WILDBLUE

COMMUNITY DEVELOPMENT
DISTRICT

October 2, 2025

BOARD OF SUPERVISORS

REGULAR MEETING
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
www.wildbluecdd.net

September 25, 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 Regular Meeting on October 2, 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: Agenda Items (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. Updates
 - A. Lake Bank Erosion Repair Project
 - Downspout Diagram
 - B. Retaining Wall Restoration
 - Schedule
 - C. Fuel Station Site

Board of Supervisors WildBlue Community Development District October 2, 2025, Regular Meeting Agenda Page 2

- 6. Acceptance of Unaudited Financial Statements as of August 31, 2025
- 7. Approval of Minutes
 - A. August 21, 2025 Special Board Meeting and Attorney-Client Sessions
 - B. September 4, 2025 Regular Meeting
- 8. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - Continued Discussion/Update: Construction Litigation Regarding Retaining Wall Repairs
 - B. District Engineer: Barraco and Associates, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - UPCOMING MEETINGS
 - October 16, 2025 at 10:00 AM [Special Meeting and Attorney-Client Sessions]
 - November 6, 2025 at 10:00 AM [Regular Meeting]
 - 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 BUCHOLZ	IN PERSON	PHONE	□ No
SEAT 5	RICHARD BENNINGTON	IN PERSON	PHONE	☐ No

- 9. Board Members' Comments/Requests
- 10. Public Comments Non-Agenda Items (3 Minutes Per Speaker)
- 11. 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

TO ATTEND BY TELEPHONE:

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

3

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS OATH OF OFFICE

		IE STATE OF FLORIDA AND OF
		MPLOYED BY OR AN OFFICER OF
THE WILDBLUE COMMUNITY	Z DEVELOPMENT D	ISTRICT AND A RECIPIENT OF
PUBLIC FUNDS AS SUCH EMPI	LOYEE OR OFFICER,	DO HEREBY SOLEMNLY SWEAR
OR AFFIRM THAT I WILL SUP	PORT THE CONSTIT	TUTION OF THE UNITED STATES
AND OF THE STATE OF FLORII	OA.	
Board Supervisor		
2 out a super visor		
ACKNOWLE	EDGMENT OF OATH	BEING TAKEN
TIOTH TO THE	DOMEST OF OTHER	BENITO TIMENT
STATE OF FLORIDA		
COUNTY OF		
The foregoing oath was adr	ninistered before me th	is day of
20 by	who r	ersonally appeared before me, and is
parsonally known to ma or has pro-	ducad	as identification and is
		as identification, and is
		d oath as a Member of the Board of
		strict and acknowledged to and before
me that he/she took said oath for the	e purposes therein expre	essed.
(NOTARY SEAL)		
	Notary Public, State of	of Florida
MAILING ADDRESS: ☐ Home	☐ Office Co	unty of Residence
Street	Phone	Fax
Bucci	I HOHE	ιαλ
City, State, Zip	Email Addres	SS

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				

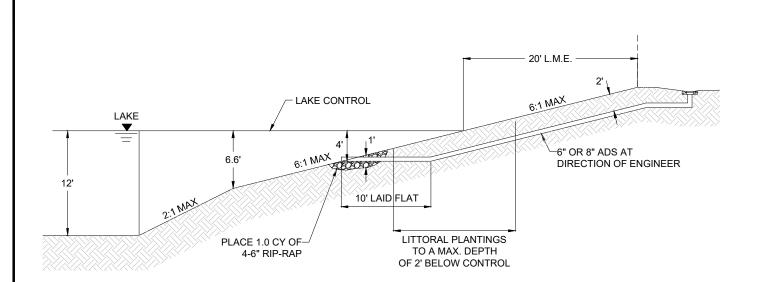
PASSED AND ADOPTED this 4th day of September, 2025.

ATTEST:

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

Chair/Vice Chair, Board of Supervisors

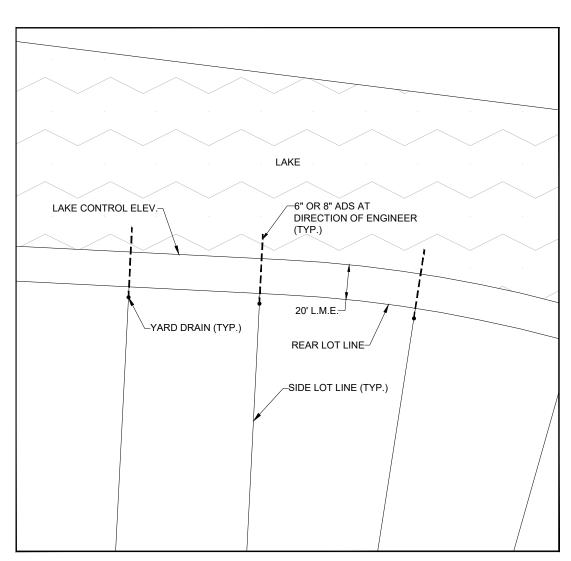
5



LAKE BANK WITH SECONDARY DRAINAGE

N.T.S.

NOTE: THIS SECTION IS OPTIONAL AND MAY BE IMPLEMENTED AT COMMON LOT LINES BY THE OWNER(S).



LAKE BANK WITH SECONDARY DRAINAGE

N.T.S

NOTE: THIS SECTION IS OPTIONAL AND MAY BE IMPLEMENTED AT COMMON LOT LINES BY THE OWNER(S).

Barraco
and Associates, Inc.
CIVIL ENGINEERING - LAND SURVEYING
LAND PLANNING

www.barraco.net

2271 McGREGOR BLVD., SUITE 100 POST OFFICE DRAWER 2800 FORT MYERS, FLORIDA 33902-2800 PHONE (239) 461-3170 FAX (239) 461-3169

FLORIDA CERTIFICATES OF AUTHORIZATION ENGINEERING 7995 - SURVEYING LB-6940

PREPARED FOR

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT

PROJECT DESCRIPTION

WILDBLUE CDD

LEE COUNTY, FLORIDA

THIS PLAN IS PRELIMINARY AND INTENDED FOR CONCEPTUAL PLANNING PURPOSES ONLY.

SITE LAYOUT AND LAND USE INTENSITIES OR DENSITIES MAY CHANGE SIGNIFICANTLY BASED UPON SURVEY, ENGINEERING, ENVIRONMENTAL AND / OR REGULATORY CONSTRAINTS AND / OR OPPORTUNITIES.

