

**The Preserve at Wilderness Lake**  
**December 6, 2023**  
**CDD Meeting Highlights**

The regular meeting of the Board of Supervisors of The Preserve at Wilderness Lake Community Development District was held at 9:30 AM on Wednesday, December 6, 2023.

The official minutes will be posted on the District's website once they are approved by the CDD Board of Supervisors during the next scheduled meeting.

**Audience Comments:**

None.

**Supervisor Comments:**

Agenda.

**Landscaping:**

All the turf is to be mowed in one day.

Irrigation update.

Several applications of fertilizer were applied.

Annuals to be installed by Breakfast with Santa. (3200)

Standard tree pruning pricing \$375 - \$475, per tree.

District pricing, \$275 per tree.

15ft. is contract for trimming the branches above the roadways and sidewalks.

**Consideration of Tree Pruning Proposals:**

The Board approved the tree pruning proposals at \$29,407.50.

Pruning to be completed by Christmas.

**Consideration of Mulch Proposal:**

Moved to the January agenda.

**Staff Reports:**

**Aquatics Report:**

No discussion on the report.

**District Engineer:**

Update on the status of the Roadway Project – Waiting for Pasco County to finalize the paperwork.

Discussion of Pine Knot common area & survey proposal.

Discussion of Lodge dock inspection proposal.

**District Counsel:**

No report.

**Community Manager:**

Discussion of communication updates to residents through apps.

Discussion of creating the newsletter in-house.

Current open positions.

**Discussion & Consideration of Full-Time DM/ Community Manager:**

The Board approved removing all Vesta District's from Tish's portfolio as of January 1, 2024.

**Consideration of the Consent Agenda:**

The Board approved the consent agenda as presented.

**Consideration of Swim Kids USA Agreement:**

Schedule: Mid-May – late Sept.

Five kids per session

30-minute sessions

Soft marketing January – February

Swim Kids USA to also offer: Water Safety Classes, an Introductory Water Aerobics Class, CPR, and Babysitting Certification.

The Board approved the Swim Kids USA agreement.

**Consideration of Activities Center AC Replacement Proposal:**

The Board approved the Ierna's Heating, Cooling, and Plumbing proposal to replace the Activities Center AC unit at \$12,094 with a 10-year warranty.

**Consideration of MRIC Spatial, LLC. Letter Fee Proposal:**

The Board approved the MRIC Spatial, LLC Proposal to survey the Pine Knot common area at \$1,500.00.

**Consideration of Reuben Clarson Consulting Dock Inspection Report Proposal:**

The Board approved the Reuben Clarson Consulting proposal to inspect the Lodge dock at \$1,700.00.

**Discussion & Consideration of Newspaper Options for Notices:**

The Board approved utilizing the Tampa Bay Times for all legal notices.

**Consideration & Adoption of Resolution 2024-02, Appointing Assistant Treasurer:**

The Board adopted Resolution 2024-02, appointing the Assistant Treasurer.

**Consideration & Adoption of Resolution 2024-03, Designating Signatories:**

The Board adopted Resolution 2024-03, designating signatories.

**Supervisor Requests:**

Add event fliers to the Lodge monitors.

The meeting adjourned at 2:30 PM.

**The next meeting is scheduled at 9:30 AM on Wednesday, January 3, 2024.**