WILDBLUE

COMMUNITY DEVELOPMENT DISTRICT

June 1, 2023
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

AGENDA LETTER

WildBlue Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Toll-free: (877) 276-0889

Fax: (561) 571-0013

May 25, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
WildBlue Community Development District

Dear Board Members:

The Board of Supervisors of the WildBlue Community Development District will hold a Regular Meeting on June 1, 2023 at 10:00 a.m. at the offices of Barraco & Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 5; *Term Expires November 2024*
- 4. Administration of Oath of Office to Newly Appointed Supervisor (the following will be provided in a separate package)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B: Memorandum of Voting Conflict
- 5. Consideration of Resolution 2023-05, Designating Certain Officers of the District, and Providing for an Effective Date
- 6. Consideration of Resolution 2023-06, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Board of Supervisors WildBlue Community Development District June 1, 2023, Regular Meeting Agenda Page 2

- 7. Consideration of Resolution 2023-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
- 8. Update: Retaining Wall and Lake Bank Erosion Repair Activities
 - Consideration of Award of Contract for Lake Bank Erosion Repairs
- 9. Acceptance of Unaudited Financial Statements as of April 30, 2023
- 10. Approval of April 6, 2023 Regular Meeting Minutes
- 11. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Barraco and Associates, Inc.

C. District Manager: Wrathell, Hunt and Associates, LLC

721 Registered Voters in District as of April 15, 2023

NEXT MEETING DATE: July 6, 2023 at 10:00 AM

QUORUM CHECK

SEAT 1	AARON MILOSEVIC	IN PERSON	PHONE	☐ N o
SEAT 2	CHRISTOPHER HASTY	IN PERSON	PHONE	☐ N o
SEAT 3	BARRY ERNST	IN PERSON	PHONE	☐ No
SEAT 4	David Meyers	IN PERSON	PHONE	□No
SEAT 5		In Person	PHONE	No

- 12. Board Members' Comments/Requests
- 13. Public Comments
- 14. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,

Chesley E. Adams, Jr. District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

RESOLUTION 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the WildBlue Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1.		is appointed Chair.
SECTION 2.		is appointed Vice Chair.
SECTION 3.		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
	Craig Wrathell	is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

[REMAINDER OF THE PAGE IS INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 1st day of June, 2023.

ATTEST:	WILDBLUE COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2023-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the WildBlue Community Development District ("District") prior to June 15, 2023, a proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT:

- 1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- 2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE:	
HOUR:	·
LOCATION:	offices of Barraco & Associates 2271 McGregor Boulevard, Suite 100 Fort Myers, Florida 33901

- 3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Lee County at least 60 days prior to the hearing set above.
- 4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

- 5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.
- 6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
 - 7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 1ST DAY OF JUNE, 2023.

ATTEST:	WILDBLUE COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

Exhibit A: 2023/2024 Proposed Budget

Exhibit A: 2023/2024 Proposed Budget

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2024

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WILDBLUE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
REVENUES					
Assessment levy: on-roll - gross	\$ 650,636				\$ 653,032
Allowable discounts (4%)	(26,025)				(26,121)
Assessment levy: on-roll - net	624,611	\$608,975	\$ 15,636	\$ 624,611	626,911
Interlocal agreement -Vista Blue	13,000		13,000	13,000	13,000
Total revenues	637,611	608,975	28,636	637,611	639,911
EVDENDITUDEO					
EXPENDITURES					
Professional & administrative	40.000	24.000	24.000	40.000	40.000
Management/accounting/recording	48,000	24,000	24,000	48,000	48,000
Legal	15,000	4,552	10,448	15,000	15,000
Engineering	4,000	24,109	10,000	34,109	15,000
Audit**	5,500	-	5,500	5,500	5,500
Arbitrage rebate calculation**	750	500	250	750	750
Dissemination agent*	1,000	500	500	1,000	1,000
Trustee*	3,950	-	3,950	3,950	3,950
Telephone	200	100	100	200	200
Postage	500	133	367	500	500
Printing & binding	500	250	250	500	500
Legal advertising	1,200	1,177	23	1,200	1,200
Annual special district fee	175	175	-	175	175
Insurance	5,500	5,988	-	5,988	6,500
Contingencies/bank charges	1,200	13	1,187	1,200	1,200
Website					
Hosting	705	705	-	705	705
ADA compliance	210		210	210	210
Total professional & administrative	88,390	62,202	56,785	118,987	100,390
Field operations					
Field management	10,000	5,000	5,000	10,000	10,000
Aquatic maintenance	83,000	5,000	83,000	83,000	78,000
Conservation area maintenance	180,000	1,850	164,000	165,850	170,000
Conservation area monitoring & reporting	69,000	66,759	2,241	69,000	69,000
Hurricane Ian clean-up	09,000	59,531	2,241	59,531	09,000
Lake bank erosion repairs	100 540		40.000		109,540
•	109,540	41,376	40,000	81,376	•
Water level and quality reporting	26,000	-	26,000	26,000	26,000
Littoral plant replacements	20,000	-	20,000	20,000	20,000
Conservation area fence review/repairs	10,000	-	10,000	10,000	10,000
Aeration operating supplies	5,000	2,575	2,600	5,175	7,500
Contingencies	10,000	4,950	5,050	10,000	10,000
Shoreline/seawall repair and replacements	25,000	- 400.044	25,000	25,000	25,000
Total field operations	547,540	182,041	382,891	564,932	535,040

