

**PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – 5844 OLD PASCO ROAD - SUITE 100 – WESLEY CHAPEL,
FLORIDA 33544**

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January 22, 2020

**Board of Supervisors
Preserve at Wilderness Lake
Community Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meetings of the Board of Supervisors' of the Preserve at Wilderness Lake Community Development District will be held on **Wednesday, February 5, 2020 at 6:30 p.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Boulevard, Land O' Lakes, FL 34637. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE COMMENTS / BOARD & STAFF RESPONSES**
- 4. BOARD SUPERVISOR REQUESTS AND WALK ON ITEMS**
- 5. GENERAL INTEREST ITEMS**
 - A. Landscaping Report
 1. Review of PSA Report & Contractor's Response – PSA's "Done Report" & Score of January 2020 Inspection
 - B. GHS Environmental Report
 - C. Lodge Manager's Report
 1. Update on Game Cameras
 2. Discussion of Swing Mats
 3. Update on Utility Vehicle Replacement
 - D. District Counsel's Report
 - E. District Engineer's Report
- 6. BUSINESS ITEMS**
 - A. Discussion of CDD Website & Supervisor Email
 - B. Consideration of Amended Budget for FY2018-2019
- 7. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on January 8, 2020
 - B. Consideration of Operation and Maintenance Expenditures for December 2019
- 8. REVIEW OF MONTHLY FINANCIALS & RESERVE STUDY**
 - A. Financial Statements for December 2019
 - B. Copy of Reserve Study Report

- 9. STAFF REPORTS**
 - A. District Manager's Update
- 10. SUPERVISOR REQUESTS**
- 11. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Matthew Huber
District Manager

cc: John Vericker, Straley, Robin & Vericker
Greg Woodcock, Cardno
Tish Dobson, Lodge Manager