

**MINUTES OF MEETING
FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2**

A Regular Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #2 was held on Wednesday, February 28, 2018 at 10:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

| | |
|------------------|---------------------|
| Elliot Miller | Chair |
| Victoria DiNardo | Vice Chair |
| Joseph Mayer | Assistant Secretary |
| Linda Viegas | Assistant Secretary |
| Bill Klug | Assistant Secretary |

Also present were:

| | |
|--|---|
| Chuck Adams | District Manager |
| Cleo Adams | Assistant Regional Manager |
| Zach Lombardo | District Counsel |
| Terry Cole | District Engineer |
| Carrie Robinson (<i>via telephone</i>) | Tobin & Reyes, P.A., Litigation Counsel |
| Bill Reagan | FMSbonds |
| Cheryl Guth (<i>via telephone</i>) | Bond Counsel, McGuire Woods |
| Tony DiNardo | Developer |
| Valerie Lord | Developer Counsel |
| Ron Albeit | The Foundation |
| Marie Puckett | Fiddler's Creek Security |
| Robert Dieckmann | Project Manager |
| John Nuzzo | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:00 a.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items

Mr. Miller asked if there were any public comment cards, Mr. Adams stated he had not received any. Mr. Miller asked if any members of the audience wished to comment. No members of the public wished to speak.

THIRD ORDER OF BUSINESS**Special Counsel Update**

Ms. Robinson provided an overview of the interpleader case, stating that Wilmington Trust (Wilmington) originated the case to interplead certain funds in the Court registry, pending a resolution of the dispute between the District, Fiddler's CDD Investor, and the ITG Defendants. Wilmington has since been removed from the suit and has created a separate account to safeguard the money originally in dispute. Since then, the ITG Defendants were granted their request for leave to amend their Complaint against Fiddler's CDD Investor and the District, related to the non-payment, under the 2003A bonds. That was appropriately identified, in the amendment, as having not been paid by Wilmington, when due, and claimed that the non-payment was made as a result of a formal objection made by Fiddler's CDD Investor, the bondholder; however, they acknowledged that the District did not "formally" object that the non-payment was not made by Wilmington. As a result of those allegations, the CDD has moved to dismiss count II of the Amended Complaint, which relates to the non-payment, because they failed to include Wilmington in the claim, although it was clearly a result of Wilmington's failure so Wilmington is no longer a disinterested party, by virtue of ITG's own allegations. If the claim moves forward, all appropriate parties should be listed in the complaint, including Wilmington, as Wilmington is a necessary, "indispensable" party to the claim, with respect to the non-payment of the 2003A bond. Mr. Miller asked whether there was a return date. Ms. Robinson stated that it is State Court; therefore, there is no return date but a response would be needed before a hearing occurs; there is no actual deadline to respond.

Mr. Miller asked for an overview of the scheduling of depositions, related to the U.S. Bank National Association (U.S. Bank) litigation. Ms. Robinson stated that, in the underlying case against U.S. Bank, Counsel was in the process of scheduling depositions but it was not easy to do, due to the number of parties and schedules of everyone involved. Mr. Harvey Pitt's deposition, which must occur prior to scheduling any hearing on the outstanding motions for punitive damages against U.S. Bank, individually, will occur March 27, 28 or 29, in Washington D.C. The District has the motion pending, but U.S. Bank objected to the hearing proceeding unless or until Mr. Pitt is redeposed by U.S. Bank, individually. Mr. Miller stated that Ms. Robinson might want to ask Mr. Pitt if he is aware of the \$631 million fine against U.S. Bank for improper conduct. Ms. Robinson responded that this would be brought up in advance of Mr. Pitt's deposition, during preparation sessions, and once Mr. Pitt's deposition is formally scheduled, and noticed, Counsel would immediately schedule a hearing on the motion for

punitive damages. Additional depositions would occur sometime in mid-April, beginning with the continuation of the depositions of Ms. Kathy Broecker, of U.S. Bank, and Mr. Warren Bloom, of U.S. Bank, followed by the CDD #2 and CDD #1 Corporate Representative, and Mr. Miller individually, as well. The ITG Defendants have requested the deposition of Mr. DiNardo.

Ms. Robinson confirmed she would attend a separate meeting with Mr. Miller to discuss interrogatories, document production requests, and requests for admissions.

