

## **CDD Meeting Highlights**

**November 3, 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 6:30 p.m. on Wednesday, November 3, 2021.

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

None.

### **Landscape Report:**

Robert Johnson with RedTree updated the Board of Supervisors on the following items:

Enhancement Projects: Nature's Ridge and the Lodge

Holiday Flowers – Red and White Petunias with Dusty Millers will be installed the week of Thanksgiving.

Progress of the new irrigation system at the corner of Night Heron Drive and Ambleside Drive. The installation is on track to be completed by Thanksgiving weekend.

### **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 project is scheduled to commence the week of November 15.

Finalizing the Facilities Report for the December CDD Meeting.

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

The pre-construction meeting with The Pool Works, Tish Dobson, and Proteus Pool Service was successful.

Presented a proposal to perform a leak detection test during the resurfacing.

The proposal was approved by the Board of Supervisors at a not to exceed of \$5,000.00.

Tish Dobson stated that she approved the replacement of the Aquatics' filters and repair to the Lap Pool equipment box. **Cost: \$4,995.00**

Stephen Brletic also updated the Board of Supervisors on the Foxgrove Drainage Project.

Proposals submitted by:

Crosscreek - \$4,190.00

Griffin Civil - \$8,745.17

Presented maps and scope of fortification.

Tish Dobson will contact Site Masters for a 3<sup>rd</sup> proposal.

### **District Counsel's Report:**

No action items.

**GHS Environmental Report:**

Tish Dobson presented the report.

**Lodge Manager's Report:**

Tish Dobson presented the report.

**Consideration of Resumes and Interviews of Candidates for Seat 5:**

Tish Dobson and Holly Ruhlig thanked the candidates for submitting their resumes and Brian Sailer for his service.

Candidates Heather Evereth and David Gaul presented a synopsis of their resumes and answered questions presented by each Board member.

**Acceptance of Brian Sailer's Resignation of Seat 5:**

Brian Sailer submitted his letter of resignation.

The Board of Supervisors approved the resignation.

**Audience Comments:**

Several residents offered their support of Heather Evereth for Seat 5.

**Consideration of Appointment to Open Board Seat 5:**

Tish Dobson presented ballots to the Board of Supervisors.

Tish Dobson tallied the votes and presented the results with Heather Evereth receiving 3 votes and David Gaul receiving 1 vote.

The Board of Supervisors approved the results with Heather Evereth filling Seat 5 for the remainder of the term.

**Administer the Oath of Office to Newly Appointed Supervisor:**

Tish Dobson administered the Oath of Office to Board member Heather Evereth.

**Review of Form 1 and Sunshine Law Requirements:**

John Vericker, District Counsel, reviewed Form 1 and the Sunshine Law requirements.

**Consideration of Resolution 2022-01, Re-Designating of Officers of the District:**

Tish Dobson presented the current designation of the Officers of the District and presented Resolution 2022-01, Re-Designation of Officers of the District.

The Board of Supervisors approved the Re-Designation of Officers as follows:

Officers:

Holly Ruhlig – Chair

Bryan Norrie – Vice Chair

Scott Diver – Assistant Secretary

Beth Edwards – Assistant Secretary

Heather Evereth – Assistant Secretary

Matthew Huber, Regional District Manager – Assistant Secretary – (For signing purposes.)

Tish Dobson, General Manager – Assistant Secretary – (For signing purposes.)

**Consideration of Volunteer Insurance Proposal:**

Tish Dobson presented the renewal of the Volunteer Insurance Policy.  
The Board of Supervisors approved the renewal.

**Discussion Regarding the Aquatics' Service Contract:**

Tish Dobson reviewed the monitoring of the service as it is a new contract.

**Consideration of the Revised Entryway Monument Repainting Agreement:**

Tish Dobson presented the revised agreement with the revised commencement date, due to the installation of the holiday lighting.  
The Board of Supervisors approved the revised agreement.

**Consideration of Contractual Assignment for Technology Services:**

Tish Dobson presented the new contract.  
The Board of Supervisors approved the contract.

**Consideration of the Minutes of the Board of Supervisors' Meeting held on October 6, 2021:**

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

**Consideration of the Operation & Maintenance Expenditures for September 2021:**

Tish Dobson presented the expenditures in the amount of \$165,976.37.  
The Board of Supervisors approved the payment of the expenditures as presented.

**Consideration of the Financial Statements for 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.

**Audience Comments & Supervisor Requests:**

Scott Diver expressed his approval of the newly enhanced security surveillance system.

Meeting adjourned at 8:09 p.m.

The next meeting will be held at 9:30 a.m. on Wednesday, December 1, 2021.