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

	Fiscal Year 2023				
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
Other fees and charges					
Property appraiser	673	673	-	673	673
Tax collector	1,010	976	34	1,010	1,010
Total other fees and charges	1,683	1,649	34	1,683	1,683
Total expenditures	637,613	245,892	439,710	685,602	637,113
Excess/(deficiency) of revenues over/(under) expenditures	(2)	363,083	(411,074)	(47,991)	2,798
Fund balance - beginning (unaudited)	193,728	226,207	589,290	226,207	178,216
Fund balance - ending (projected)	\$ 193,726	\$589,290	\$ 178,216	\$ 178,216	\$ 181,014

WILDBLUE

COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES

Professional & administrative	
Management/accounting/recording	\$ 48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community	
development districts by combining the knowledge, skills and experience of a team of	
professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond	
financings, operates and maintains the assets of the community.	
Legal	15,000
General counsel and legal representation, which includes issues relating to public	10,000
finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	15,000
The District's Engineer will provide construction and consulting services, to assist the	
District in crafting sustainable solutions to address the long term interests of the	
community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	5,500
Statutorily required for the District to undertake an independent examination of its books,	0,000
records and accounting procedures.	
Arbitrage rebate calculation**	750
To ensure the District's compliance with all tax regulations, annual computations are	
necessary to calculate the arbitrage rebate liability.	
Dissemination agent*	1,000
The District must annually disseminate financial information in order to comply with the	
requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt	
& Associates serves as dissemination agent.	2.050
Trustee Annual fee for the service provided by trustee, paying agent and registrar.	3,950
Telephone	200
Telephone and fax machine.	
Postage	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	500
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	1,200
The District advertises for monthly meetings, special meetings, public hearings, public	
bids, etc.	
EXPENDITURES (continued) Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	175
Insurance	6,500
The District will obtain public officials and general liability insurance.	0,000
Contingencies/bank charges	1,200
Bank charges, automated AP routing and other miscellaneous expenses incurred during	
the year.	
Website	
Hosting	705
ADA compliance	210
Total professional and admin	100,390

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

Field operations	
Field management	10,000
Aquatic maintenance	78,000
Covers the costs of contracting with a licensed and qualified aquatic maintenance company	
to maintain the District's recreational and stormwater ponds, free of non beneficial vegetation	
and algae. Conservation area maintenance	170,000
Covers the costs of contracting with a qualified and licensed maintenance company to	170,000
maintain the Districts Conservation Areas, free of State of Florida identified Category I and II	
exotics and invasives in accordance with the requirements of the conservation area	
easement/permit and by utilizing semi annual maintenance events. For fiscal year 2021, the	
CDD anticipates accepting full annual responsibility for areas AB, CD, EF and GH from the	
Conservation area monitoring & reporting	69,000
Covers the costs of contracting with a qualified and licensed company to periodically monitor	
and report the progress of the conservation area maintenance and replanting efforts, in	
accordance with the requirements of the Conservation Area Easement/Permit. For fiscal year 2021, the CDD anticipates accepting full annual responsibility for all areas AB, CD, EF	
and GH from the Developer.	
Lake bank erosion repairs	109,540
Water level and quality reporting	26,000
Covers the cost of providing periodic water level and quality monitoring and reporting as	
required by the conditions of the Lake Management Plan. It is anticipated that the District will	
enter into a interlocal agreement with Vista Blue CDD to share these costs on a 50/50 basis.	
Littoral plant replacements	20,000
Covers the costs of periodic replacements to insure compliance with the surface water	
management permit.	
Conservation area fence review/repairs	10,000
Covers the costs of annual review and repairs of the conservation areas fence lines.	7.500
Aeration operating supplies	7,500
Covers the costs of electricity and repairs and maintenance for an aeration system to be installed in the lake H1 which will be developed during fiscal year 2020 and will be required	
to have aeration pursuant to Lee County Deep Lake Management requirements.	
Contingencies	10,000
Shoreline/seawall repair and replacements	25,000
Intended to cover the costs of eventual shoreline erosion and seawall repairs.	
Total field operations	535,040
Other fees and charges	
Property appraiser	673
Tax collector	1,010
Total other fees and charges	1,683
Total expenditures	\$637,113

