

# Wildcat Preserve Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-382-3256

[www.wildcatpreserveccd.org](http://www.wildcatpreserveccd.org)

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The following is the proposed agenda for the meeting of the Board of Supervisors for the Wildcat Preserve Community Development District, scheduled to be held **Tuesday, November 27, 2018 at 11:00 a.m. at the 1651 Whitfield Avenue, Suite 200, Sarasota, FL 34243.**

If you would like to attend the Board Meeting by phone, you may do so by dialing:

Phone: 1-855-747-8824

Participant Code: 859458

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Business Matters**

- Roll Call to Confirm Quorum
  - Public Comment Period
1. Consideration of Resignation Letter from Pete Logan for Seat 1
  2. Appointing a Supervisor for Seat 1 & Administering Oath of Office
  3. Appointing a Supervisor for Seat 5 & Administering Oath of Office
  4. Consideration of Resolution 2019-01, Election of Officers
  5. Consideration of Minutes of the August 28, 2018 Board of Supervisors' Meeting

### **Other Business**

- A. Staff Reports
  - District Counsel
  - District Engineer
  - District Manager
- B. Supervisor Requests and Audience Comments

### **Adjournment**

**Wildcat Preserve  
Community Development District**

**Consideration of Resignation Letter from Pete  
Logan for Seat 1**

September 25, 2018

Wildcat Preserve CDD  
1651 Whitfield Avenue, Suite 200  
Sarasota, FL 34243

Re: Wildcat Preserve CDD Letter of Resignation

To Whom It May Concern,

Please accept this letter as formal resignation from Wildcat Preserve CDD effective Tuesday September 25, 2018.

Sincerely,



Peter Logan,  
*Medallion Home*

**Wildcat Preserve  
Community Development District**

**Appointing a Supervisor for Seat 1 &  
Administering Oath of Office**

**WILDCAT PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
OATH OF OFFICE**

I, \_\_\_\_\_, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF WILDCAT PRESERVE COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

\_\_\_\_\_  
Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing oath was administered before me this \_\_\_\_ day of \_\_\_\_\_, 2018, by \_\_\_\_\_, who personally appeared before me, and is personally known to me or has produced \_\_\_\_\_ as identification, and is the person described in and who took the aforementioned oath as a Member of the Board of Supervisors of Wildcat Preserve Community Development District and acknowledged to and before me that he/she took said oath for the purposes therein expressed.

(NOTARY SEAL)

\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_ Expires: \_\_\_\_\_

**Wildcat Preserve  
Community Development District**

**Appointing a Supervisor for Seat 5 &  
Administering Oath of Office**

**WILDCAT PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
OATH OF OFFICE**

I, \_\_\_\_\_, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF WILDCAT PRESERVE COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

\_\_\_\_\_  
Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing oath was administered before me this \_\_\_\_ day of \_\_\_\_\_, 2018, by \_\_\_\_\_, who personally appeared before me, and is personally known to me or has produced \_\_\_\_\_ as identification, and is the person described in and who took the aforementioned oath as a Member of the Board of Supervisors of Wildcat Preserve Community Development District and acknowledged to and before me that he/she took said oath for the purposes therein expressed.

(NOTARY SEAL)

\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_ Expires: \_\_\_\_\_

**Wildcat Preserve  
Community Development District**

**Consideration of Resolution 2019-01, Election of  
Officers**



**RESOLUTION 2019-01  
ELECTION OF OFFICERS**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILDCAT PRESERVE COMMUNITY DEVELOPMENT DISTRICT ELECTING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, WILDCAT PRESERVE COMMUNITY DEVELOPMENT DISTRICT (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, pursuant to Section 190.006(6), Florida Statutes, as soon as practicable after each election or appointment to the Board of Supervisors (the "Board"), the Board shall organize by electing one of its members as chair and by electing a secretary, and such other officers as the Board may deem necessary.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WILDCAT PRESERVE:**

Section 1.        \_\_\_\_\_ is elected Chairman.

Section 2.        \_\_\_\_\_ is elected Vice Chairman.

Section 3.        Vivian Carvalho is elected Secretary.  
\_\_\_\_\_ is elected Assistant Secretary.  
\_\_\_\_\_ is elected Assistant Secretary.  
\_\_\_\_\_ is elected Assistant Secretary.  
Jennifer Walden is elected Assistant Secretary.

Section 4.        Jennifer Glasgow is elected Treasurer.

