

November 18, 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, December 2, 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. AUDIENCE COMMENTS / BOARD & STAFF RESPONSES**
- 3. BOARD SUPERVISOR REQUESTS AND WALK ON ITEMS**
- 4. BUSINESS ADMINISTRATION – PART 1**
  - A. Administer Oath of Office to Newly Elected Supervisors
    1. Review of Form 1 and Sunshine Law Requirements
  - B. Consideration of Resolution 2020-01, Designating Officers of the District
- 5. BUSINESS ITEMS**
  - A. Continued Discussion Regarding Dog Park Survey
  - B. Continued Discussion on Use of District Facilities for Public Forums
  - C. Consideration of Proposals for UV Lights for the HVAC System
  - D. Consideration of Updated Teleconferencing System
- 6. GENERAL INTEREST ITEMS**
  - A. Landscaping Report
  - B. GHS Environmental Report
  - C. Lodge Manager's Report
    1. Oakhurst/Woodsmere Park Update
    2. Resurfacing of the Tennis Courts
    3. Wetland T update
    4. No Fishing Signage
  - D. District Counsel's Report
  - E. District Engineer's Report
- 7. BUSINESS ADMINISTRATION – PART 2**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on November 4, 2020
  - B. Consideration of the Operations and Maintenance Expenditures for October 2020
- 8. REVIEW OF MONTHLY FINANCIALS & RESERVE STUDY**
  - A. Financial Statements for October 2020
  - B. Reserve Study Report

**9. STAFF REPORTS**

A. District Manager Report

**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