the England-Thims & Miller, Inc., proposal for preparation of the Supplemental Engineer's Report, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2021

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2021.

On MOTION by Mr. O'Reilly and seconded by Ms. Bock, with all in favor, the Unaudited Financial Statements as of April 30, 2021, were accepted.

SEVENTH ORDER OF BUSINESS

Consideration of May 20, 2021 Regular Meeting Minutes

Mr. Wrathell presented the May 20, 2021 Regular Meeting Minutes.

On MOTION by Ms. Bock and seconded by Mr. O'Reilly, with all in favor, the May 20, 2021 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

There was nothing to report.

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

There was no report.

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

- **NEXT MEETING DATE: July 15, 2021 at 3:00 PM**
 - **QUORUM CHECK**

The next meeting will be held on July 15, 2021 at 3:00 p.m.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

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 3:12 p.m.

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Secretary / Assistant Secretary

A smaller, more compact handwritten signature in blue ink, appearing to be a name.

Chairman / Vice Chairman