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2019 FISCAL YEAR 2024

	Fiscal Year 2023				
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
REVENUES					
Special assessment - on-roll	\$ 1,450,530				\$ 1,450,530
Allowable discounts (4%)	(58,021)				(58,021)
Assessment levy: net	1,392,509	\$ 1,355,188	\$ 37,321	\$ 1,392,509	1,392,509
Interest		19,220		19,220	
Total revenues	1,392,509	1,374,408	37,321	1,411,729	1,392,509
EXPENDITURES					
Debt service					
Principal	465,000	-	465,000	465,000	480,000
Interest	933,194	466,596	466,598	933,194	916,919
Total expenditures	1,398,194	466,596	931,598	1,398,194	1,396,919
Excess/(deficiency) of revenues					
over/(under) expenditures	(5,685)	907,812	(894,277)	13,535	(4,410)
OTHER FINANCING SOURCES/(USES)					
Transfer out	-	(3,345)	-	(3,345)	-
Total other financing sources/(uses)		(3,345)	_	(3,345)	
Fund balance:					
Net increase/(decrease) in fund balance	(5,685)	904,467	(894,277)	10,190	(4,410)
Beginning fund balance (unaudited)	1,188,308	1,195,776	2,100,243	1,195,776	1,205,966
Ending fund balance (projected)	\$ 1,182,623	\$ 2,100,243	\$1,205,966	\$ 1,205,966	1,201,556
Use of fund balance:					
Debt service reserve account balance (requ	iired)				(695,469)
Principal and Interest expense - December	15, 2024				(450,059)
Projected fund balance surplus/(deficit) as of	of September 30	, 2024			\$ 56,028

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT SERIES 2019 AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
12/15/23			458,459.38	458,459.38	21,715,000.00
06/15/24	480,000.00	3.500%	458,459.38	938,459.38	21,235,000.00
12/15/24			450,059.38	450,059.38	21,235,000.00
06/15/25	500,000.00	3.750%	450,059.38	950,059.38	20,735,000.00
12/15/25			440,684.38	440,684.38	20,735,000.00
06/15/26	515,000.00	3.750%	440,684.38	955,684.38	20,220,000.00
12/15/26			431,028.13	431,028.13	20,220,000.00
06/15/27	535,000.00	3.750%	431,028.13	966,028.13	19,685,000.00
12/15/27			420,996.88	420,996.88	19,685,000.00
06/15/28	555,000.00	3.750%	420,996.88	975,996.88	19,130,000.00
12/15/28			410,590.63	410,590.63	19,130,000.00
06/15/29	580,000.00	3.750%	410,590.63	990,590.63	18,550,000.00
12/15/29			399,715.63	399,715.63	18,550,000.00
06/15/30	600,000.00	3.750%	399,715.63	999,715.63	17,950,000.00
12/15/30			388,465.63	388,465.63	17,950,000.00
06/15/31	625,000.00	4.250%	388,465.63	1,013,465.63	17,325,000.00
12/15/31			375,184.38	375,184.38	17,325,000.00
06/15/32	650,000.00	4.250%	375,184.38	1,025,184.38	16,675,000.00
12/15/32			361,371.88	361,371.88	16,675,000.00
06/15/33	680,000.00	4.250%	361,371.88	1,041,371.88	15,995,000.00
12/15/33			346,921.88	346,921.88	15,995,000.00
06/15/34	710,000.00	4.250%	346,921.88	1,056,921.88	15,285,000.00
12/15/34			331,834.38	331,834.38	15,285,000.00
06/15/35	740,000.00	4.250%	331,834.38	1,071,834.38	14,545,000.00
12/15/35			316,109.38	316,109.38	14,545,000.00
06/15/36	775,000.00	4.250%	316,109.38	1,091,109.38	13,770,000.00
12/15/36			299,640.63	299,640.63	13,770,000.00
06/15/37	805,000.00	4.250%	299,640.63	1,104,640.63	12,965,000.00
12/15/37			282,534.38	282,534.38	12,965,000.00
06/15/38	840,000.00	4.250%	282,534.38	1,122,534.38	12,125,000.00
12/15/38			264,684.38	264,684.38	12,125,000.00
06/15/39	880,000.00	4.250%	264,684.38	1,144,684.38	11,245,000.00
12/15/39			245,984.38	245,984.38	11,245,000.00
06/15/40	915,000.00	4.375%	245,984.38	1,160,984.38	10,330,000.00
12/15/40			225,968.75	225,968.75	10,330,000.00
06/15/41	960,000.00	4.375%	225,968.75	1,185,968.75	9,370,000.00
12/15/41			204,968.75	204,968.75	9,370,000.00
06/15/42	1,000,000.00	4.375%	204,968.75	1,204,968.75	8,370,000.00
12/15/42			183,093.75	183,093.75	8,370,000.00
06/15/43	1,045,000.00	4.375%	183,093.75	1,228,093.75	7,325,000.00

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT SERIES 2019 AMORTIZATION SCHEDULE