*****Ms. Robinson left the meeting at 10:08 a.m.*****

▪ **Consideration of Request for the Bifurcation of the Series 2014-1 Bonds**

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

Mr. Bill Reagan, Managing Director of FMSbonds, Inc. (FMSbonds), stated that he was working with the bond owner of the Series 2014-1 and 2014-2 bonds that originated from the restructuring of the Series 2014 bonds, which were the old Series 2004 and 2005 bonds, which were then bifurcated into four separate bond series, with four different allocation areas. This discussion is about two of those four. These documents are similar to the documents used for the bifurcation last year; there were no changes to the par amounts, boundaries, yield or maturity. Mr. Miller asked if the interest rate would be lower. Mr. Reagan replied no and expressed concern about the one bond with the 6% interest rate, which is close to current market; these bonds were still attractive, compared to other bonds on the market.

Mr. Reagan provided a brief summary of the Series 2014-1 bonds. Currently, approximately \$8,125,000 is outstanding, which would be bifurcated into two parts of \$4,105,000 and \$4,020,000. The latter parcel was very marketable because it has the most build out and was ready to be sold, but the other would be delayed another year or so; the only reason to market that piece would be to add a debt service reserve fund. These bonds do not currently have a debt service reserve fund but a debt service reserve fund would be added to the two issues being sold, which would help the financial institutions. The plan for the Series 2014-2 bonds is to bifurcate the outstanding \$13,810,000 into \$8,850,000 and \$4,960,000 pieces, the latter being the development portion, where Lennar owns most of the lots; those should be very marketable and should be started as soon as possible. Mr. Miller asked whether FMSbonds started marketing those bonds. Mr. Reagan stated that the Board's approval was necessary before that could be done. Mr. Miller asked how the debt service reserve fund figure is determined. Mr. Reagan explained that it would be negotiated off the price of the bonds; all costs involved are paid by the bondholder and not the CDD. In response to Mr. Miller's request for confirmation,

Ms. Guth stated her firm was charging the same amount they charged for the prior bifurcation transaction. Mr. Miller asked for a complete explanation of the debt service reserve funds. Mr. Reagan stated, when the bonds were re-structured, there was no cash because the cash was used during the bankruptcy. Mr. DiNardo interjected that the ITG bondholders, not the Developer, used funds from the reserve, revenue, and construction accounts to pay their legal fees. Mr. Reagan stated that, to make the bonds marketable, cash was needed in the reserve fund and the amount would be negotiated during the process. He anticipated an amount of \$50,000 to \$75,000, per edition, which would be held by the Trustee and only used for principal and interest payments, if the District defaults. Mr. Miller stated that, for the motion, the reserve account amount must be determined. Mr. DiNardo stated, similar to the previous transaction, Fiddler's CDD Investor was paying the CDD's attorney's fees, Mr. Reagan's fees, and putting money into the reserve account; there would be no cost to the District. Mr. Reagan suggested that Ms. Guth prepare a document similar to the last one, which he believed had \$100,000 or less. Mr. Miller, Mr. Reagan, and Mr. DiNardo agreed on \$75,000 or less.

Ms. Guth stated that the motion should be to approve the modifications to the 2014-1 and 2014-2 Series bonds, as described by Mr. Reagan, and authorize the Chair to approve and execute a supplement to the 2014 Supplemental Indentures, to implement those modifications, and any other documents deemed necessary to complete the transaction.

On MOTION by Ms. DiNardo and seconded by Mr. Mayer, with all in favor, the modifications to the 2014-1 and 2014-2 Series bonds, as described by Mr. Reagan, and authorizing the Chair to approve and execute a supplement to the 2014 Supplemental Indentures, to implement those modifications, and any other documents deemed necessary to complete the transaction were approved.

Mr. Miller asked Mr. Reagan if he had a time frame for this. Mr. Reagan stated that it would be two to three weeks.

***** Ms. Guth and Mr. Reagan left the meeting at 10:20 a.m.*****

Mr. DiNardo stated there were no Developer updates. Mr. DiNardo noted that there were outstanding utility bonds. Money from the construction account was used to finish the work and asked for confirmation that, on the day the utilities are transferred to the County, the utility bonds would be released. Mr. Cole stated this information would be addressed in his report.

