

## **CDD Meeting Highlights**

**Wednesday, December 2, 2020**

### **Audience Comments:**

Audience comments were entertained regarding the Dog Park Survey, HOA member leaving the HOA Board, and Cutting/removing moss from many CDD trees.

### **Board Supervisor Requests and Walk on Items:**

None.

### **Administer Oath of Office to Newly Elected Supervisors:**

Administered the Oath of Office to Bryan Norrie, Holly Ruhlig, and Brian Sailer.

### **Consideration of Resolution 2021-01, Designating Officers of the District:**

The Board of Supervisors appointed Brian Sailer as Chairman and Holly Ruhlig as Vice Chairman on the Board of Supervisors for the Preserve at Wilderness Lake Community Development District.

### **Review of Fiscal Year 2020/2021 Meeting Schedule:**

The Board of Supervisors revised the Board of Supervisors' Fiscal Year 2020/2021 Meeting Schedule to add two more evening meetings (January and March to be held at 6:30 PM) for The Preserve at Wilderness Lake Community Development District.

### **Continued Discussion Regarding Dog Park Survey:**

Mr. Huber opened the discussion regarding the Dog Park Survey. The Board discussed the need of a Dog Park. Mr. Sailer expressed his concern regarding parking not being available at certain Dog Park locations. Ms. Edwards and Mr. Diver expressed the view that there was no satisfactory location for a Dog Park. Ms. Ruhlig is more interested in seeing what the community wants. The Board of Supervisors approved amending the Dog Park Survey for WLP residents.

### **Continued Discussion Regarding Use of the District's Facilities for Public Forums:**

Discussion regarding the use of the District's facilities for public forums. Mr. Sailer revisited this item with Ms. Dobson. Mr. Sailer stated that he is fine with the District's setup for the public to meet the District candidates with no rental fees. No Board action was taken.

**Consideration of Proposals for UV Lights for the HVAC:**

The Board of Supervisors approved Cool Coast's proposal for HVAC UV Lights at a cost of \$2,334.00 for The Preserve at Wilderness Lake Community Development District.

**Consideration of Proposal for Maintenance Shed Roof:**

Ms. Dobson presented and reviewed the proposal from Bayside Roofing to repair the maintenance shed roof. The Board of Supervisors approved Bayside Roofing's proposal for the maintenance shed roof at a cost of \$3,025.00 for The Preserve at Wilderness Lake Community Development District.

**Consideration of Updated Teleconferencing System:**

The Board of Supervisors approved an updated Teleconferencing System at a not-to-exceed cost of \$1,100.00 for The Preserve at Wilderness Lake Community Development District.

**General Interest Items:**

**Landscaping Report**

**GHS Environmental Report**

**Lodge Manager's Report**

**District Counsel's Report**

**District Engineer's Report**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on November 4, 2020:**

The Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on November 4, 2020, as amended for the Preserve at Wilderness Lake Community Development District.

**Consideration of the Operation & Maintenance Expenditures for October 2020:**

A discussion ensued regarding invoices for HVAC, Verizon, Spectrum, RedTree Landscape and the Pasco County Deputy. The Board of Supervisors approved the Operation & Expenditures Report for October 2020 (\$129,990.46) for the Preserve at Wilderness Lake Community Development District.

The Board of Supervisors approved increasing the Lodge Manager's spending limit to a not-to-exceed cost of \$1,000.00 for the Preserve at Wilderness Lake Community Development District.

**The next meeting will be held at 6:30 PM on Wednesday, January 6, 2021.**