

May 21, 2020

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

TENTATIVE AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors' of the Preserve at Wilderness Lake Community Development District will be held on **Wednesday, June 3, 2020 at 6:30 p.m.** to be conducted by means of communications media technology pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS / BOARD & STAFF RESPONSES**
- 3. BOARD SUPERVISOR REQUESTS AND WALK ON ITEMS**
- 4. BUSINESS ITEMS**
 - A. Discussion of Full Phase 1 Re-Opening
- 5. GENERAL INTEREST ITEMS**
 - A. Landscaping Report
 1. Review of PSA Report & Contractor's Response – PSA's "Done Report" & Score of May 2020 Inspection
 - B. GHS Environmental Report
 - C. Lodge Manager's Report
 - D. District Counsel's Report
 - E. District Engineer's Report
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on May 6, 2020
 - B. Consideration of the Minutes of the Board of Supervisors' Continued Meeting on May 11, 2020.
 - C. Consideration of the Operation and Maintenance Expenditures for April 2020
- 7. REVIEW OF MONTHLY FINANCIALS & RESERVE STUDY**
 - A. Financial Statements for March 2020
 - B. 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