	Principal	Coupon Rate	Interest	Debt Service	Bond Balance
12/15/43			160,234.38	160,234.38	7,325,000.00
06/15/44	1,090,000.00	4.375%	160,234.38	1,250,234.38	6,235,000.00
12/15/44			136,390.63	136,390.63	6,235,000.00
06/15/45	1,140,000.00	4.375%	136,390.63	1,276,390.63	5,095,000.00
12/15/45			111,453.13	111,453.13	5,095,000.00
06/15/46	1,190,000.00	4.375%	111,453.13	1,301,453.13	3,905,000.00
12/15/46			85,421.88	85,421.88	3,905,000.00
06/15/47	1,245,000.00	4.375%	85,421.88	1,330,421.88	2,660,000.00
12/15/47			58,187.50	58,187.50	2,660,000.00
06/15/48	1,300,000.00	4.375%	58,187.50	1,358,187.50	1,360,000.00
12/15/48			29,750.00	29,750.00	1,360,000.00
06/15/49	1,360,000.00	4.375%	29,750.00	1,389,750.00	-
Total	21,715,000.00	_	14,839,468.96	36,554,468.96	

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON PROJECTED FISCAL YEAR 2024 ASSESSMENTS

On-Roll Assessments

Product	Units	Ass	2024 O&M sessment er Unit	As	2024 DS sessment	As	2024 Total sessment per Unit	FY 2023 Total Assessment per Unit
SF 52'	99	\$	970.33	\$	1,513.08	\$	2,483.41	2,479.85
SF 66'	99		970.33		1,920.43		2,890.76	2,887.20
SF 72'	58		970.33		2,095.01		3,065.34	3,061.78
SF 75'	269		970.33		2,182.30		3,152.63	3,149.07
SF 85'	102		970.33		2,473.26		3,443.59	3,440.03
SF 102'	34		970.33		2,967.89		3,938.22	3,934.66
SF 140'	12		970.33		4,073.55		5,043.88	5,040.32
Total	673							

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

RESOLUTION 2023-07

A RESOLUTION OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2023/2024 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the WildBlue Community Development District("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Lee County, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2023/2024 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Lee County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 1st day of June, 2023.

Attest:	DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair Board of Supervisors

Exhibit A

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

offices of Barraco and Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 5, 2023	Regular Meeting	10:00 AM
November 2, 2023	Regular Meeting	10:00 AM
,	-5	
December 7, 2023	Regular Meeting	10:00 AM
January 4, 2024	Regular Meeting	10:00 AM
February 1, 2024	Regular Meeting	10:00 AM
March 7, 2024	Regular Meeting	10:00 AM
April 4, 2024	Regular Meeting	10:00 AM
May 2, 2024	Regular Meeting	10:00 AM
June 6, 2024	Regular Meeting	10:00 AM
July, 2024*	Regular Meeting	10:00 AM
August 1, 2024	Regular Meeting	10:00 AM
September 5, 2024	Regular Meeting	10:00 AM

^{*}Exception

Note: The July meeting date is on the Independence Day holiday

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2023

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS APRIL 30, 2023

	General Fund		Debt Service Fund		Capital Projects Fund		Total Governmental Funds	
ASSETS	•		•		•		•	
Cash	\$	596,326	\$	-	\$	-	\$	596,326
Investments			4.00					4 000 000
Revenue		-	-	9,020		-		1,399,020
Reserve		-	70	7,910		-		707,910
Construction		-		-		3,492		3,492
Principal		-	_	1		-		1
Due from general fund		-	2	4,273		-		24,273
Utility deposit		400	<u> </u>	-		-		400
Total assets	\$_	596,726	\$2,13	1,204	\$	3,492	\$	2,731,422
LIABILITIES AND FUND BALANCES Liabilities: Retainage payable Due to debt service fund		- 24,273		-		433,933		433,933 24,273
Landowner advance		6,000						6,000
Total liabilities		30,273				433,933		464,206
Fund balances: Restricted for: Debt service		-	2,13	1,204		-		2,131,204
Capital projects		-		-		(430,441)		(430,441)
Unassigned		566,453						566,453
Total fund balances		566,453	2,13	1,204		(430,441)		2,267,216
Total liabilities and fund balances	\$	596,726	\$2,13	1,204	\$	3,492	\$	2,731,422