Section 5.        Amanda Lane is elected as Assistant Treasurer.

Section 6. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 27<sup>th</sup> DAY of NOVEMBER 2018.**

**WILDCAT PRESERVE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
**CHAIR/VICE-CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**SECRETARY/ASSISTANT SECRETARY**

**Wildcat Preserve  
Community Development District**

**Consideration of Minutes of the August 28, 2018  
Board of Supervisors' Meeting**

## **MINUTES OF MEETING**

*Wildcat Preserve Community Development District  
Board of Supervisors Meeting  
Tuesday, August 28, 2018 at 11:00 a.m.  
1651 Whitfield Avenue, Suite 200,  
Sarasota, FL 34243*

Present and constituting a quorum:

Pete Logan	Chairman
Margo Holeman	Assistant Secretary
Connor Chambers	Vice Chairman
Charlie Tokarz	Assistant Secretary

Also present were:

Vivian Carvalho	District Manager- Fishkind & Associates, Inc.	
Andy Cohen	District Counsel- Persson ,Cohen & Mooney, P.A.	
Geoffrey Johnson	Medallion Home	
Venessa Ripoll	Fishkind & Associates, Inc.	(via phone)
Jennifer Glasgow	Fishkind & Associates, Inc.	(via phone)

### **FIRST ORDER OF BUSINESS**

#### **Call to Order**

The meeting was called to order 2:01 p.m. and Ms. Carvalho proceeded with roll call. Board Members Pete Logan, Charlie Tokarz, Connor Chambers, and Margo Holeman were present, constituting a quorum.

### **SECOND ORDER OF BUSINESS**

#### **Organizational Matters**

#### **Public Comment Period**

There were no members of the public present at this time.

#### **Appointing a Supervisor for Seat 5 & Administering Oath of Office**

#### **Consideration of Resolution 2018- 05, Election of Officers**

Ms. Carvalho requested a motion to table the appointment of a Supervisor and Resolution 2018-05.

On MOTION by Mr. Chambers, seconded by Ms. Holeman, with all in favor, the Board tabled the appointment of a Supervisor and Resolution 2018-05.

**Consideration of Resolution 2018-06, Designating a Registered Agent**

Ms. Carvalho requested approval of Resolution 2018-06.

On MOTION by Mr. Chambers, seconded by Mr. Holeman, with all in favor, the Board approved Resolution 2018-06, Designating a Registered Agent.

**Consideration of the Minutes of the May 31, 2018 Board of Supervisors Meeting**

The Board reviewed the Minutes of the May 31, 2018 Board of Supervisors Meeting. Mr. Cohen provided edits.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the May 31, 2018 Board of Supervisors Meeting, as amended.

**Public Hearing on the Adoption of the District's Annual Budget**

- a) **Public Comments and Testimony**
- b) **Board Comments**
- c) **Consideration of Resolution 2018-04, Adopting the Fiscal Year 2019 Budget and Appropriating Funds**

Ms. Carvalho requested a motion to open the public hearing

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board opened the Public Hearing.

Ms. Carvalho explained that this budget is the same as the proposed budget that the Board previously approved on May 31, 2018. Mr. Cohen noted that the Developer Funding Agreement is included in the proposed resolution after the District closes the public hearing. Ms. Carvalho requested a motion to close the public hearing.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board closed the Public Hearing.

Ms. Carvalho requested a motion to approve Resolution 2018-04.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2018-04, Adopting the Fiscal Year 2019 Budget and Appropriating Funds.

### **Consideration of Fiscal Year 2019 Developer Funding Agreement**

The Board reviewed the Fiscal Year 2019 Developer Funding Agreement.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board approved Fiscal Year 2019 Developer Funding Agreement.

### **THIRD ORDER OF BUSINESS**

### **Other Business**

### **Staff Reports**

**District Counsel-** No Report

**District Engineer-** Not Present

**District Manager-** Ms. Carvalho requested a motion from the Board to set the Fiscal Year 2019 Meeting Schedule for the 4th Tuesday every three months at 11:00 a.m. at this location.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board set the Fiscal Year 2019 Meeting Schedule as presented.

**FOURTH ORDER OF BUSINESS**

**Audience Comments and  
Supervisors Requests**

There were no audience comments or Supervisor requests.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

There were no further questions or comments. Ms. Carvalho requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Tokarz, with all in favor, the August 28, 2018 Board of Supervisors meeting for the Wildcat Preserve Community Development District was adjourned.

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chairman