PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE – 5844 OLD PASCO ROAD, STE 100, WESLEY CHAPEL, FLORIDA 33544 WWW.WILDERNESSLAKECDD.ORG

February 19, 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**, **March 4**, **2020 at 9:30 a.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/ROLL CALL
- 2. PLEDGE OF ALLIEGANCE
- 3. AUDIENCE COMMENTS / BOARD & STAFF RESPONSES
- 4. BOARD SUPERVISOR REQUESTS AND WALK ON ITEMS
- 5. GENERAL INTEREST ITEMS
 - A. Landscaping Report
 - Review of PSA Report & Contractor's Response PSA's "Done Report"
 & Score of February 2020 Inspection
 - B. GHS Environmental Report
 - C. Lodge Manager's Report
 - 1. Sidewalk & Curbing Repair Proposals
 - 2. Lodge Sidewalk Ramp Proposals
 - D. District Counsel's Report
 - E. District Engineer's Report

6. BUSINESS ITEMS

- A. Fiscal Year 2020 Budget Discussion
 - Discussion of Landscape Replacement Philosophy
 - 2. Discussion of Increased Documents Posted to ADA Website
 - 3. Discussion of Increased Community Events for Children
 - 4. Discussion of Budget Workshop on April 29 at 9:30am

7. BUSINESS ADMINISTRATION

- A. Consideration of the Minutes of the Board of Supervisors' Meeting held on February 5, 2020
- B. Consideration of the Operation and Maintenance Expenditures for January 2020

8. REVIEW OF MONTHLY FINANCIALS & RESERVE STUDY

- A. Financial Statements for January 2020
- B. Copy of Reserve Study Report

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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