

PRESERVE AT WILDERNESS LAKE COMMUNITY DEVELOPMENT DISTRICT
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MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The **budget workshop** of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Tuesday, April 18, 2023, at 10:00 a.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present:

Holly Ruhlig	Board Supervisor, Chairman
Bryan Norrie	Board Supervisor, Vice Chairman
Beth Edwards	Board Supervisor, Assistant Secretary
Heather Hepner	Board Supervisor, Assistant Secretary
Agnieszka Fisher	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Stephen Brletic	District Engineer, BDI Engineering <i>(joined the meeting in progress)</i>
Terri Oakley	Assistant Clubhouse Manager
Representatives	Vest Property Services

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order /Pledge of Allegiance

Mr. Huber called the meeting to order confirming a quorum for the meeting. Ms. Ruhlig led the Board in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Discussion Regarding Fiscal Year 2023/2024
Proposed Budget**

Mr. Huber presented the Fiscal Year 2023/2024 proposed budget and opened the floor for a discussion. A discussion was held regarding the cost of the pavers and dock repairs.

(Ms. Fisher left the meeting in progress at 10:30 a.m. and returned at 10:35 a.m.)

The Board also discussed guest fees, the NABR application, and District Engineer projects and fees. District Counsel fees, Deputy fees, pool heating, water utilities, entry gates and monuments, and landscape inspections were also discussed.

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(The Board took a recess at 12:11 p.m. and returned at 12:22 p.m.)

The Board then discussed roadway and street facilities, pavers, general store revenue and expense, office supplies, and ID bracelets.

The Board continued to discuss various line items of the fiscal year 2023/2024 proposed budget.

THIRD ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FOURTH ORDER OF BUSINESS

Supervisors Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that if there was no further business to come before the Board then a motion to adjourn the workshop would be in order.

On a Motion by Ms. Ruhlig, seconded by Ms. Hepner, with all in favor, the Board of Supervisors adjourned the workshop at 2:19 p.m. for the Preserve at Wilderness Lake Community Development District.



Assistant Secretary

Holly Ruhlig, Chair

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Chairman/Vice Chairman