WILDBLUE

COMMUNITY DEVELOPMENT DISTRICT

September 18, 2025

BOARD OF SUPERVISORS

SPECIAL MEETING AND
ATTORNEY-CLIENT SESSIONS
AGENDA

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

September 11, 2025

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 Special Meeting and Attorney-Client Sessions on September 18, 2025 at 10:00 a.m., at the Community Center (Card Room), 18721 WildBlue Blvd., Fort Myers, Florida 33913. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments (3 Minutes Per Speaker)
- 3. Administration of Oath of Office to Sima Baker (the following will be provided under separate cover)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligations and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Administration of Oath of Office
- 4. Ratification of Resolution 2025-13, Electing and Removing Officers of the District and Providing for an Effective Date
- 5. ANNOUNCE ATTORNEY-CLIENT SESSION SHADE MEETING 1/RECESS SPECIAL BOARD MEETING
- 6. COMMENCEMENT OF ATTORNEY-CLIENT SESSION SHADE MEETING (Closed to the Public by Law)
 - Executive Session Regarding: <u>Terry Kurth, derivatively on behalf of WildBlue Master Property Owners Association, Inc. v. Lennar Homes, LLC, Pulte Home Company, LLC, SDWB, LLC, SD WildBlue, LLC, WCI Communities, LLC, Barraco and Associates, Inc., <u>Turrell, Hall & Associates, Inc. and WildBlue Community Development District, pending in the Twentieth Judicial Circuit in and for Lee County Florida, Case No. 001775.</u> Pending Litigation
 </u>
- 7. ADJOURN ATTORNEY-CLIENT SESSION SHADE MEETING 1

Board of Supervisors WildBlue Community Development District September 18, 2025, Special Meeting and Attorney-Client Sessions Agenda Page 2

- 8. ANNOUNCE ATTORNEY-CLIENT SESSION SHADE MEETING 2
- 9. COMMENCEMENT OF ATTORNEY-CLIENT SESSION SHADE MEETING 2 (Closed to the Public by Law)
 - Executive Session Regarding: <u>WILDBLUE COMMUNITY DEVELOPMENT DISTRICT</u>, Plaintiff,
 v. FL WILDBLUE, LLC, and 38769 TAMPA FL, LLC, Defendants. Case No. 25-CA-1837,
 <u>Circuit Court Lee County</u>. Pending Litigation
- 10. ADJOURN ATTORNEY-CLIENT SESSION SHADE MEETING 2/RECONVENE SPECIAL BOARD MEETING
- 11. Consideration of Matters Related to <u>Terry Kurth, derivatively on behalf of WildBlue Master Property Owners Association, Inc. v. Lennar Homes, LLC, Pulte Home Company, LLC, SDWB, LLC, SD WildBlue, LLC, WCI Communities, LLC, Barraco and Associates, Inc., Turrell, Hall & Associates, Inc. and WildBlue Community Development District, pending in the Twentieth Judicial Circuit in and for Lee County Florida, Case No. 001775</u>
- 12. Consideration of Matters Related to <u>WILDBLUE COMMUNITY DEVELOPMENT DISTRICT</u>, Plaintiff, v. FL WILDBLUE, LLC, and 38769 TAMPA FL, LLC, Defendants. Case No. 25-CA-1837, Circuit Court <u>Lee County</u>.
- 13. Update: Shoreline Stabilization
- 14. UPCOMING MEETINGS
 - October 2, 2025 at 10:00 AM [Regular Meeting]
 - October 16, 2025 at 10:00 AM [Special Meeting and Attorney-Client Sessions]
 - QUORUM CHECK

SEAT 1	HERBERT LANESE	☐ IN PERSON	PHONE	☐ No
SEAT 2	Sima Baker	☐ IN PERSON	PHONE	☐ No
SEAT 3	DENIS BOURQUE	IN PERSON	PHONE	☐ No
SEAT 4	JOHN BUCHHOLZ	IN PERSON	PHONE	☐ No
SEAT 5	RICHARD BENNINGTON	IN PERSON	PHONE	☐ No

- 15. Public Comments (3 Minutes Per Speaker)
- 16. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114 or Shane Willis at 239-259-4299.

