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

August 20, 2020

Board of Supervisors
Preserve at Wilderness Lake
Community Development District

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Preserve at Wilderness Lake Community Development District will be held on **Wednesday, September 2, 2020 at 6:30 p.m.** to be conducted via conference call pursuant to Governor DeSantis' Executive Order 20-179 (as extended by Executive Order 20-193) and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the 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. Ratification of Challenger Pool Addendums
 - B. Discussion on Wetland "T" Conservation
 - C. Update on Dog Park Location

5. GENERAL INTEREST ITEMS

- A. Landscaping Report
- B. GHS Environmental Report
- C. Lodge Manager's Report
 - 1. Update on Oakhurst/Woodsmere Park Enhancement
 - 2. Review of Pool Coping Repair Expenses to Date
 - 3. Consideration of Lightning Policy for the Aquatics
 - 4. Update on Holiday Lighting
- 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 August 5, 2020
- B. Consideration of the Operation and Maintenance Expenditures for July 2020

7. REVIEW OF MONTHLY FINANCIALS & RESERVE STUDY

- A. Financial Statements for July 2020
- B. Reserve Study Report

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- 8. STAFF REPORTS
 - A. District Manager Update
- 9. SUPERVISOR REQUESTS
- 10. 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