FIFTH ORDER OF BUSINESS**Engineer's Report: *Hole Montes, Inc.***

Mr. Cole discussed and presented the following items:

- The County completed its final inspections on lingering projects and approved four of the five projects.

Mr. Cole stated that he followed up with Grady Minor & Associates, P.A. (GradyMinor), who did the design work and did the submittals, to have them follow up and confirm that Collier County received everything and that it was in order to submit to the Board of County Commissioners for final acceptance; then those utility bonds could be released. Regarding the project that was not approved, GradyMinor must make some minor plan changes, with regard to sidewalk changes and things that changed over the years. Once finalized, the County would release that last utility bond and no old projects would remain. Mr. Miller asked for the location of the last area. Mr. Cole stated it was Aviamar, Phase 5, Unit #2. Another project within that, Amaranda, was being re-platted to revise some utility connections. The County agreed to release the Phase 5, Unit #2 utility bond and hold anything related to the Amaranda area with the Amaranda utility bond. In response to the question of when the other four utility bonds would be released, Mr. Cole stated that he expected them to be released within the next several weeks. Mr. Miller asked if anything further needed to be done to get the utility bonds released. Mr. Cole stated that he was in constant contact with GradyMinor to confirm they were following through to confirm that Collier County had everything necessary to process those four items so that they are placed on the agenda for approval by the County Commissioners.

- Mr. DiNardo asked if there was any other outstanding CDD infrastructure attached to utility bonds. Mr. Cole replied there were two remaining; the first was closing the construction entrance on Fiddler's Creek Parkway, south of Veneta Way, and the second was closing the Aviamar, Phase 5, Unit #2 construction entrance, just south of the construction gatehouse. Mr. DiNardo asked if he must have a utility bond on those two items. Mr. Cole stated that the County has not identified the requirement of a utility bond. Mr. DiNardo stated that, if the County requires a utility bond, he would negotiate to add it into Amaranda's utility bond.

Mr. DiNardo suggested going over how much remains in the bond construction accounts, at the next meeting, and, where those funds should be allocated.

Mr. DiNardo stated funds out of the construction bond will be utilized to build the wall that will close off the construction entrance into Aviamar Circle at the Callista monument sign.

Mr. DiNardo noted on the other side of Sandpiper, where the commercial development is being proposed, there will be a lake and landscaping material that the District will not be responsible to maintain since we cannot charge O & M.

Discussion ensued regarding a wall replacement, extension, and fencing, use of construction bond funds to complete the fencing, other work that the Developer would pay for and earmarking bond funds for those projects. Mr. Miller voiced his understanding that \$625,000 was allocated for the guardhouse. Mr. DiNardo stated that that the District would own the 50' buffer; however, the Association would be responsible for landscaping and lake maintenance.

Mr. Miller asked Mr. DiNardo if he knew the solvency of the buyers of the property. Mr. DiNardo stated that it would be a function of who the tenants are but it would not be an issue because, as long as the Developer owns land in the community, it is part of the Association, and, if the owner does not maintain the property, the Association would do it and bill the owner accordingly.

Mr. Klug asked who would be the owner of record. Mr. DiNardo stated FCC Preserve would be the owner of record, until the parcels are sold to individual owners. He expected there to be five to six outparcels that would make up the 23 acres, a retail area, and a storage facility in the back, similar to the one near I-75 and SR 951.

Ms. Viegas referred to all the work that would be completed in that area and noted that the Landscape Architect's new plan included a lot of trees and additions to that area and asked if that could be delayed until this is done, to avoid wasting the District's money due to the damage that will be done during the construction. Mr. DiNardo replied no and stated that they would not be landscaping that property. Ms. Viegas stated that the Landscape Architect plans she was referring to were in the median, and on the other side, where the wall was going. Mr. DiNardo stated that the wall and landscaping would be coordinated. Ms. Viegas asked if the planting would be delayed then. Mr. DiNardo reiterated that he would not be delaying the planting; the wall would be installed and planting would follow. Discussion ensued regarding the contracts for the walls in CDD #1 and CDD #2, commencing work, etc.

▪ **Consideration of Request by The Foundation to Install a Gate in the Fence Along Creative Lane to Allow Direct Access to Staging Area During Phase 3 of Hurricane Irma Recovery**

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

Mr. Miller described Creative Lane as a public, small, unsightly dirt road. Utilizing a map, Mr. DiNardo stated that the Developer owns the road leading to the pump station, the fence, and the surrounding area and the District owns the berm and trees, in front of it.

