

**The Preserve at Wilderness Lake
August 7, 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, August 7, 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:

CDD fee increase.

2. Supervisor Comments:

Requested an update on the landscape remediation and entrance to the community.

3. Staff Reports:

a. Aquatics Report:

- Updated the Board on the overabundance of vegetation in Bay Lake and provided solutions for improvement.

The Board approved a not-to-exceed \$20,000.00 to treat Bay Lake biologically with Grass Carp.

b. Landscape Report:

Updated the Board on the following:

- The condition of the landscape.
- Landscape meeting – Wednesday, August 14th at 10:30 AM.

Discussion ensued on the following:

- Plant and tree replacement pricing.
- Contractual obligations.
- Submittal of proposals.
- Tree removals.

c. District Engineer:

- No questions on the report.

d. District Counsel:

- Routine services provided this month.

4. Consideration and Adoption of Resolution 2024-06, adopting the Fiscal Year 2024-2025 Budget:

The Board adopted Resolution 2024-06, adopting the Fiscal Year 2024-2025 budget.

5. Consideration and Adoption of Resolution 2024-07, Annual Assessments:

The Board approved Resolution 2024-07 imposing the annually recurring Operations and Maintenance Non-Ad Valorem Special Assessments.

6. Consideration and Adoption of Resolution 2024-08, Approving Fiscal Year 2025-2025

Meeting Schedule:

The Board approved Resolution 2024-08, approving the FY 2024-2025 Meeting Schedule, along with moving the January 1, 2025, meeting to January 8th at 9:30 AM.

7. Community and District Manager's Report:

Discussion ensued on the following:

- Ethic's Training Workshop.
- Extending the Lodge Playground ADA ramp.
- Motion Picture License - \$3,265.37.
- Bank Fees – Square deposits.
- Dumbbells – Replaced.
- Plant price increase.
- Discussion of wild boar.
- Staffing: Currently interviewing candidates for the Lifestyle Coordinator and Lodge Representative positions.
- Events.

8. Consent Agenda:

The Board approved the Minutes of the Board of Supervisors Regular meeting held on July 3, 2024, with the correction of Scott Diver's name.

The Board approved the June 2024 Unaudited Financial Statements.

The Board approved the June 2024 Operations & Maintenance Expenditures.

The Board ratified the Blue Line Tree Co. invoice in the amount of \$2,700.00.

The Board ratified the Blue Line Tree Co. invoice in the amount of \$2,880.00.

The Board ratified the Blue Line Tree Co. invoice in the amount of \$900.00.

The Board ratified the two RedTree Landscape invoices in the amount of \$1,065.00 and \$1,000.00.

The Board ratified the A Total Solution Inc. Fire Cellular Communication Invoice in the amount of \$1,249.72.

9. Supervisor Requests:

Add discussion of residents utilizing the lockers to secure personal items while boating on the lake to the September Agenda.

10. Resident Comments:

None.

The meeting adjourned at 9:53 PM.

The next meeting is scheduled at 9:30 AM on Wednesday, September 4, 2024.