DRAWING NOT VALID WITHOUT SEAL, SIGNATURE AND DATE © COPYRIGHT 2023, BARRACO AND ASSOCIATES, INC.

PLOT DATE	THU. 6-29-2023 - 2:34 PM
LOCATION	J:\23620\DWG\LBR\EXH\
FILE NAME	23620LBR LAKE DETAILS.DW

CROSS REFERENCED DRAWINGS

PLAN REVISIONS

PLAN STATUS

REAR LOT TO LAKE DRAINAGE EXHIBIT

EXHIBIT

PROJECT / FILE NO. SHEET NUMBER

23620 EXH

5B

WildBlue CDD **Phase 1 Rec Lake Restoration Schedule** May June July August September October November December January February March April May B M E ID Task Name 586 d Mon 5/12/25 Fri 12/18/26 **Phase 1 Restoration Timeline** 51 d Mon 5/12/25 Tue 7/1/25 Phase 1 Restoration Design 3 Mon 5/12/25 Tue 6/3/25 60% Construction Set Design 23 d 60% Construction Set Design Prepare 60% Construction Plans for Review (Cummins Cederberg) Prepare 60% Construction Plans for Review (Cummins Cederberg) 23 d Mon 5/12/25 Tue 6/3/25 5 Thu 7/31/25 58 d 90% Construction Set Design Wed 6/4/25 6 Prepare 90% Construction Plans for Review (Cummins Cederberg) Prepare 90% Construction Plans for Review (Cummins Cederberg) 59 d Wed 6/4/25 Fri 8/1/25 Phase 1 Permitting 142 d Thu 6/12/25 Fri 10/31/25 **Phase 1 Permitting** 8 Lee County Administrative Amendment (AA) - if needed (Zoning)* 114 d Thu 6/12/25 Fri 10/3/25 Lee County Administrative Amendment (AA) - if needed (Zoning)* Pre-submission meeting with Lee County staff 9 Pre-submission meeting with Lee County staff 9 d Thu 6/12/25 Fri 6/20/25 10 Initial AA Submission (BAI) Initial AA Submission (BAI) 19 d Mon 6/30/25 Fri 7/18/25 11 Lee County AA Initial Review Lee County AA Initial Review 31 d Mon 8/18/25 Sat 7/19/25 12 Review Lee County AA RAI and First Resubmission (BAI) Review Lee County AA RAI and First Resubmission (BAI) 14 d Tue 8/19/25 Mon 9/1/25 Wed 10/1/25 Lee County AA Review and Approval 13 30 d Lee County AA Review and Approval Tue 9/2/25 14 Permit Issued Permit Issued 2 d Thu 10/2/25 Fri 10/3/25 15 142 d Thu 6/12/25 Fri 10/31/25 Lee County Limited Review Development Order (LDO) Lee County Limited Review Development Order (LDO) Pre-submission meeting with Lee County staff 16 Pre-submission meeting with Lee County staff 9 d Thu 6/12/25 Fri 6/20/25 17 Initial LDO Submission (BAI) Initial LDO Submission (BAI) 33 d Mon 6/30/25 Fri 8/1/25 18 Lee County LDO Initial Review Lee County LDO Initial Review 31 d Sat 8/2/25 Mon 9/1/25 19 Review Lee County LDO RAI and First Resubmission (BAI) Review Lee County LDO RAI and First Resubmission (BAI) Mon 9/15/25 14 d Tue 9/2/25 20 Lee County LDO 2nd Review Lee County LDO 2nd Review 30 d Tue 9/16/25 Wed 10/15/25 Paperwork Resubmission (BAI) and LDO Approval 21 Paperwork Resubmission (BAI) and LDO Approval Wed 10/29/25 14 d Thu 10/16/25 22 Permit Issued Permit Issued 2 d Fri 10/31/25 Thu 10/30/25 23 128 d SRWMD ERP Minor Modification - if needed Thu 6/12/25 Fri 10/17/25 SFWMD ERP Minor Modification - if needed Pre-submission meeting with SFWMD staff 24 Pre-submission meeting with SFWMD staff 9 d Thu 6/12/25 Fri 6/20/25 Initial ERP Minor Mod Submission (BAI) 25 Initial ERP Minor Mod Submission (BAI) 33 d Mon 6/30/25 Fri 8/1/25 26 SFWMD Initial Review Mon 9/1/25 SFWMD Initial Review 31 d Sat 8/2/25 27 Review SFWMD RAI and First Resubmission (BAI) Review SFWMD RAI and First Resubmission (BAI) 14 d Mon 9/15/25 Tue 9/2/25 28 SFWMD Resubmission Review and Approval SFWMD Resubmission Review and Approval 30 d Tue 9/16/25 Wed 10/15/25 29 Permit Issued Permit Issued 2 d Thu 10/16/25 Fri 10/17/25 30 586 d Mon 5/12/25 Fri 12/18/26 **Phase 1 Construction Services** Phase 1 Technical Specifications (Cummins Cederberg - concurrent to construction plan design) 31 Phase 1 Technical Specifications (Cummins Cederberg - concurrent to construction plan design) Mon 5/12/25 51 d Tue 7/1/25 32 Optional - Obtain updated Order of Magnitude pricing (Cummins Cederberg - based on 60% design) Optional - Obtain updated Order of Magnitude pricing (Cummins Cederberg - based on 60% design) 28 d Wed 6/4/25 Tue 7/1/25 33 Prepare Project Manual and Bid Documents (Cummins Cederberg - based on 90% design) Prepare Project Manual and Bid Documents (Cummins Cederberg - based on 90% design) 14 d Fri 8/1/25 Thu 8/14/25 34 Wed 9/3/25 Review and Finalize Bid Documents (concurrent to construction plans) Review and Finalize Bid Documents (concurrent to construction plans) 20 d Fri 8/15/25 35 Send Request for Proposals (RFP) Phase 1 Send Request for Proposals (RFP) Phase 1 1 d Thu 9/4/25 Thu 9/4/25 36 Phase 1 Bidding Coordination (Pre-bid, review and respond to questions, etc Phase 1 Bidding Coordination (Pre-bid, review and respond to questions, etc.) 32 d Fri 9/5/25 Mon 10/6/25 37 Phase 1 Bid Reviews and Recommendations Phase 1 Bid Reviews and Recommendations 10 d Tue 10/7/25 Thu 10/16/25 38 Phase 1 Contract Award and Construction Commencement 21 d Sat 11/1/25 Fri 11/21/25 Phase 1 Contract Award and Construction Commencement 39 Phase 1 Construction Duration 392 d Sat 11/22/25 Fri 12/18/26 40 Tue 9/9/25 Phase 1 Financing 121 d Mon 5/12/25 Phase 1 Financing Obtain Initial Financing (Interest Only) Obtain Initial Financing (Interest Only) 41 2 d Mon 5/12/25 Tue 5/13/25 42 Prepare Supplemental Engineer Report Prepare Supplemental Engineer Report 22 d Wed 6/4/25 Wed 6/25/25 43 Prepare Supplemental Methodology Report Prepare Supplemental Methodology Report 21 d Thu 6/26/25 Wed 7/16/25