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED APRIL 30, 2023

	Current Month	Year to Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net Interlocal agreement - Vista Blue	\$ 10,890 -	\$ 619,865	\$624,611 13,000	99% 0%
Total revenues	10,890	619,865	637,611	97%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	4,000	28,000	48,000	58%
Legal	-	4,552	15,000	30%
Engineering	10,457	34,566	4,000	864%
Audit	-	-	5,500	0%
Arbitrage rebate calculation	-	500	750	67%
Dissemination agent	83	583	1,000	58%
Trustee	- 17	- 117	3,950	0% 50%
Telephone Postage	44	177	200 500	59% 35%
Printing & binding	42	292	500 500	58%
Legal advertising	+ <u>-</u>	1,177	1,200	98%
Annual special district fee	_	175	175	100%
Insurance	-	5,988	5,500	109%
Contingencies/bank charges	-	13	1,200	1%
Website				
Hosting	-	705	705	100%
ADA compliance			210	0%
Total professional & administrative	14,643	76,845	88,390	87%
Field operations				
Field management	833	5,833	10,000	58%
Aquatic maintenance	-	5,005 -	83,000	0%
Conservation area maintenance	_	1,850	180,000	1%
Conservation area monitoring & reporting	4,075	70,834	69,000	103%
Hurricane Ian clean-up	3,350	62,881	-	N/A
Lake bank erosion repairs	· -	41,376	109,540	38%
Water level and quality reporting	=	=	26,000	0%
Littoral plant replacements	3,400	3,400	20,000	17%
Conservation area fence review/repairs	-	-	10,000	0%
Aeration operating supplies	496	3,071	5,000	61%
Contingencies	6,930	11,880	10,000	119%
Shoreline/seawall repair and replacements			25,000	0%
Total field operations	19,084	201,125	547,540	37%
Other fees and charges				
Property appraiser	=	673	673	100%
Tax collector	-	976	1,010	97%
Total other fees and charges		1,649	1,683	98%
Total expenditures	33,727	279,619	637,613	44%
Excess/(deficiency) of revenues	_	_	_	
over/(under) expenditures	(22,837)	340,246	(2)	
Fund balances - beginning	589,290	226,207	193,728	
Fund balances - beginning Fund balances - ending	\$566,453	\$ 566,453	\$193,726	
	\$ 550, 100	# 550, 100	ψ . 55,1 L 0	

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2019 FOR THE PERIOD ENDED APRIL 30, 2023

	Current			Year To			% of	
	N	/lonth	Date		Budge	et	Budget	
REVENUES								
Special assessment: on-roll	\$	24,273	\$ 1,379,	461	\$ 1,392,	509	99%	
Interest		6,688	25,	909			N/A	
Total revenues		30,961	1,405,	370	1,392,	509	101%	
EXPENDITURES								
Principal		-		-	465,	000	0%	
Interest		-	466,	597	933,	194	50%	
Total expenditures		-	466,	597	1,398,	194	33%	
Excess/(deficiency) of revenues								
over/(under) expenditures		30,961	938,	773	(5,	685)		
OTHER FINANCING SOURCES/(USES)								
Transfers out		-	(3,	345)		-	N/A	
Total other financing sources		-		345)			N/A	
Net change in fund balances		30,961	935,	428	(5,	685)		
Fund balances - beginning	2,	100,243	1,195,	776	1,188,	308		
Fund balances - ending	\$2,	131,204	\$ 2,131,	204	\$ 1,182,	623		

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2019 FOR THE PERIOD ENDED APRIL 30, 2023

	Current Month		Year To Date		
REVENUES	<u> </u>				
Interest	\$	12	\$	55	
Total revenues		12		55	
EXPENDITURES					
Total expenditures				-	
Excess/(deficiency) of revenues					
over/(under) expenditures		12		55	
OTHER FINANCING SOURCES/(USES)					
Transfer in				3,345	
Total other financing sources/(uses)				3,345	
Fund balances - beginning		430,453)		(433,841)	
Fund balances - ending	\$ (4	130,441)	\$	(430,441)	

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

		DIMI					
1 2	_	TES OF MEETING WILDBLUE					
3	COMMUNITY	DEVELOPMENT DISTRICT					
4							
5	The Board of Supervisors of the	WildBlue Community Development District held a					
6	Regular Meeting on April 6, 2023 at 10:0	0 a.m., at the offices of Barraco & Associates, 2271					
7	McGregor Boulevard, Suite 100, Fort Myer	s, Florida 33901.					
8	Present were:						
9							
10	Chris Hasty	Chair					
11	Barry Ernst	Vice Chair					
12	Aaron Milosevic	Assistant Secretary					
13							
14	Also present, were:						
15							
16	Chuck Adams	District Manager					
17	Wes Haber (via telephone)	District Counsel					
18	Doug Tarn	District Engineer					
19	Ryan Bell	Johnson Engineering Inc. (JEI)					
20	Vince Miller	Project Manager					
21	Teresa Mann	County Lands					
22	John Glenn	County					
23	George Cingle	Resident					
24	John Buchholz	Resident					
25	David Myers	Supervisor-appointee					
26	David Wiyers	Supervisor appointed					
27	FIRST ORDER OF BUSINESS	Call to Order/Roll Call					
28	TINST ONDER OF BOSINESS	can to order/ Non Can					
29	Mr. Adams called the meeting to	o order at 10:02 a.m. Supervisors Hasty, Ernst and					
30	Milosevic were present. Two seats were va	acant.					
31							
32	SECOND ORDER OF BUSINESS	Public Comments					
33 34	Mr. Adams asked that public com	iments related to the Alico connector, the retaining					
35	wall and lake bank erosion repairs be held	until discussed later in the meeting.					
36							
37 38 39	THIRD ORDER OF BUSINESS	Acceptance of Resignation of Supervisor Chris Johnson [SEAT 4]					
40	Mr. Adams presented Mr. Chris Joh	inson's resignation letter.					
41							

