

The Preserve at Wilderness Lake
October 2, 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, October 2, 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. Staff Reports:

a. Landscape Report:

- Introduction of Tom Piccano representing PSA.
- Reviewed the process in which PSA assesses the condition of the landscape, scoring, and reporting.
- RedTree updated the board on the condition of the landscape.
- Discussion ensued regarding the landscape enhancement proposals.

b. Aquatics' Report:

- Review of the Grass Carp article.

c. District Engineer:

- Updated the board on the following:
 1. Monitoring the structures due to the elevated level of stormwater from the recent rain events.
 2. Assessed inlets on Sky Vista and Wilderness Lake Blvd. due to slow draining stormwater on Sky Vista.
 3. One inlet on Wilderness Lake Blvd. may have an intrusion of Oak tree roots that will require remediation by Pasco County.

d. District Counsel:

- Discussion ensued regarding the following topics:
 1. Discussion of Annual Report.
 2. Discussion of Craft Fair/Business Expo Release of Liability Waiver.

4. Community and District Manager's Report:

- Discussion ensued regarding the Reserve Study.

5. Consent Agenda:

The board approved the Consent Agenda as presented.

The board ratified both invoices from A Total Solution.

The board ratified the FIA Insurance Policy Invoice in the amount of \$61,339.00.

6. Business Items:

The board approved the Vendor Waiver releasing the CDD of liability.

The board approved the drafting of a resolution defining the spending authority of the District Manager, Chairperson, and oversight of a member of the management company's upper management team.

1. \$7,500.00 for the District Manager.
2. \$15,000.00 for the combination of the Chairperson and District Manager.
3. Third signature of an upper management team member in "emergency" situations.
4. All invoices to be ratified during the next scheduled CDD meeting.

7. Supervisor Requests:

Create a FY 24/25 Staffing Analysis Matrix.

8. Resident Comments:

None.

The meeting adjourned at 12:50 PM.

The next meeting is scheduled at 6:30 PM on Wednesday, November 6, 2024.