121 d

Mon 5/12/25

Page 1

Tue 9/9/25

Obtain Bond Financing (Long Term

Obtain Bond Financing (Long Term)

(rev 7-9-2025) WildBlue CDD Phase 1 recreational lake restoration schedule

^{*} Assumes no public hearing is required.

UNAUDITED FINANCIAL STATEMENTS

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED AUGUST 31, 2025

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS AUGUST 31, 2025

				Debt	Capital	Total
	C	Seneral	General	Service	Projects	Governmental
		Fund	Fund-SRF	Fund	Fund	Funds
ASSETS						
Cash	\$	35,552	\$ -	\$ -	\$ -	\$ 35,552
Synovus Note		-	4,039,198	-	-	4,039,198
Investments						
Synovus Reserve		-	150,000	-	-	150,000
Revenue		-	-	610,755	-	610,755
Reserve		-	-	700,145	-	700,145
Prepayment		-	-	27,700	-	27,700
Construction		-	-	-	91,240	91,240
Utility deposit		400				400
Total assets	\$	35,952	\$ 4,189,198	\$1,338,600	\$ 91,240	\$ 5,654,990
LIABILITIES AND FUND BALANCES						
Liabilities:						
Accounts payable		157,265	-	-	-	157,265
Retainage payable		-	-	-	433,933	433,933
Tax Payable		490	-	-	-	490
Landowner advance		6,000				6,000
Total liabilities		163,755			433,933	597,688
Fund balances:						
Restricted for:						
Debt service		-	-	1,338,600	-	1,338,600
Capital projects		-	-	-	(342,693)	(342,693)
Unassigned		(127,803)	4,189,198			4,061,395
Total fund balances		(127,803)	4,189,198	1,338,600	(342,693)	5,057,302
Total liabilities, deferred inflows of resources						
and fund balances	\$	35,952	\$ 4,189,198	\$1,338,600	\$ 91,240	\$ 5,654,990
Total liabilities and fund balances	\$	35,952	\$ 4,189,198	\$1,338,600	\$ 91,240	\$ 5,654,990
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WILDBLUE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED AUGUST 31, 2025

	Current Month		Year to Date	Budget	% of Budget
REVENUES				- '-	
Assessment levy: on-roll - net	\$		629,555	\$626,775	100%
Interest and miscellaneous	2	256	1,331	-	N/A
Transfer in			700,058		N/A
Total revenues	2	256	1,330,944	626,775	212%
EXPENDITURES					
Professional & administrative					
Supervisors	2,8	391	13,499	6,000	225%
Management/accounting/recording	4,0	000	44,000	48,000	92%
Legal	(270,2	242)	22,585	15,000	151%
Special counsel	296,4	122	414,430	10,000	4144%
Engineering		-	86,985	20,000	435%
Audit		-	-	6,500	0%
Arbitrage rebate calculation	5	500	500	1,500	33%
Dissemination agent		83	917	2,000	46%
Trustee		-	4,676	8,000	58%
Telephone		16	183	200	92%
Postage	1	05	1,323	500	265%
Printing & binding	g	989	1,406	500	281%
Legal advertising	5	511	3,043	2,000	152%
Annual special district fee		-	175	175	100%
Insurance		-	6,477	6,800	95%
Contingencies/bank charges	1	18	1,601	500	320%
Website					
Hosting		-	705	705	100%
ADA compliance		-	_	210	0%
Total professional & administrative	35,3	393	602,505	128,590	469%
Field operations					
Field management	8	333	9,166	10,000	92%
Aquatic maintenance	(72,3		152,429	76,000	201%
Conservation area maintenance	78,7		166,253	315,000	53%
Conservation area monitoring & reporting		'50	48,819	30,000	163%
Retaining wall recovery	.,.	-	81,363	-	N/A
Water level and quality reporting		_	-	13,000	0%
Littoral plant replacements		_	_	10,000	0%
Conservation area fence review/repairs	7.0	07	7,907	15,000	53%
Aeration operating supplies		'69	1,020	7,500	14%
Contingencies	,	-	724	5,000	14%
Principal - 2024 Note		_	275,020	-	N/A
Interest - 2024 Note		_	15,304	_	N/A
Shoreline/seawall repair and replacements		_	241,008	15,000	1607%
Total field operations	17,6	552	999,013	496,500	201%
Total floid operations	17,0		333,013	+50,500	20170

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED AUGUST 31, 2025

	Current Month	Year to Date	Budget	% of Budget
Other fees and charges Property appraiser Tax collector	<u>-</u>	673 1,238	673 1,010	100% 123%
Total other fees and charges Total expenditures	53,045	1,911 1,603,429	1,683 626,773	114% 256%
Excess/(deficiency) of revenues over/(under) expenditures	(52,789)	(272,485)	3	
Fund balances - beginning Fund balances - ending	(75,014) \$(127,803) \$	144,682 (127,803)	230,519 \$230,522	

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES SPECIAL REVENUE FUND NOTE 2025 FOR THE PERIOD ENDED AUGUST 31, 2025

	Current Month		Year To Date	
REVENUES				
Interest	\$	7,020	\$	23,979
Total revenues		7,020		23,979
EXPENDITURES Debt service				50,000
Cost of issuance		-		50,000
Engineering		28,221		49,181
Retaining wall recovery		22,816		23,762
Shoreline/seawall repair & replacements		<u>-</u>		11,780
Total expenditures		51,037		134,723
Excess/(deficiency) of revenues over/(under) expenditures		(44,017)		(110,744)
OTHER FINANCING SOURCES/(USES)				
Bond proceeds		-	5	,000,000
Transfers out		_		(700,058)
Total other financing sources		-	4	,299,942
-				
Net change in fund balances		(44,017)	4	,189,198
Fund balances - beginning	4,	233,215		
Fund balances - ending	\$4,	189,198	\$4	,189,198