	WILD	BLUE C	DD	DRAFT	April 6, 2023		
42	On MOTION by Mr. Ernst and seconded by Mr. Hasty, with all in favor, the						
43		resig	nation of Mr. Chris John	son from Seat 4, was accepted.			
44 45							
46	FOUR	RTH OR	DER OF BUSINESS	Consider Appoints	ment of Qualified Elector		
47 48					Unexpired Terms of Seat sexpire November 2024		
46 49				4 and Seat 5; Term	is Expire November 2024		
50	A.	Geor	ge Cingle III				
51	В.	John	A. Buchholz				
52		Mr. F	lasty stated he met with	Mr. Cingle but not Mr. Buchholz	. He is currently not ready		
53	to ap	point a	resident. He nominated	Mr. David Myers to fill Seat 4 an	d suggested keeping Seat		
54	5 vac	ant. No	other nominations were	e made.			
55		Mr. N	Myers introduced himsel	f, and discussed his professional b	ackground.		
56							
57		On N	MOTION by Mr. Hasty a	and seconded by Mr. Ernst, with	h all in favor, the		
58		арро	intment of Mr. David M	yers to fill Seat 4, was approved.			
59 60							
61	FIFTH	ORDE	R OF BUSINESS	Administration of	Oath of Office to Newly		
62 63				Appointed Superv be provided in a se	visors (the following will		
64				be provided in a se	eparate package)		
65		Mr. A	Adams, a Notary of the S	tate of Florida and duly authorize	ed, administered the Oath		
66	of Off	fice to N	Mr. Myers. He provided a	and briefly explained the following	g.		
67	A.	Guid	e to Sunshine Amendme	ent and Code of Ethics for Public (Officers and Employees		
68	В.	Mem	bership, Obligations and	d Responsibilities			
69	C.	Finar	ncial Disclosure Forms				
70		l.	Form 1: Statement of	Financial Interests			
71		II.	Form 1X: Amendment	t to Form 1, Statement of Financi	al Interests		
72		III.	Form 1F: Final Statem	ent of Financial Interests			
73	D.	Form	8B: Memorandum of V	oting Conflict			
74							
75	SIXTH	ORDE	R OF BUSINESS	Consideration o	•		
76 77				Designating Certain and Providing for a	in Officers of the District,		
77 78				and Froviding for	an Enective Date		
70		N 4 - A		' 2022 O4 M. F	dules Calla Paradata		

Mr. Adams presented Resolution 2023-04. Mr. Ernst nominated the following slate:

	WILDBLUE CDD	DRAFT April 6, 2023
80	Christopher Hasty	Chair
81	Barry Ernst	Vice Chair
82	Chuck Adams	Secretary
83	Aaron Milosevic	Assistant Secretary
84	David Myers	Assistant Secretary
85	Craig Wrathell	Assistant Secretary
86	No other nominations were made.	Prior appointments by the Board for Treasurer and

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Ernst and seconded by Mr. Hasty, with all in favor, Resolution 2023-04, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Presentation of Alico Connector Impacts [Ryan Bell, Johnson Engineering]

Mr. Bell introduced himself, Mr. Miller, Ms. Mann and Mr. Glenn. The County is pursuing the Alico Connector project, which is the extension of Alico from where the four lanes stop near the I-hub. A four-lane widening through the current intersection where Falcon's Driveway peels off is being proposed. The route will go east to further north, tying into SR 82 at Sunshine Boulevard in Lehigh Acres. The project is extensive and will be completed in phases. Staff completed 60% of the plans and submitted them to the South Florida Water Management District (SFWMD) for permits. The County wants to pursue a few proposed right-of-way (ROW) acquisitions with the CDD. Referencing photographs, Mr. Bell pointed out three parcels that the County wants to acquire, along with two ponds on either side of the northern entrance and a portion of the roadway. The project will not change the pond elevations or discharge rates and, once there is a contiguous ROW on Alico, widening will be to the south. As the Environmental Resource Permit (ERP) must be modified, the CDD is being asked to sign off on the permit stating it is amenable to the improvements. Mr. Bell wants permission to commence ROW acquisition negotiations and for the CDD to concur with the modification of the existing ERP.

Mr. Bell and his team responded to questions about the construction plans, whether the project is endorsed by a licensed Civil Engineer, a traffic analysis, if Lee County will facilitate a traffic light, project phases, road widening, underwater slope, runoff and pond water quality, a

right turn lane, deceleration and acceleration lanes, lighting at the entrances, access, appraisals, ROW acquisition, publicizing the project, compensation for CDD losses, Lennar, project commencement and construction timing.

