

CDD Meeting Highlights

October 6, 2021

The official minutes will be posted on our website after they have been voted on and approved by the CDD Board.

The regular meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held at 9:30 a.m., Wednesday, October 6, 2021.

Audience Comments:

None

Supervisor Comments:

Brian Sailer commented on the upcoming appointment to fill Seat 5.

Bryan Norrie commented on honoring the "Fallen Fire Fighters and other Fallen Heroes."

Landscape Report:

RedTree's Crew Supervisor RJ updated the Board of Supervisors on the following items:

- Trimming of the CDD Palm Trees
- Holiday Flowers – (Red and White Petunias with Dusty Millers)
- Progress of the new irrigation system at the corner of Night Heron Drive and Ambleside Drive. The new system will be independent of the system servicing the Oakhurst/Woodsmere area
- The center landscape island at the corner of Caliente Blvd. and Night Heron Drive will be replanted with Fox Tail Ferns

District Engineer's Report:

Greg Woodcock with Cardno updated the Board of Supervisors on the drainage project between the Tennis Courts and Nature's Ridge. The Board of Supervisors approved the proposal submitted by Site Masters in the amount of \$7,200.00. The installation of an additional stormwater drain will begin the last week of October.

Site Masters to assess a drainage issue on the pool deck between the pools.

The Cardno Team is currently working with SWFWMD to further assess several stormwater structures.

Stephen Brletic with JMT updated the Board on the Aquatics' Resurfacing Project.

- Contract is executed
- Warranty is executed
- Bond is executed
- Pre-construction meeting scheduled for 10/8
- Resurfacing to begin late November with the Lagoon Pool and Jacuzzi. The Lap Pool is scheduled for mid-January 2022
- Completion date by March 1, 2022

Stephen Brletic with JMT updated the Board on the Foxgrove Drainage Project.

- In the process of accepting proposals
- Scope of work to include a robust fortification repair
- Updates at the November CDD Meeting will include:
 - Maps
 - Plats
 - Complete scope of fortification
 - Drawing of repairs

The Board of Supervisors approved the JMT Engineering Services Addendum for the Foxgrove Drainage Project.

District Counsel's Report:

No report.

GHS Environmental Report:

Tish Dobson presented the report.

Lodge Manager's Report:

Tish Dobson presented a "Going Green" plan. A detailed project will be presented at the January 2022 CDD Meeting.

Also presented:

EZ Mulch Playground Proposal (4 Playgrounds) - \$4,520.00 – **Board approved**

ACPLM Roadway Paver Repair Proposal (Locations: Roundabout and the intersection of Night Heron Drive and Caliente Blvd.) – **Board approved**

ACPLM Lodge Parking Lot Repair, Sealing, and Striping Proposal – **Provide additional proposals**

Replacement of Entryway Door Mats Proposal - \$825.20 – **Board approved**

Cool Coast Nature Center HVAC Proposal - \$7,860.00 – **Board approved**

A Total Solutions Surveillance System Monitoring Upgrade Proposal - \$5,873.61 equip. / \$60.00 per camera of enhanced monitoring – **Board approved**

Consideration of Resolution 2021-07; Re-Designating of Officers of the District:

Tish Dobson presented the resolution.

Officers:

- Holly Ruhlig – Chair
- Bryan Norrie – Vice Chair
- Scott Diver – Assistant Secretary
- Beth Edwards – Assistant Secretary
- Brian Sailer – Assistant Secretary
- Matthew Huber, Regional District Manager – Assistant Secretary
- Tish Dobson, General Manager – Assistant Secretary

The Board of Supervisors approved Resolution 2021-07.

Discussion on the Matured Non-Renewal CD:

Tish Dobson presented the details of the non-renewable CD that matured on 9-8-2021. The Rizzetta Finance Team will contact Investment Advisory Groups to address the Board with reinvestment options. The Finance Team will offer a "Basic Investment Seminar" during the December 2021 CDD Meeting.

Discussion of the Bank of Tampa Transfer:

Tish Dobson briefed the Board on the transfer of funds from the savings account to the operating account to cover expenses through the end of the year. The funds will be transferred back to the savings account the early part of 2022.

Consideration of the Minutes from the Board of Supervisors' Meeting held on September 1, 2021:

Tish Dobson presented the minutes. The Board of Supervisors approved the minutes as presented.

Consideration of the Operation & Maintenance Expenditures for August 2021:

Tish Dobson presented the expenditures in the amount of \$111,437.68. The Board of Supervisors approved the payment of the expenditures as presented.

Consideration of the Financial Statements of August 2021:

Tish Dobson presented the Financial Statements. No action or discussion ensued.

Consideration of the Reserve Study Report:

Tish Dobson presented the Reserve Study Report. No action or discussion ensued.

General Manager's Report:

Tish Dobson presented the General Manager's Report.

Staff was directed to assist Campus Suite with customizing the website to include all ADA certified Agendas, Audits, and Budgets.

Consideration of the Auditing Services by Grau & Associates:

Tish Dobson presented the proposal submitted by Grau & Associates. The Board of Supervisors approved the auditing proposal as presented for FY-2020/2021.

Audience Comments & Supervisor Requests:

Scott Diver commented on the upcoming appointment to fill Seat 5. Discussion ensued.

Meeting adjourned at 12:02 p.m.

The next meeting will be held at 6:30 p.m. on Wednesday, November 3, 2021.