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2019 FOR THE PERIOD ENDED AUGUST 31, 2025

	Current Month		Year To Date	Budget	% of Budget
REVENUES					
Special assessment: on-roll	\$	-	\$ 1,395,767	\$ 1,392,509	100%
Assessment prepayments		-	27,452	-	N/A
Interest		4,425	64,940	-	N/A
Total revenues		4,425	1,488,159	1,392,509	107%
EXPENDITURES					
Debt service					
Principal		-	500,000	500,000	100%
Interest		-	900,119	900,119	100%
Total expenditures			1,400,119	1,400,119	100%
Excess/(deficiency) of revenues					
over/(under) expenditures		4,425	88,040	(7,610)	
OTHER FINANCING SOURCES/(USES)					
Transfers out		-	(36,986)	-	N/A
Total other financing sources		-	(36,986)	-	N/A
Net change in fund balances		4,425	51,054	(7,610)	
Fund balances - beginning	1,	334,175	1,287,546	1,253,431	
Fund balances - ending		338,600	\$1,338,600	\$1,245,821	

WILDBLUE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2019 FOR THE PERIOD ENDED AUGUST 31, 2025

	Current Month			Year To Date
REVENUES				
Interest	\$	298	\$	2,119
Total revenues		298		2,119
EXPENDITURES		-		_
Total expenditures		-		-
Excess/(deficiency) of revenues over/(under) expenditures		298		2,119
OTHER FINANCING SOURCES/(USES)				
Transfer in				36,986
Total other financing sources/(uses)				36,986
Net change in fund balances Fund balances - beginning Fund balances - ending	-\$	298 (342,991) (342,693)	\$	39,105 (381,798) (342,693)
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MINUTES

MINUTES

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1 2 3	MINUTES OF MEETING WILDBLUE COMMUNITY DEVELOPMENT DISTRICT							
4 5	The Board of Supervisors of the WildBlue Community Development District held a Specia							
6	Meeting and Attorney-Client Sessions on August 21, 2025 at 10:00 a.m., at the Community Center							
7	(Card Room), 18721 WildBlue Blvd., Fort Myers, Florida 33913.							
8								
9 10	Present:							
11	John Buchholz Chair							
12	Rick Bennington Vice Chair							
13	Herbert Lanese Assistant Secretary							
14 15	Denis Bourque Assistant Secretary							
16 17	Also present:							
18	Chuck Adams District Manager							
19	Shane Willis Operations Manager							
20	Wes Haber (via zoom/phone) District Counsel							
21	Frank Savage District Engineer							
22	Kevin Hennessy (via zoom/phone) Special Counsel							
23	Sarah Spardy (via zoom/phone) Lewis, Longman & Walker, P.A.							
24	David Gurley (via zoom/phone) Special Counsel							
25	Chris Fiore (via zoom/phone) Gurley Fant, P.A.							
26 27	Adam Levy Real Estate Broker							
28 29	Residents present: (in person or via phone)							
30 31	Tom Oliveri Kristy Huston Mary Ensley Kathleen O'Connor Other Residents							
32	The names of all attendees, residents and/or members of the public might not appear in							
33	these meeting minutes. If the person did not identify themselves, their name was inaudible or							
34	their name did not appear in the meeting notes or on a sign in sheet, the name was not listed.							
35								
36 37	FIRST ORDER OF BUSINESS Call to Order/Roll Call							
38	Mr. Adams called the meeting to order at 10:00 a.m. Supervisors Buchholz, Bennington							
39	Lanese and Bourque were present. Supervisor Hasty was not present.							

40	Mar Adams at a talk at the contract of the con			
40	Mr. Adams stated that, since there is no	Mr. Adams stated that, since there is no Court Reporter in attendance, the shade sessions		
41	will not be held, but the Special Meeting will pr	t be held, but the Special Meeting will proceed.		
42				
43 44 45	SECOND ORDER OF BUSINESS	Public Comments: Agenda Items (3 Minutes Per Speaker)		
46	Public Comments were heard following	the Eleventh Order of Business.		
47				
48 49	THIRD ORDER OF BUSINESS	Update: Shoreline Stabilization		
50	This item was presented following the E	leventh Order of Business.		
51				
52 53 54 55	FOURTH ORDER OF BUSINESS	ANNOUNCE ATTORNEY-CLIENT SESSION SHADE MEETING 1/RECESS SPECIAL BOARD MEETING		
56	This item was deferred.			
57				
• .				
58 59 60	FIFTH ORDER OF BUSINESS	COMMENCEMENT OF ATTORNEY-CLIENT SESSION SHADE MEETING (Closed to the Public by Law)		
58 59		SESSION SHADE MEETING (Closed to the		
58 59 60 61	• Executive Session Regarding: <u>Terry Ku</u>	SESSION SHADE MEETING (Closed to the Public by Law)		
58 59 60 61 62	• Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u>	SESSION SHADE MEETING (Closed to the Public by Law) arth, derivatively on behalf of WildBlue Master		
58 59 60 61 62 63	 Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u> <u>SDWB, LLC, SD WildBlue, LLC, WCI Co</u> 	SESSION SHADE MEETING (Closed to the Public by Law) arth, derivatively on behalf of WildBlue Master ennar Homes, LLC, Pulte Home Company, LLC,		
58 59 60 61 62 63	 Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u> SDWB, LLC, SD WildBlue, LLC, WCI Co Turrell, Hall & Associates, Inc. and Wild 	SESSION SHADE MEETING (Closed to the Public by Law) orth, derivatively on behalf of WildBlue Master dennar Homes, LLC, Pulte Home Company, LLC, communities, LLC, Barraco and Associates, Inc.,		
58 59 60 61 62 63 64	 Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u> SDWB, LLC, SD WildBlue, LLC, WCI Co Turrell, Hall & Associates, Inc. and Wild 	SESSION SHADE MEETING (Closed to the Public by Law) arth, derivatively on behalf of WildBlue Master ennar Homes, LLC, Pulte Home Company, LLC, communities, LLC, Barraco and Associates, Inc., Blue Community Development District, pending		
58 59 60 61 62 63 64 65	 Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u> <u>SDWB, LLC, SD WildBlue, LLC, WCI Co</u> <u>Turrell, Hall & Associates, Inc. and Wildin the Twentieth Judicial Circuit in and formal and formal services.</u> 	SESSION SHADE MEETING (Closed to the Public by Law) arth, derivatively on behalf of WildBlue Master ennar Homes, LLC, Pulte Home Company, LLC, communities, LLC, Barraco and Associates, Inc., Blue Community Development District, pending		
58 59 60 61 62 63 64 65 66	 Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u> <u>SDWB, LLC, SD WildBlue, LLC, WCI Co</u> <u>Turrell, Hall & Associates, Inc. and Wildin the Twentieth Judicial Circuit in and formatting the Litigation</u> 	SESSION SHADE MEETING (Closed to the Public by Law) arth, derivatively on behalf of WildBlue Master ennar Homes, LLC, Pulte Home Company, LLC, communities, LLC, Barraco and Associates, Inc., Blue Community Development District, pending		
58 59 60 61 62 63 64 65 66 67	 Executive Session Regarding: <u>Terry Ku</u> <u>Property Owners Association, Inc. v. L</u> <u>SDWB, LLC, SD WildBlue, LLC, WCI Co</u> <u>Turrell, Hall & Associates, Inc. and Wildin the Twentieth Judicial Circuit in and formatting the Litigation</u> 	SESSION SHADE MEETING (Closed to the Public by Law) arth, derivatively on behalf of WildBlue Master ennar Homes, LLC, Pulte Home Company, LLC, communities, LLC, Barraco and Associates, Inc., Blue Community Development District, pending		
58 59 60 61 62 63 64 65 66 67 68 69 70 71	Executive Session Regarding: Terry Ku Property Owners Association, Inc. v. L SDWB, LLC, SD WildBlue, LLC, WCI Co Turrell, Hall & Associates, Inc. and Wild in the Twentieth Judicial Circuit in and f Litigation This item was deferred.	SESSION SHADE MEETING (Closed to the Public by Law) orth, derivatively on behalf of WildBlue Master ennar Homes, LLC, Pulte Home Company, LLC, communities, LLC, Barraco and Associates, Inc., Blue Community Development District, pending for Lee County Florida, Case No. 001775. Pending ADJOURN ATTORNEY-CLIENT SESSION		

