



Rizzetta & Company

Preserve at Wilderness Lake Community Development District

Board of Supervisors' Special Meeting April 3, 2023

District Office:
5844 Old Pasco Road, Suite 100
Pasco, Florida 33544
813.994.1001

www.wildernesslakecdd.org

PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT

The Preserve at Wilderness Lake Lodge
21320 Wilderness Lake Boulevard, Land O' Lakes, FL 34637

www.wildernesslakecdd.org

District Board of Supervisors	Holly Ruhlig Bryan Norrie Heather Hepner Beth Edwards Agnieszka Fisher	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Counsel	John Vericker	Straley Robin & Vericker
District Engineer	Stephen Brletic	BDI Engineering

All cellular phones and pagers must be turned off while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT

District Office · Wesley Chapel, Florida · (813) 994-1001
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.wildernesslakecdd.org

March 27, 2023

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

Dear Board Members:

The **special** meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District will be held on **Monday, April 3, 2023 at 10:00 a.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Boulevard, Land O' Lakes, FL 34637. The following is the agenda for this meeting:

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. BUSINESS ITEMS**
 - A. Discussion Regarding Staffing
 - B. Consideration of Rizzetta & Company's Termination Letter.....Tab 1
- 3. AUDIENCE COMMENTS/SUPERVISOR REQUESTS**
- 4. ADJOURNMENT**

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

Sincerely,
Matthew Huber
Regional District Manager

cc: John Vericker, Straley, Robin & Vericker
Stephen Brletic, BDI Engineering

Tab 1



Rizzetta & Company

Professionals in Community Management

3434 Colwell Avenue
Suite 200
Tampa, FL 33614
p: 813.514.0400

rizzetta.com

March 20, 2023

The Preserve at Wilderness Lake Community Development District
Board of Supervisors
5844 Old Pasco Road
Suite 100
Wesley Chapel, FL 33544

Re: Termination of Amenity Management Services, District Management Services, Dissemination Agent Services and Technology Services

Dear Chairman Ruhlig:

This letter shall serve as Rizzetta & Company, Incorporated's ("Rizzetta") 60-day written notice of termination pursuant to Section XI of the Contract for Professional District Services dated November 2, 2022 between The Preserve at Wilderness Lake Community Development District ("District") and Rizzetta. In addition, this letter also serves as our official written notice of termination pursuant to Section XI of the Amenities Management Agreement dated November 2, 2022 between the District and Rizzetta, notice of termination pursuant to Section 4 of the Dissemination Agent Agreement dated October 1, 2016 between the District and Rizzetta and notice of termination pursuant to Section X of the Contract for Professional Technology Services dated August 7, 2019 between the District and Rizzetta Technology Services, Inc., subsequently assigned to Rizzetta on November 3, 2021.

Rizzetta will continue to provide Amenity Management Services, District Management Services, Dissemination Agent Services and Technology Services through June 2, 2023.

We wish the District continued success in the future.

Sincerely,

William J. Rizzetta
President

Cc: John Vericker, District Counsel