

**PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT**  
**April 18, 2023 Minutes of Meeting**  
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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 **budget workshop** of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Tuesday, April 18, 2023, at 10:00 a.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present:

Holly Ruhlig	<b>Board Supervisor, Chairman</b>
Bryan Norrie	<b>Board Supervisor, Vice Chairman</b>
Beth Edwards	<b>Board Supervisor, Assistant Secretary</b>
Heather Hepner	<b>Board Supervisor, Assistant Secretary</b>
Agnieszka Fisher	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Stephen Brletic	<b>District Engineer, BDI Engineering</b> <i>(joined the meeting in progress)</i>
Terri Oakley	<b>Assistant Clubhouse Manager</b>
Representatives	<b>Vest Property Services</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order /Pledge of Allegiance**

Mr. Huber 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**

**Discussion Regarding Fiscal Year 2023/2024  
Proposed Budget**

Mr. Huber presented the Fiscal Year 2023/2024 proposed budget and opened the floor for a discussion. A discussion was held regarding the cost of the pavers and dock repairs.

*(Ms. Fisher left the meeting in progress at 10:30 a.m. and returned at 10:35 a.m.)*

The Board also discussed guest fees, the NABR application, and District Engineer projects and fees. District Counsel fees, Deputy fees, pool heating, water utilities, entry gates and monuments, and landscape inspections were also discussed.

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*(The Board took a recess at 12:11 p.m. and returned at 12:22 p.m.)*

The Board then discussed roadway and street facilities, pavers, general store revenue and expense, office supplies, and ID bracelets.

The Board continued to discuss various line items of the fiscal year 2023/2024 proposed budget.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**FOURTH ORDER OF BUSINESS**

**Supervisors Requests**

There were no Supervisor requests.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

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

On a Motion by Ms. Ruhlig, seconded by Ms. Hepner, with all in favor, the Board of Supervisors adjourned the workshop at 2:19 p.m. for the Preserve at Wilderness Lake Community Development District.



Assistant Secretary

*Holly Ruhlig, Chair*

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Chairman/Vice Chairman