75	SEVENTH ORDER OF BUSINESS	ANNOUNCE ATTORNEY-CLIENT SESSION
76 77	SEVENTH ORDER OF BOSINESS	SHADE MEETING 2
78	This item was deferred.	
79		
80 81 82 83	EIGHTH ORDER OF BUSINESS	COMMENCEMENT OF ATTORNEY-CLIENT SESSION SHADE MEETING 2 (Closed to the Public by Law)
84	• Executive Session Regarding: WILI	DBLUE COMMUNITY DEVELOPMENT DISTRICT,
85	Plaintiff, v. FL WILDBLUE, LLC, and 38	769 TAMPA FL, LLC, Defendants. Case No. 25-CA-
86	1837, Circuit Court Lee County. Pendi	ng Litigation
87	This item was deferred.	
88		
89 90 91 92	NINTH ORDER OF BUSINESS	ADJOURN ATTORNEY-CLIENT SESSION SHADE MEETING 2/RECONVENE SPECIAL BOARD MEETING
93 94	This item was deferred.	
95 96 97 98 99 100 101 102 103 104 105 106	TENTH ORDER OF BUSINESS	Consideration of Matters Related to 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
107	Mr. Buchholz distributed the Schedule	e from Gurley Fant, P.A. He is pushing to keep the
108	schedule on track so they can start construct	ion this year to protect the homes and publish the
109	Request for Proposals (RFP) before the Decer	mber 3, 2025 mediation meeting, so the true costs
110	for the main portion of the project are available	ple to use in negotiations with the Developers. Mr.
111	Gurley stated that having the costs is essenti	al for productive discussions. The Judge issued his

own Mediation Order yesterday setting a different mediation date and mediator than the one Counsel would present, who all parties agreed upon for the September 2, 2025 court hearing to set the mediation date. He hopes to clear this up before or the day of the hearing; he hopes to keep the original mediation date and mediator.

Mr. Buchholz stated he will follow up with Mr. Fiore regarding his comments to the Taylor Engineering Invoices needing backup materials.

Consideration of Matters Related to WILDBLUE COMMUNITY DEVELOPMENT DISTRICT, Plaintiff, v. FL WILDBLUE, LLC, and 38769 TAMPA FL, LLC, Defendants. Case No. 25-CA-1837, Circuit Court Lee County.

Mr. Hennessy recalled that an agreement with the Developer was reached in mediation but the case is now aggressively being litigated. He discussed his and Mr. Buchholz's subsequent actions in trying to get the Developer back on track in regard to a settlement, which was derailed due to a misunderstanding. The Developer's response is pending. The litigation budget spreadsheet he sent will be less if the settlement negotiations resume and they settle the case. Discovery is underway and he will contact Mr. Buchholz and Mr. Adams for further direction, once he receives the responses to the CDD's Request for Admissions, which was sent this week.

Mr. Buchholz request information from the Holz.

Public Comments: Agenda Items (3 Minutes Per Speaker)

This item, previously the Second Order of Business, was presented out of order.

Resident Kathleen O'Connor recalled discussion of mats at the last meeting and asked what they are for. Mr. Willis stated the discussion was about the sea mattress/concrete mattress.

On behalf of his clients Carmen and June Pinto who are under contract to purchase 17244 Blue Sapphire Drive, Realtor Adam Leby asked for information about the seawall and what to expect regarding the potential economic impact. It was noted that the Fiscal Year 2026 Operations and Maintenance (O&M) assessments will increase \$240 per unit; future impact is unknown until mediation and litigation is completed. Mr. Adams and Mr. Buchholz gave an update on the schedule and restoration project, which will be communicated to homeowners.

Mr. Leby was directed to review the CDD website and to call Mr. Adams or Mr. Buchholz with questions.

Resident Tom Oliveri thanked the Board for getting to this point and asked how to protect the homes when the wall is down. Mr. Buchholz stated the Board is proceeding with the project as quickly as possible.

