

**THE PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

December 27, 2004

Board of Supervisors
**The Preserve at Wilderness Lake
Community Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Preserve at Wilderness Lake Community Development District will be held on **Tuesday, January 4, 2005 at 6:00 p.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Boulevard, Land O' Lakes, Florida 34639. The following is the advance agenda for this meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on December 7, 2004 Tab 1
 - B. Consideration of Operations and Maintenance Expenditures for November 2004..... Tab 2
 - C. Consideration of Series 2004 Construction Requisitions #85 – #102 (see recap)..... Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2005-04, Confirming the Secretary and Re-designating an Assistant Secretary..... Tab 4
 - B. Consideration of Fiscal Year 2002/2003 Financial Audit (under separate cover)
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Lodge Manager
 - D. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,



Pete Williams
District Manager

cc: Mark Straley, Straley Robin & Williams
Kelly Evans, Lodge Manager
Lee Harwell, WilsonMiller, Inc.