# PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT

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www.wildernesslake.org

July 21, 2021

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**, **August 4**, **2021 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/PLEDGE OF ALLEGIANCE
- 2. AUDIENCE COMMENTS / BOARD & STAFF RESPONSES
- 3. BOARD SUPERVISOR REQUESTS AND WALK ON ITEMS
- 4. GENERAL INTEREST ITEMS
  - A. Landscaping Reports
  - B. District Counsel Report
  - C. GHS Environmental Report
  - D. District Engineer Report
  - E. Lodge Manager's Report
  - F. Discussion of Audience Comments at the Beginning and End of the Agenda

### 5. BUSINESS ITEMS

- A. Presentation of September 30, 2020 Audit
- B. Update on GM/Staff Contract
- C. Discussion of Entry Monument Backlit Design
- D. Public Hearing on Final Budget for FY 2021-2022
  - Consideration of Resolution 2021-03; Adopting Final Budget for FY 2021-2022
- E. Public Hearing on Levying O&M Assessments for FY 2021-2022
  - Consideration of Resolution 2021-04; Levying O&M Assessments for FY 2021-2022 Budget
- F. Consideration of Resolution 2021-05; Approving FY 2021-2022 Meeting Schedule

#### 6. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on June 2, 2021
- C. Consideration of Operation and Maintenance Expenditures for May 2021

## 7. REVIEW OF MONTHLY FINANCIALS & RESERVE STUDY

- A. Financial Statements for May 2021
- B. Reserve Study Report
- 8. STAFF REPORTS
  - A. District Manager's 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) 933-5571.

Sincerely,

Matthew Huber

Regional District Manager

cc: John Vericker, Straley & Robin Greg Woodcock, Cardno Tish Dobson, General Manager