Update: Shoreline Stabilization

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- 150 This item, previously the Third Order of Business, was presented out of order.
- 151 Mr. Savage discussed the schedule and reported the following:
- 152 The dates on the schedule are locked in.
- Discussion ensued regarding the Phase 1 timeline which is expected to be completed within one year of the November 2025 commencement date.
- Referring to the I.D. Number Items 33 and 35 on the Schedule, the plan is to submit a draft RFP Package at the next meeting. The full bid review is expected to be completed by the beginning of November.
- 158 Mr. Bennington stressed that the litigation and construction timelines are completely 159 independent, nothing in the construction timeline is dependent upon the litigation.
- 200 > Zoning is under review.
- 161 Fig. 17 and 25: The Limited Development Order (LDO) and the Environmental Resource
 162 Permit (ERP) Modifications will be submitted to the County and to the South Florida Water
 163 Management District (SFWMD), respectively, by the end of next week.
 - The initial financing for a certain amount is already in place for Phase 1 and, based on the bid amounts, it might require another bond issuance, which was included in the bond validation amount. Phase 2 has no designs in place so the costs provided for mediation are estimates; it might require going through another bond validation process.
 - Mr. Adams asked for an updated Engineer's Report so he can start on the financing portion. Mr. Haber stated that \$23 million is remaining in the prior bond validation judgement and they have to do another bond validation only if costs exceed that amount. He proposed providing certain language to insert in the RFP that defines the Phase 1 Project and allows execution of a contract with certain terms and conditions allowing the CDD to issue various

notices to proceed, subject to financing. He suggested that he and Litigation Counsel play a part in preparing the language for certain parts of the RFP and contract.

The Board and Staff discussed the intent to work on the Phase 1 and Phase 2 projects simultaneously, prioritizing projects, mattress pads, rock revenant, designating staging area, how to address the existing docks in Phase 1, preparing communication to homeowners with docks and defining scores in the Evaluation Matrix/Ranking sheet.

Mr. Bennington offered to obtain quotes to provide to homeowners so they can remove and reinstall their own docks upon completion of the CDD project, subject to Board approval.

Discussion ensued regarding if the CDD can give homeowners the option to pay an additional amount to reinforce the wall if they are not happy with the CDD's remediation; it was noted that it would affect the SFWMD permit. Mr. Haber stated the Board will initiate the standard for homeowners who want to do something different in the future; Board approval would be needed first, followed by entering into an Agreement with the CDD outlining any future repairs must be substantially similar to what the CDD did for the remainder of the CDD.

Mr. Savage stated he will follow up with Mr. Cheifet on this conversation and noted that the design is not accommodating residents leaving the pilings in. Mr. Buchholz stated he would like the pilings to remain untouched but further research is needed before a final decision on what homeowners should do is made.

Board Members asked questions, gave suggestions and discussed things to consider related to the docks and restoration projects. It was noted that the wall does not accommodate for the docks and the docks have to accommodate for the wall. Distribution of a communication plan will be included in the bid documents.

In response to a question, Mr. Haber stated that the CDD cannot incur costs to remove items the homeowner is responsible for. He suggested sending a communication to homeowners with docks outlining the action that will be necessary on their part and what their rights or lack of rights are as it relates to the CDD proceeding with the project.

Discussion ensued regarding assigning tasks to Board Members at the next meeting and including items on the next agenda related to accepting Mr. Hasty's resignation and consideration of an appointment to fill the vacant seat.

202	Mr. Willis stated he will email Karen a notice to e-blast to residents asking interested		
203	candidates to submit a letter of interest and to attend the next meeting.		
204			
205 206	TWELFTH ORDER OF BUSINESS UPCOMING MEETINGS		
207	September 4, 2025 at 10:00 AM [Regular Meeting]		
208	September 18, 2025 at 10:00 AM [Special Meeting and Attorney-Client Sessions]		
209	O QUORUM CHECK		
210			
211 212 213	THIRTEENTH ORDER OF BUSINESS Public Comments Non-Agenda Items (3 Minutes Per Speaker)		
214	Residents posed questions and Staff and the Board responded.		
215	Regarding if the \$23 million of remaining bond funds are readily available now, Mr		
216	Buchholz stated he believes so. Regarding if the reason for cutting in landward is because th		
217	shelf eroded or there is not sufficient shelf for the mattress, Mr. Savage replied affirmatively		
218	Regarding the parameters used to find "good" contractors, Mr. Willis discussed the mechanism		
219	and parameters utilized in soliciting contractors.		
220	Mr. Haber asked if the Board is interested in copying Blue Lake CDD, who is working with		
221	the HOA on issuing an Easement Agreement over the parcels the HOA owns for storage of		
222	building materials.		
223			
224 225	FOURTEENTH ORDER OF BUSINESS Adjournment		
226 227	On MOTION by Mr. Bennington and seconded by Mr. Lanese, with all in favor, the meeting adjourned at 12:20 p.m.		
228 229 230 231			
232	[SICNIATURES ARREAD ON THE FOLLOWING RACE]		
233	[SIGNATURES APPEAR ON THE FOLLOWING PAGE]		

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236
237 Secretary/Assistant Secretary Chair/Vice Chair

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MINUTES

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DRAFT

1 2 3	MINUTES OF MEETING WILDBLUE COMMUNITY DEVELOPMENT DISTRICT		
4 5	The Board of Supervisors of the WildBlue Community Development District held a Regul		
6	Meeting on September 4, 2025 at 10:00 a.m., at the Community Center (Card Room), 187		
7			
8	Present:		
9			
10	John Buchholz Chair		
11	Rick Bennington Vice Chair		
12	Herbert Lanese Assistant Secretary		
13 14	Denis Bourque (via telephone) Assistant Secretary		
15 16	Also present:		
10 17	Chuck Adams District Manager		
17 18	S S		
	i C		
19	, , , ,		
20	Frank Savage District Engineer		
21	Carl Barraco (via zoom/phone) Barraco and Associates, Inc.		
22			
23	Residents present: (in person or via phone)		
24			
25	Kathleen O'Connor Chris Whiten Kristi Huston Ross Dunlap Bill Magri		
26	Bede Brickleman Sima Baker Other Residents		
27			
28	The names of all attendees, residents and/or members of the public might not appear in		
29	the meeting minutes. If the person did not identify themselves, their name was inaudible or the		
30	name did not appear in the meeting notes or on a sign in sheet, the name was not listed.		
31			
32 33	FIRST ORDER OF BUSINESS Call to Order/Roll Call		
34	Mr. Adams called the meeting to order at 10:00 a.m. Supervisors Bennington, Buchholz		
35	and Lanese were present. Supervisor Borque arrived after roll call. Supervisor Hasty was absent		
36			
37 38 39	SECOND ORDER OF BUSINESS Public Comments: Agenda Items (3 Minutes Per Speaker)		
40	Resident Bede Brickleman asked for update on Latitude Lake treatments, the aerato		
41	lakes Mr. Hasty's undate on lowering the lake level and nursing other "mining" groups. Mr. Willis		

stated that Latitude Lake was treated for algae, which is typical this time of year, a second treatment for the algae along the shoreline is imminent and will continue, if needed; treatments must occur seven to ten days apart. Aerator inspections were added to the checklist; installing indicator lights on the boxes would void the installation warranty. Mr. Adams stated that dredging the lake would not likely occur due to the steps involved in a mining operation. SOLitude fell behind on maintenance but is now caught up; however, it might take a few months to see the results. Mr. Willis stated that, since the permit was approved at the current stormwater status and the lake is functioning properly, he does not think the project will be approved.

