

The Preserve at Wilderness Lake March 6, 2024

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, March 6, 2024. 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.

1. Audience Comments:

None.

2. Supervisor Comments:

Parking on CDD property.

3. Landscaping:

- a. Discussion ensued on the common area mulching and landscape enhancement.
- b. Review of the Landscape Maintenance Agreement renewal.
- c. The Board approved the Landscape Maintenance Agreement Renewal Addendum #2.

4. Staff Reports:

- a. Aquatics Report:
Discussion of leaf debris and street sweeping.
- b. District Engineer:
 - Discussion of the roadway closeout/conveyance.
 - Pasco County requested an additional inspection and testing.

The Board approved the proposal from Test Lab, Inc. in the amount of \$1,615.00.

- Discussion of the Lodge Dock inspection.
- Review of the SWFWMD permit inspection.

The Board approved the Finn Outdoor proposal in the amount of \$11,300.00.

- c. District Counsel:
 - Review of Ethics Training.
- d. Community and District Manager:
 - Discussion ensued on the following:
 1. Pond 28 and the functionality and perimeters allowed by the permit & District. (Deerfields' resident request)
 2. Natural Areas Policy.

3. Parking on CDD property and the Towing Policy.
4. Review of the FY 2025 budget.
5. Lack of shade at the Citrus Blossom / Whispering Wind Park.
6. Staffing and the new hire onboarding process.

5. Consideration of the Consent Agenda:

The Board approved the Minutes of the Board of Supervisors Regular Meeting held on February 7, 2024.

6. Supervisor Requests:

Discussion on Ethics Training.

7. The meeting adjourned at 12:04 PM.

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

9. The Budget Workshop is scheduled at 9:30 AM on Tuesday, March 19, 2024.