# The Preserve at Wilderness Lake May 1, 2024 CDD Meeting Highlights

The regular meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held at 6:30 PM on Wednesday, May 1, 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:

None.

#### 3. Landscaping:

a. Updated the Board on the services performed during the month.

#### 4. Staff Reports:

- a. Aquatics Report:
  - Updated the Board on the turbidity of Pond 1 and Wetlands A & B.
  - Pasco County, Ajax Building, and Dallas 1 are in the process of repairing the damage at the front entrance of the community.
  - District service invoices related to the water mainline break will be submitted directly to Ajax Building and/or Dallas 1.
- b. District Engineer:
  - Updated the Board on the water mainline break cleanup process.
  - Pasco County requested a Maintenance Bond on the paver roadway replacement.
  - The SWFWMD pond permit repairs were completed.
- c. District Counsel:
  - Discussion of text messaging notifications.
- d. Community and District Manager:
  - Discussion ensued on the following:
    - 1. Lightning strike claim update.
    - 2. Incidents and security cameras.
    - 3. Discussion of open positions.

The Board approved three camera proposals submitted by DCSI, Inc.

#### 5. Consideration of the Consent Agenda:

The Board approved the minutes of the Supervisors Workshop held on March 19, 2024.

The Board approved the minutes of the Board of Supervisors Regular meeting held on April 3, 2024.

The Board approved the March 2024 Unaudited Financial Statements.

The Board approved the March 2024 Operations & Maintenance Expenditures.

### 6. Business Items:

The Board approved the Florida Reserve Study & Appraisal proposal.

The Board approved holding a continuation meeting on Thursday, May 23<sup>rd</sup> at 9:30 AM.

## 7. Supervisor Requests:

None.

## 8. Audience Comments:

None.

The meeting adjourned at 9:39 PM.

The next meeting is scheduled at 9:30 AM on Thursday, May 23, 2024.