

**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 8, 2022

**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:

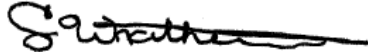
The Board of Supervisors of the Three Rivers Community Development District will hold a Regular Meeting on September 15, 2022 at 3:00 p.m., at the Lookout Amenity Center, 76183 Tributary Drive, Yulee, Florida 32097. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consent Agenda
  - A. Consideration of Requisition(s): Construction Account *(support documentation available upon request)*
    - Number 117: Dominion Engineering Group, Inc. [\$2,253.30]
  - B. Consideration of Requisitions: South Assessment Area *(support documentation available upon request)*
    - I. Number 128: England-Thims & Miller, Inc. [\$2,947.00]
    - II. Number 129: England-Thims & Miller, Inc. [\$993.50]
    - III. Number 130: England-Thims & Miller, Inc. [\$257.00]
    - IV. Number 131: Kutak Rock LLP [\$1,536.20]
  - C. Ratification Items
    - I. Requisitions *(support documentation available upon request)*
      - a. Number 116: Dominion Engineering Group, Inc. [\$24,301.80]  
*Construction Account*
      - b. Number 127: Auld & White Constructors, LLC [\$361,061.02] *South Assessment Area*

- II. England, Thims & Miller, Inc. (ETM) Work Authorizations
    - a. No. 10, Hydrologic and Hydraulic Analysis for Tributary Units 12 and 13
    - b. No. 11, Tributary Units 8, 10, 12 and 15 – Mass Grading and Construction Document Preparation
  
  - 4. Consideration of Bio-Tech Consulting, Inc., Proposal No. 22-1772: Tributary - Permitting Units 16 & 17
  
  - 5. Consideration of England, Thims & Miller, Inc., (ETM), Work Authorizations
    - A. No. 12: 2022/2023 General Consulting Engineering Services
    - B. No. 13: Tributary Unit 6 Landscape Architectural Services
  
  - 6. Consideration of ECS Florida, LLC Proposal for Subsurface Exploration and Geotechnical Engineering Services, Tributary Units 12 and 13 Ponds and VNB Areas
  
  - 7. Consideration of Southern Technologies of Jacksonville Proposal
  
  - 8. 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: *Gina Maloney, Castle Group*
    - E. District Manager: *Wrathell, Hunt and Associates, LLC*
      - NEXT MEETING DATE: October 20, 2022 at 3:00 PM
        - QUORUM CHECK
- |               |                          |           |                          |       |                          |    |
|---------------|--------------------------|-----------|--------------------------|-------|--------------------------|----|
| BRAD ODOM     | <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**