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: 140 5813

3

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS OATH OF OFFICE

the aforementioned oath as a	Member of the Board of Su owledged to and before me Notary Public, State of F	person described in and who took ipervisors of WildBlue Community that he/she took said oath for the lorida Expires:
the aforementioned oath as a Development District and ackn purposes therein expressed.	Member of the Board of Su owledged to and before me Notary Public, State of F Print Name:	pervisors of WildBlue Community that he/she took said oath for the
the aforementioned oath as a Development District and ackn purposes therein expressed.	Member of the Board of Su owledged to and before me Notary Public, State of F	pervisors of WildBlue Community that he/she took said oath for the
the aforementioned oath as a Development District and ackn purposes therein expressed.	Member of the Board of Su owledged to and before me	pervisors of WildBlue Community that he/she took said oath for the
the aforementioned oath as a Development District and ackn purposes therein expressed.	Member of the Board of Su	pervisors of WildBlue Community
the aforementioned oath as a Development District and ackn	Member of the Board of Su	pervisors of WildBlue Community
online notarization on	this day of, who is personally	neans of \square physical presence or \square
STATE OF FLORIDA COUNTY OF		
<u>ACKN</u>	OWLEDGMENT OF OATH BEIN	<u>IG TAKEN</u>
Board Supervisor		
	OR AFFIRM THAT I WILL SUF	PPORT THE CONSTITUTION OF THE
DEVELOPMENT DISTRICT AND A		FICER OF WILDBLUE COMMUNITY S AS SUCH EMPLOYEE OR OFFICER,
STATES OF AMERICA, AND BEI		OF FLORIDA AND OF THE UNITED

RESOLUTION 2025-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILDBLUE COMMUNITY DEVELOPMENT DISTRICT ELECTING AND REMOVING 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 District's Board of Supervisors of the District desires to elect and remove certain Officers of the District.

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

SECTION 1. The following is/are elected as Officer(s) of the District effective September 4, 2025:

	John Buchholz	is appointed Chair
	Richard Bennington	is appointed Vice Chair
	Herbert Lanese	is appointed Assistant Secretary
	Denis Bourque	is appointed Assistant Secretary
	Sima Baker	is appointed Assistant Secretary
2025:	SECTION 2. The following C	Officer(s) shall be removed as Officer(s) as of September 4
	Chris Hasty	Assistant Secretary

SECTION 3. The following prior appointments By the Boar remain unaffected by this Resolution.

Chuck Adams	is Secretary	
Craig Wrathell	is Assistant Secretary	
Craig Wrathell	is Treasurer	
Jeff Pinder	is Assistant Treasurer	

PASSED AND ADOPTED this 4th day of September, 2025.

ATTEST:

Secretary/Assistant Secretary

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

Chair/Vice Chair, Board of Supervisors

14

BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE

LOCATION

Community Center (Card Room), 18721 WildBlue Blvd., Fort Myers, Florida 33913

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 2, 2025	Regular Meeting	10:00 AM
October 16, 2025	Special Meeting and Attorney-Client Sessions	10:00 AM
November 6, 2025	Regular Meeting	10:00 AM
November 20, 2025	Special Meeting and Attorney-Client Sessions	10:00 AM
December 4, 2025	Regular Meeting	10:00 AM
December 18, 2025	Special Meeting and Attorney-Client Session	10:00 AM
January 15, 2026	Regular Meeting	10:00 AM
February 5, 2026	Regular Meeting	10:00 AM
February 19, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
March 5, 2026	Regular Meeting	10:00 AM
		40.00.414
March 19, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
A	Dogwley Moskins	10.00 ABA
April 2, 2026	Regular Meeting	10:00 AM
Amril 16, 2026	Special Masting and Attorney Client Sessions	10.00 ANA
April 16, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
May 7, 2026	Regular Meeting	10:00 AM
May 7, 2026	vegaigi Meering	TO:00 AIVI
May 21, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
1410 L1, 2020	Special Meeting and Attorney-Chefit Jessions	10.00 AIVI
June 4, 2026	Regular Meeting	10:00 AM
Julic 7, 2020	regular Meeting	10.00 AIVI
June 18, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
Julic 10, 2020	Special Meeting and Attorney-chefit Jessions	10.00 AIVI

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
July 2, 2026	Regular Meeting	10:00 AM
July 16, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
August 6, 2026	Regular Meeting	10:00 AM
August 20, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM
September 3, 2026	Regular Meeting	10:00 AM
September 17, 2026	Special Meeting and Attorney-Client Sessions	10:00 AM