

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

January 24, 2005

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 **Monday, February 1, 2005 at 9:00 a.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 January 4, 2005 Tab 1
 - B. Consideration of Operations and Maintenance Expenditures for February (under separate cover)
 - C. Consideration of Series 2004 Construction Requisitions #93, #101, #103 – #114, and #118 (see recap) Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Additional Doggie Pot Dispensers
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Lodge Manager
 1. Monthly Presentation of Budget vs. Actual CDD Operations and Maintenance Expenditures (under separate cover)
 - 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.