Mr. Haber stated two requests were made. One is a taking or acquisition for which there is a legal process; an eminent domain proceeding where there is often an upfront negotiation based on a proposal. While the CDD might have interests in the property, the fee title rests with Lennar presently. For today's purposes, it could be acknowledged that there will be a negotiation and, depending upon the outcome, perhaps a proceeding to determine the value. He does not want today's record to reflect that anyone is agreeing to what the elements are in determining the value of the taking. The other aspect is the permit and the potential need to amend the permit for purposes of facilitating and accommodating the project. The CDD or other impacted parties have every right to certified, signed professional documentation to give the CDD comfort that the project will function in such a way that it will not adversely impact the functionality of the present stormwater system. No action is required by the CDD Board or Lennar representative today, this is more for informational purpose. Although he is not an eminent domain lawyer he believes there are aspects that are taken into consideration in determining the value of a property that might be subject to the taking. He encouraged the Board to make sure it is going through that process and to consider engaging someone on the side of the property owner to make the determination that the appraisal on the County's behalf takes all of this into consideration.

Mr. Bell stated Ms. Mann will secure the appraisal and start the formal acquisition process but the concurrence on the ERP is needed sooner rather than later to proceed with permitting. Mr. Hasty asked if there a timeline as to transferring the properties. Mr. Adams did not have a timeline but he will confirm if the ERP was transferred to the CDD.

A resident asked if the CDD will be responsible for the repair of unforeseen items. Mr. Bell stated the County will pay for the construction process.

Discussion ensued regarding erosion issues, changing the elevation of the control structure, inspection services, dump trucks straddling the curb, a guardrail, staging area and the current slope ratio.

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EIGHTH ORDER OF BUSINESS

Update: Retaining Wall and Lake Bank
Erosion Repair Activities

4

Mr. Adams reported the following:

- Lake Bank Erosion Repair Project: The updated exhibit and initial scope of services were received from the Engineer and emailed to District Counsel who is preparing the rest of the package. Due to the anticipated value of the project, it must go through the sealed bid process and will require mandatory pre-bid meetings, which will be held at the District Engineer's office.
- Contractors will be required to submit a 5% bid surety with their bids for liquidating damages and finalizing a contract, if selected. Timewise, the project will be awarded at the June meeting and construction will commence shortly thereafter.
- Mr. Adams and Mr. Hasty recently met with a few residents and received favorable comments regarding the scope of work and project details; a few adjustments will be made as a result and those will be finalized soon.

Regarding finalizing the scope, Mr. Adams stated, once Mr. Haber is done with the legal side, the complete package will be circulated to the Board for individual comments. Asked about the design, Mr. Adams stated the design selected by the CDD includes a drainage berm between the homes. Linear repair work will be performed at the water's edge.

Discussion ensued regarding localized washout between two homes at the water's edge, berm restoration, quality control testing, select fill, geotechnical samples, wind/wave action, erosion repairs at Bonita National and Riverside, yard drains, dry season, littoral plants, maintenance issues caused by inlet boxes and restoring the slope to a 6:1 ratio.

- Regarding the retaining wall, a marine Engineer specializing in seawalls/retaining walls is working on a report; a draft was sent to the Chair and Staff. Input from Staff, the Chair and resident representatives is being incorporated into the report. The report should be completed within the next few weeks.
- Mr. Hasty stated he met with Mr. Wilson and examined 20 to 30 items that need to be addressed. Mr. Wilson is working on a draft addendum.
- Mr. Hasty asked to table this and schedule a continued meeting to avoid another 30-day wait if the report is ready beforehand.

Resident Tom Oliveri requested a summary of what the report will include and asked if there was further discussion of the competitive bid process. Mr. Hasty stated he and Staff questioned numerous things, such as what the wall was designed to do, was the design appropriate for that level of service, was it installed properly by licensed contractors and what

	WILD	BLUE CDD DRA	NFT	April 6, 2023				
178	contri	ibuted to its failure. Even though the storm	exceeded the intended design s	standards, Staff				
179	wants	s to understand what happened to the wal	I so a second opinion on how to	repair the wall				
180	and t	he costs can be obtained from Mr. Wilso	on, an independent, third-party	who was not				
181	involved in the design, construction or certification of the wall. Mr. Wilson was asked to							
182	determine if routine summer thunderstorms eroded the littoral shelf to the point of failure.							
183	Regarding the competitive bids, Mr. Adams stated District Counsel's opinion is that this							
184	proje	ct is a public health and safety issue so the	CDD can forego the sealed biddir	ng process.				
185		Mr. Adams stated, rather than adjourning	ig this meeting, it will be contin	ued specifically				
186	for th	e continued discussion of the retaining w	all and continuing discussion of	a report to be				
187	releas	sed. Interested residents should monito	r the CDD website, where co	onfirmation or				
188	cance	llation notices will be posted. An e-blast mi	ght also be sent.					
189								
190 191 192	NINTI	H ORDER OF BUSINESS	Acceptance of Unaudit Statements as of February 28					
193		Mr. Adams presented the Unaudited F	inancial Statements as of Febr	uary 28, 2023.				
194	Codin	g errors involving "Aquatic maintenance"	costs that were coded to "Lake	e bank erosion				
195	repair	rs" will be corrected.						
196		The financials were accepted.						
197								
198 199 200 201	TENT	H ORDER OF BUSINESS	Approval of March 2, Meeting Minutes	2023 Regular				
202		On MOTION by Mr. Ernst and seconde	• • • • • • • • • • • • • • • • • • • •	or, the				
203 204		March 2, 2023 Regular Meeting Minutes	, as presented, were approved.					
205								
206 207	ELEVE	ENTH ORDER OF BUSINESS	Staff Reports					
208	A.	District Counsel: Kutak Rock LLP						
209		There was no report.						
210	В.	District Engineer: Barraco and Associates	s, Inc.					
211		• Consideration of Proposals for St	ormwater Pond Inspections.					
212		Mr. Adams stated the bullet point item is	erroneous and should be disreg	arded.				
213	C. District Manager: Wrathell, Hunt and Associates, LLC							