Mr. Borque joined the meeting at 10:02 a.m., via telephone.

Mr. Borque stated that the call in telephone number on the email is incorrect.

Resident Ross Dunlap asked who owns the lake and asked for the depth of Latitude Lake. Mr. Buchholz stated the CDD maintains the lake and Lennar owns it; it will be conveyed to the CDD once the development is completed. The lake is about 4' to 5' deep.

Resident Kathleen O'Connor stated she had comments to the meeting minutes and edits to Resolution 2025-13. She asked how they will be able to maintain the same compaction standards if they do not use a barge for Phase 1 since there may or may not have a retaining wall in place. She asked if there are compaction standards and if it will be included in the Request for Proposals (RFP), along with provisions to address installation defects. She was asked to hold her comments until that upcoming agenda item.

Resident Chris Whiten asked the Board to explain the next steps of the lawsuit, especially regarding the non-binding mediation; and the anticipated goals, outcome, and additional costs over the next few months. Mr. Adams stated District Counsel will address it later in the meeting.

THIRD ORDER OF BUSINESS

Update: Draft Audited Annual Financial Report for the Fiscal Year Ended September 30, 2024, Prepared by Berger, Toombs, Elam, Gaines & Frank

Mr. Adams stated the new Auditor requested additional information from Barraco & Associates to include in the Notes section. He will email the Audit, and place it on the next agenda. Berger, Toombs, Elam, Gaines & Frank (BTEGF) has struggled to complete audits timely, due to its principal Accountant, Mr. Gaines leaving the firm halfway through the audit season.

WILDBLUE CDD **FOURTH ORDER OF BUSINESS** DRAFT

On MOTION by Mr. Buchholz and seconded by Mr. Lanese, with all in favor, the

resignation of Chris Hasty from Seat 2, was accepted.

Acceptance of Resignation of Chris Hasty

September 4, 2025

FIFTH ORDER OF BUSINESS

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108 109 Consider Appointment to Fill Unexpired Term of Seat 2; Term Expires November

2026

Mr. Adams stated that Seat 2 is a Landowner-elected seat, not a General Election seat; therefore, the Board's obligation is to consider nominations and appoint someone to fill the vacant seat who is a US citizen, at least 18 years of age, and a legal resident of Florida. The emails from the two candidates showing interest in filling Seat 2 were emailed to the Board.

Discussion ensued regarding the outcome referenced on Lines 77 through 84 of the prior meeting minutes regarding candidate Chris Whiten and his wife's Facebook posts deemed threatening against the Board and the CDD, reviewing the posts and Board Members looking for certain attributes in other Board Members, in light of upcoming projects and litigation matters.

Mr. Buchholz asked each candidate to speak.

Candidate Chris Whiten voiced his opinion that the Facebook posts are open to interpretation. He thinks the CDD Board and HOA Boards are very one sided. In his opinion, the posts were not a threat against the Board. Based on comments to him to get more involved and his belief there is room for improvement in managing assets, is why he expressed interest. He suggested changing the meeting time to increase attendance. He noted difficulty joining the meeting via telephone.

Mr. Buchholz stated there are plans to hold a meeting once the bids are received.

Candidate Sima Baker discussed her involvement with the Master HOA. She thinks there should be more synergy between the HOA Boards and CDD Board. She discussed what she sees as the roles of the CDD.

Board Members deliberated on the appointment and expressed their reasoning.

Mr. Buchholz nominated Sima Baker to fill Seat 2. No other nominations were made.

On MOTION by Mr. Buchholz and seconded by Mr. Bennington, with all in favor, the appointment of Sima Baker to fill Seat 2, was approved.

SEVENTH ORDER OF BUSINESS

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Mr. Savage and Mr. Barraco presented and discussed the following:

A. Lake Bank Erosion Repair Project

Downspout Diagram

- Supplement #1 to the Master Engineer's Report dated September 4, 2025 was distributed and presented. It sets the framework to allow additional bonds to be obtained to support the two parallel restoration, those being the Recreational Lake Phase 1 project to restore the retaining wall via rock revetment covering the northern half of the lake and the erosion repairs on the 16 surface water management "non-recreational" lakes.
- 154 > Issuing the Series 2025 Bonds will likely not require additional bond validation.
- The Exhibits, on Pages 4 through 6, depict the limits of restoration areas for the recreational and non-recreational lakes.
- Pages 7 and 8 reflect the details of what the solution will look like.
- Barraco & Associates will be the Engineer of Record for portions of the Phase 1 area and for land work of the proposed solution Cummins Cederberg, Inc. (CC) designs. CC is the design engineer and Engineer of Record from their solution waterward of their solution for the recreational lakes only.
- Mr. Savage requested approving the Report in substantial form in order to verify with Mr.

 Cheifet, of CC, that the Recreational Lake Bank Restoration estimated cost is representative of the marine mattress costs, as it was a late addition.
- The Permitting Matrix will be updated to reflect that the package was submitted to the South Florida Water Management District (SFWMD) and the County last week.
- The RFP for the Phase 1 Recreational Lake Bank Restoration project and the Phase 2 Non-Recreational Surface Water Management Lakes project will likely be presented later this month for approval to advertise.
- The bid responses will determine the engineering costs and will include contingency costs to cover potential overrides, as construction costs is difficult to determine,
 - Mr. Savage was asked to enhance the project scope related to landward and waterward solutions; remove the north shore of Lakes A-1 and A-2 from the Exhibit since it will be the County's responsibility; remove references to "temporary stabilization" and redefine the approximate erosion limit areas and any other outdated information.
- A Board Member wants residents to know that Phase 1 pertains to Amenity Center East.

