

North River Ranch Improvement Stewardship 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 7, 2022

Board of Supervisors
North River Ranch Improvement Stewardship District

Dear Board Members:

The Board of Supervisors of the North River Ranch Improvement Stewardship District will hold a Regular Meeting on September 14, 2022, at 1:00 P.M., at 8141 Lakewood Main Street, Bradenton, Florida 34202. The agenda is as follows:

1. Call to Order/Roll Call
 2. Public Comments: Agenda Items (*limited to 3 minutes per individual*)
 3. Consideration of Clearview Land Design, P.L., Proposal to Perform Engineering Design and Permitting Services on Phase IV-F Project
 4. Ratification of Stantec Consulting Services, Inc., Memo Regarding Phases 4C, 4D, 4E & 4F Mass Earthwork Project Placed on Permanent Hold
 5. Consideration of Stantec Consulting Services, Inc., Work Authorization No. 3 [Morgan's Glen Phase 1C & 2B – Utility and Drainage Record Drawing Services]
 6. Consideration of Change Order No. 3 [Morgan's Glen Phases IC & IIB]
 7. Acceptance of Unaudited Financial Statements as of July 31, 2022
 8. Approval of August 17, 2022 Public Hearings and Regular Meeting Minutes
 9. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Stantec*
 - C. Lifestyle Director: *Faith Santoro*
 - D. District Manager: *Wrathell, Hunt and Associates, LLC*
- NEXT MEETING DATE: October 12, 2022 at 1:00 P.M.

ATTENDEES:

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

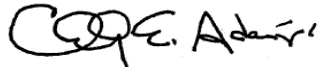
○ QUORUM CHECK

DALE WEIDEMILLER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
PETE WILLIAMS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
JOHN BLAKLEY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
JANICE SNOW	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
JOHN LEINAWEAVER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 10. Board Members' Comments/Requests
- 11. Public Comments: Non-Agenda Items *(limited to 3 minutes per individual)*
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley (Chuck) E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 229 774 8903