	WILDBLUE CDD	DRAFT	April 6, 2023	
214	NEXT MEETING	G DATE: May 4, 2023 at 10:00 A.M.		
215	o QUORI	JM CHECK		
216	This meeting is being	g continued to April 21, 2023 at 1:00	p.m. The next scheduled	
217	meeting will be on May 4, 20	23.		
218				
219	TWELFTH ORDER OF BUSINE	Board Members'	Comments/Requests	
220 221	Mr. Adams responded	I to questions regarding the orange pen	tas and hazard buovs.	
222	Mr. Hasty asked Staff to coordinate with Mr. Barraco to determine the timing of the			
223	certification of the Alico project and apprise the Board.			
224	Regarding a corrupted link on the CDDs website, Mr. Adams stated the link to the audit			
225	was addressed.			
226				
227	THIRTEENTH ORDER OF BUSI	NESS Public Comments	S	
228				
229	·	d why the Board appointed a Superviso		
230		ce instead of Mr. George Cingle who has	_	
231	•	Myers' strength is in operations. He has	_	
232	business for more than 20 years and is familiar with all of Lennar's developments. The CDD is			
233	not required by law to add residents to the Board until November 2024. Mr. Cingle will have an			
234		th the other Board Members before a	final decision is made on	
235	filling the remaining vacant so			
236		the Board looked into the recent pu		
237	Corkscrew Road. Mr. Hasty stated he met with Mr. Haber about the purchase and a meeting			
238	will be scheduled with the ne			
239	Discussion ensued re	garding the CDD purchasing the prope	erty from the new owner,	
240	developing a gas station or	a park on the property, obtaining a	loan, assessments, public	
241	benefit, the Association, buo	installations and the Alico project.		
242				
243 244	FOURTEENTH ORDER OF BUS	SINESS Adjournment		
245	<u></u>			
246	On MOTION by Mr.	Ernst and seconded by Mr. Hasty, wi	th all in favor, the	

meeting recessed and was continued to April 21, 2023 at 1:00 p.m.

	WILDBLUE CDD	DRAFT	April 6, 2023
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249			
250			
251			
252			
253	Secretary/Assistant Secretary	Chair/Vice Chair	

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS

WRATHELL, HUNT & ASSOCIATES LLC.

2300 GLADES RD, #410W BOCA RATON FL 33431

Lee County FL – Community Development Districts

04/15/2023

NAME OF COMMUNITY DEVELOPMENT DISTRICT	NUMBER OF REGISTERED VOTERS AS OF 04/15/2023
Babcock Ranch	0
Bay Creek	790
Bayside Improvement	3,043
Beach Road Golf Estates	1,302
Brooks I of Bonita Springs	2,240
Brooks II of Bonita Springs	1,516
Coral Bay	0
East Bonita Beach	485
Mediterra	451
Parklands Lee	565
Parklands West	599
River Hall	2,433
River Ridge	1,482
Savanna Lakes	0
Stonewater	76
Stoneybrook	1,776
University Square	0
University Village	0
Verandah East	917
Verandah West	977
Waterford Landing	1,529
WildBlue	721

Send to: Daphne Gillyard gillyardd@whhassociates.com Phone: 561-571-0010

Tammy Lipa – Voice: 239-533-6329

Email: tlipa@lee.vote

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

offices of Barraco and Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 6, 2022 CANCELED	Regular Meeting	10:00 AM
November 3, 2022	Landowners' Meeting	10:00 AM
November 3, 2022 CANCELED	Regular Meeting	10:00 AM
November 21, 2022	Continued Landowners' Meeting & Regular Meeting	10:00 AM
December 1, 2022 CANCELED	Regular Meeting	10:00 AM
January 5, 2023	Regular Meeting	10:00 AM
February 2, 2023 CANCELED	Regular Meeting	10:00 AM
March 2, 2023	Regular Meeting	10:00 AM
April 6, 2023	Regular Meeting	10:00 AM
April 21, 2023 CANCELED	Continued Regular Meeting	1:00 PM
May 4, 2023 CANCELED NO QUORUM	Regular Meeting	10:00 AM
June 1, 2023	Regular Meeting	10:00 AM
July 6, 2023	Regular Meeting	10:00 AM
August 3, 2023	Regular Meeting	10:00 AM
September 7, 2023	Regular Meeting	10:00 AM