

**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**

June 7, 2022

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 June 14, 2022 at 11:00 a.m., at Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach, Florida 32034. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consent Agenda
  - A. Consideration of Requisitions: Construction Account (*support documentation available upon request*)
    - Number 108: Dominion Engineering Group, Inc. [\$538.91]
  - B. Consideration of Requisitions: South Series Assessment (*support documentation available upon request*)
    - I. Number 90: Auld & White Constructors, LLC [\$244,555.37]
    - II. Number 91: Avid Trails LLC [\$8,000.00]
    - III. Number 92: Avid Trails LLC [\$6,600.00]
    - IV. Number 93: ECS Florida LLC [\$1,300.00]
    - V. Number 94: Bio-Tech Consulting, Inc. [\$500.00]
4. Consideration of Resolution 2022-09, Approving Proposed Budgets for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
5. Discussion/Consideration: Amenity Policies & Fees

**ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

**NOTE: Meeting Time**

- 6. Acceptance of Unaudited Financial Statements as of April 30, 2022
- 7. Approval of May 19, 2022 Public Hearings and 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. District Manager: *Wrathell, Hunt and Associates, LLC*
- I. \_\_\_ Registered Voters in District as of April 15, 2022
- II. NEXT MEETING DATE: July 21, 2022 at 3:00 PM

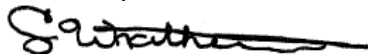
• QUORUM CHECK

GRADY MIARS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
LIAM O'REILLY	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
GREGG KERN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
ROSE BOCK	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
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**