The Phase 2 Non-Recreational Surface Water Management Lakes solution is to restore the slope to a 6:1 slope and any vertical drop. It was recommended that homeowners install additional downspout drains to help alleviate some of the upstream impacts.

The Board and Staff discussed the suggestion to install riprap or erosion fencing behind homes or mandate homeowners install downspouts to help minimize erosion and future repair caused by wind and rain events, the current plans to install littorals and the suggestion to install rock revetment on a trial bases at the lot lines to determine if this would minimize future erosion.

Resident Bill Magri stated that, despite installing coco mats and stones, it all failed after the first rain; only after he and his neighbor installed littorals did the erosion issue resolve itself.

Mr. Buchholz suggested deferring discussion of washouts and reshaping the soil so water flows from the downspouts into the runoff collection boxes until everything else is in place.

No further action was necessary.

Schedule

This item, previously Item 7D, was presented out of order.

Mr. Savage presented the latest Phase 1 Recreational Restoration Schedule that Staff is working from. It was updated on August 14, 2025 and posted on the CDD website.

B. Retaining Wall Restoration

Presentation and Discussion of Project Manual

Mr. Savage stated he reviewed the preliminary front end documents District Counsel prepared and expects to have the technical specifications he prepared and Mr. Cheifet's specifications in final form to present at the next meeting.

In response to a question about the Project Manual, Mr. Adams stated that he expects to advertise the RFP and send the Project Manual to qualified contractors.

- Mr. Cheifet's and Barraco & Associates' plans are basically landward of the retaining wall and depict the demarcation to reestablish the water quality swale between the home and the original retaining wall, to ensure compliance the Permit.
- Permission from the lot owners is needed to restore beyond the easement to pre "Pre Hurricane Ian" conditions.

Discussion ensued regarding addressing the earlier comment about compaction standards by including a "Means and Method" in the RFP Evaluation Criteria, rather than limiting the amount of bid responses. It can also be added as an addendum to the RFP, should things come up at the pre-bid meeting.

Mr. Barraco proposed adding incentives for the contractor who can accelerate costs and completion.

Ms. O'Connor asked if working from the land will negatively impact the integrity of the compaction, since there will be no resistance from the wall, and if there is a guarantee from the contractor if the installation fails. Mr. Barraco stated that he and the contractor will work together; any means and methods considered detrimental to the CDD will be addressed. The CDD will provide the contractors with what it wants built. The contractor then typically comes up with a creative and unique method of how to build it that works well for the residents and the contractor. Barraco & Associates will oversee the project.

Regarding a guarantee, Mr. Haber stated warranty language and payment of performance bond forms of Agreement will be included in the RFP package. Mr. Barraco stated there are several checks and balances where the Engineer will certify that the contractor built the wall in accordance with the Engineer's plans and specifications; if the contractor fails to meet the obligations, the bond provides compensation to the owner for any financial losses incurred.

C. Fuel Station Site

Mr. Buchholz stated the next meeting includes a Shade Session where the Board will hear and make decisions on his latest conversation with the Developer to finalize negotiations.

D. Schedule

This item was presented after Item 7A.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2025

Mr. Adams stated he and Mr. Haber spoke to the Bank Counsel regarding borrowing from the Special Revenue Fund and showing it on the Balance Sheet as "Due to From", which would be returned once the CDD collects the funds in November. He will follow up on Friday and, if the answer is no, he will pursue a bridge loan to cover gap funding.

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2025. Corrections will be made due to coding certain Taylor Engineering invoices to the wrong budget and additional new "Special litigation" line items will be added. An Affidavit of No Liens from the Developer and the Engineer's Certificate of Completion are being obtained; these are required to close the construction fund account, which has a negative balance of \$380,000.

The financials were accepted.

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District Counsel and the District Engineer had nothing further to report.

District Engineer: Barraco and Associates, Inc.

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В.

	WILDBLUE CDE)	DRAFT	September 4, 2025
277	C. District	Manager: Wrathell, Hunt a	nd Associates, LLC	
278	•	UPCOMING MEETINGS:		
279		September 18, 2025	5 at 10:00 AM [Special Me	eting and Attorney-Client
280		Sessions]		
281		October 2, 2025 at 1	L0:00 AM [Regular Meeting	:]
282		O QUORUM CHECK		
283				
284 285	ELEVENTH ORD	DER OF BUSINESS	Board Members'	Comments/Requests
286	There w	vere no Board Members con	nments or requests.	
287				
288 289	TWELFTH ORD	ER OF BUSINESS	Public Comment Minutes Per Spea	s Non-Agenda Items (3 ker)
290 291	Resider	t Kristy Houston asked wha	t time they expect the shad	e sessions to end and when
292	residents should arrive at the next meeting. Mr. Adams stated at about 11:00 a.m.			ut 11:00 a.m.
293	Mr. Magri asked for details about the Phase 1 project scope, if there is damage in Phas			f there is damage in Phase
294	2, and if the vote to engage in litigation with the Developer occurred in a Shade Session. M			
295	Savage stated Phase 1 is rock revetment; any remaining wall is buried. The walls in Phases 2 are			
296	3 are failing and will be discussed further. Mr. Magri asked for the date of the publicly notice			
297	meeting where the Board voted to proceed with litigation.			
298	Ms. O'	Connor noted that resident	s can participate in the CI	DD without being a Board
299	Member by attending CDD meetings. She suggested Karen Murphy send email notices o			hy send email notices of
300	upcoming CDD	meeting dates. Mr. Adams	stated that his office just	added Ms. Murphy to the
301	electronic distribution list. It was noted that, in addition to the CDD website, the CDD's Meeting			ebsite, the CDD's Meeting
302	Schedule is pos	ted on the Master's calenda	ar on its website and on the	e electronic boards in both
303	of the Amenities Center.			
304	Regardi	ng the meeting date of the	vote to pursue litigation, N	Mr. Willis stated it is in the
305	February 27, 20	025 meeting minutes.		
306				
307 308		RDER OF BUSINESS	Adjournment	
309 310		TION by Mr. Buchholz and s eting adjourned at 12:39 p.:		on, with all in favor,

WILDBLUE CDD		DRAFT	September 4, 2025
311			
312			
313			
314	Secretary/Assistant Secretary	Chair/Vice Ch	air

STAFF REPORTS

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	Chariel Masting and Attorney Client Cassions	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