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**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The regular meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday November 3, 2021 at 6:30 p.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present and constituting a quorum:

Holly Ruhlig	<b>Board Supervisor, Chairman</b>
Bryan Norrie	<b>Board Supervisor, Vice-Chairman</b>
Scott Diver	<b>Board Supervisor, Assistant Secretary</b>
Beth Edwards	<b>Board Supervisor, Assistant Secretary</b>
Brian Sailer	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Regional Manager, Rizzetta &amp; Company, Inc. (via conf. call)</b>
John Vericker	<b>District Counsel, Straley Robin &amp; Vericker (via conf. call)</b>
Greg Woodcock	<b>District Engineer, Cardno (via conf. call)</b>
Tish Dobson	<b>General Manager, Preserve at Wilderness Lake</b>
R.J.	<b>Representative, Red Tree Landscape</b>
Stephen Brletic	<b>Representative, JMT Engineering (via conf. call)</b>
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS** **Call to Order /Pledge of Allegiance**

Ms. Dobson called the meeting to order confirming a quorum for the meeting. Ms. Ruhlig led the Board in the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS** **Audience Comments**

No audience comments. Ms. Dobson addressed the Board regarding moving audience comments under Tab 7, immediately following Brian Sailer's resignation.

**THIRD ORDER OF BUSINESS** **Board Supervisor Requests and Walk on Items**

Ms. Dobson asked the Board if they had requests or any walk-on items. There were none presented at this time.





129 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2022-01, Re-**  
130 **Designating Officers of the District**  
131

132 Ms. Dobson presented the Resolution 2022-01, Re-Designating Officers of the District  
133 designating Holly Ruhlig as Chairman, Bryan Norrie as Vice-Chairman and the remaining Board  
134 Supervisors as Assistant Secretaries, along with Tish Dobson and Matthew Huber for signing  
135 purposes.  
136

On a Motion by Ms. Ruhlig, seconded by Mr. Diver, with all in favor, the Board of Supervisors approved Resolution 2022-01, Re-Designating Officers of the District as discussed for the Preserve at Wilderness Lake Community Development District.

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138 *(The Board took a recess at 7:24 p.m. and returned at 7:46 p.m.)*  
139

140 **ELEVENTH ORDER OF BUSINESS** **Consideration of Renewal of Volunteer**  
141 **Insurance Proposal**  
142

143 Ms. Dobson presented and reviewed the renewal proposal from SMIC for the Volunteer  
144 Insurance.  
145

On a Motion by Mr. Diver, seconded by Ms. Edwards, with all in favor, the Board of Supervisors approved SMIC's proposal for Volunteer Insurance in the amount of \$200.00 for the Preserve at Wilderness Lake Community Development District.

146  
147 **TWELFTH ORDER OF BUSINESS** **Discussion Regarding Aquatics' Service**  
148 **Contract**  
149

150 Ms. Dobson reviewed the monitoring of the services as it is a new contract.  
151

152 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Revised Entryway**  
153 **Monument Repainting Agreement**  
154

155 Ms. Dobson presented and reviewed the revised Entryway Monument Repainting  
156 Agreement and the date changes.  
157

On a Motion by Mr. Diver, seconded by Ms. Ruhlig, with all in favor, the Board of Supervisors approved the revised Entryway Monument Repainting Agreement with AIC Services as presented for the Preserve at Wilderness Lake Community Development District.

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159 **FOURTEENTH ORDER OF BUSINESS** **Consideration of Contractual Assignment for**  
160 **Technology Services**  
161

162 Ms. Dobson presented and reviewed the Contractual Assignment for Technology Services.  
163 She stated that Rizzetta Technology Services and Rizzetta Amenity Services was consolidating  
164 under Rizzetta & Company, Inc.  
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166

On a Motion by Ms. Ruhlig, seconded by Mr. Diver, with all in favor, the Board of Supervisors approved the Contractual Assignment for Technology Services for the Preserve at Wilderness Lake Community Development District.

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**FIFTEENTH ORDER OF BUSINESS**

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

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Ms. Dobson presented the minutes of the Board of Supervisors' meeting held on October 6, 2021.

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On a Motion by Ms. Ruhlig, seconded by Mr. Norrie, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 6, 2021 as presented for the Preserve at Wilderness Lake Community Development District.

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**SIXTEENTH ORDER OF BUSINESS**

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

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Ms. Dobson presented the Operation & Maintenance Expenditures for September 2021.

181

On a Motion by Ms. Ruhlig, seconded by Ms. Edwards, with all in favor, the Board of Supervisors approved the Operation & Expenditures Report for September 2021 (\$165,976.37) for the Preserve at Wilderness Lake Community Development District.

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**SEVENTEENTH ORDER OF BUSINESS**

**General Manager's Update**

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Ms. Dobson presented the Financial Statements for September 2021 and the Reserve Study Report.

186

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Ms. Dobson presented her report and mentioned the next regular meeting date of December 1, 2021 at 9:30 a.m.

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**EIGHTEENTH ORDER OF BUSINESS**

**Audience Comments**

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Ms. Dobson asked if there were any audience comments. There were no audience comments put forth.

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**NINETEENTH ORDER OF BUSINESS**

**Supervisors Requests**

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Ms. Dobson asked if there were any Supervisor requests. Mr. Diver expressed his approval of the newly enhanced security surveillance system.

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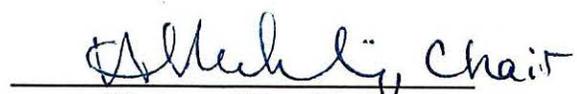
**TWENTIETH ORDER OF BUSINESS                      Adjournment**

Ms. Dobson stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Ruhlig, seconded by Mr. Norrie, with all in favor, the Board of Supervisors adjourned the meeting at 8:09 p.m. for the Preserve at Wilderness Lake Community Development District.

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Assistant Secretary

  
Chairman/Vice Chairman