

# North River Ranch Improvement Stewardship District

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The following is the agenda for the meeting of the Board of Supervisors for the **North River Ranch Improvement Stewardship District** scheduled to be held **August 14, 2024, at 1:30 P.M. at 8141 Lakewood Main Street, Bradenton, FL 34202.**

## **BOARD OF SUPERVISORS' ATTORNEY CLIENT CLOSED SESSION MEETING AGENDA**

The attorney-client session, which is closed to the public, will be held to discuss ongoing litigation entitled Jon M. Hall Company, LLC, v. North River Ranch Improvement District, et al., Manatee County Circuit Court Case No. 2022-CA-003863. This meeting is being held pursuant to Section 286.011(8), Florida Statutes, and will be confined to discussion of settlement negotiations and strategy related to litigation expenditures. The following persons are anticipated to be in attendance: Joe Brown, Jonathan Johnson, Dale Weidemiller, Pete Williams, John Blakley, John Leinaweaver, Janice Snow, Vivian Carvalho, and a court reporter.

### **Organizational Matters**

- Call to Order
- Roll Call

### **General Business Matters**

1. Attorney-Client Session Meeting Discussion on Ongoing Litigation Between Jon M. Hall Company, LLC, and North River Ranch Improvement District

### **Other Business**

- Staff Reports
  - District Counsel
  - District Manager
- Supervisors Requests

### **Adjournment**