Mr. DiNardo is requesting a gate be cut in the broken section of the wall to give access to the 18 wheelers that will be bringing in the materials for Phase 3 of the Restoration Plan. The area used for the staging is owned by the Developer and will become the linear park at some future time. The area is between the homes in Veneta and the berm. The Foundation will install a chain link fence where the wall is going to be cut for access.

Mr. DiNardo pointed out the staging area on the visual and discussed the Developer's plans. Mr. DiNardo directed Mr. Dieckmann to obtain a quote to replace the concrete wall; in the interim, there would be a chain-link fence with a gate for trucks to enter through. Regarding who would control the gate. Mr. DiNardo stated that Ms. Puckett's staff would be in control of the gate and ensure that the gate is locked. When the work is completed, Mr. DiNardo stated, he would clean the area up, grade it, and, possibly, hydro seed it. In response to a question from Mr. John Nuzzo, a resident, regarding whether the Developer would have stored material insurance, Mr. DiNardo stated that he, as the Developer, was not responsible for it; it was the landscaper's problem, and suggested installing an alarm on the gate, if possible.

On MOTION by Mr. Mayer and seconded by Ms. DiNardo, with all in favor, authorizing The Foundation to install a gate in the fence along Creative Lane to allow direct access to the staging area during Phase 3 of Hurricane Irma Recovery, was approved.

The Engineer's Report resumed. Mr. Cole discussed and presented the following items:

- The Lennar Aviamar and Lagomar areas would be inspected sometime next week to determine if any items needed to be addressed.

Mr. DiNardo stated inspection should be coordinated with Ms. Puckett and Mr. Cole since Lennar was requesting the return of their deposit. Ms. Viegas, who resides in Millbrook,

was asked for the name of the Millbrook President who should be involved. Ms. Viegas stated it is Ms. Sally Snyder. Mr. Cole should coordinate efforts inspecting the property and taking pictures of items that must still be addressed in both the Millbrook and Lagomar areas.

- The three lakes just east of the entryway in Oyster Harbor, Phase 3, would be inspected.
- Requisition #17, dated February 13, 2018, in the amount of \$27,608.10, for improvements in Oyster Harbor, Phase 2, including roadway, sanitary sewer, earthwork, and clearing work was distributed.

In response to Mr. Klug's question, Mr. Cole stated that the Developer, not the District, paid the repaving expenses related to running the utility lines at Aviamar Circle. Mr. Klug asked for the status of the irrigation system. Mr. Cole stated that he was in discussions with Mrs. Adams, and Ms. Puckett was working with the landscape vendor to resolve satellite issues. Mrs. Adams stated that it was a communication issue from the satellite to the mainframe. Ms. Puckett stated the landscape contractor, Wesco Turf, Inc., was halfway through their inspection and would return early April to finish. Mrs. Adams asked if the issues were being resolved. Ms. Puckett replied affirmatively and stated that a lot fewer were in error now, but several still need to be repaired. Ms. Puckett discussed the issues, which ranged from incorrect settings, series repairs, minor tweaks, existing issues prior to the hurricane, those damaged by the hurricane, programming, and local boxes not receiving signals. It was noted that the issues remain with the Villages, and not the CDD.

SIXTH ORDER OF BUSINESS**Consideration of Request for the Bifurcation of the Series 2014-1 Bonds**

This item was presented following the Third Order of Business

SEVENTH ORDER OF BUSINESS**Update: Hurricane Irma Recovery**

Mr. Cole distributed an email regarding the Hurricane Irma Restoration Project and provided the following overview:

- BrightView Landscapes, LLC (BrightView) completed 95% of the tree cutting and removal project. Mr. Dieckmann identified a few punch list items that must be addressed by BrightView, such as minor debris removal pickup, etc.
- The disturbed areas requiring clean up and replanting, such as in the area across from the Veneta Fountain, near Lake 88, would be addressed during the restoration process.

- Meetings between Waldrop Engineering (Waldrop), the developer of the plan, and Juniper Landscaping (Juniper), the low bidder on the contract, Mr. Cole, Mr. Dieckmann, and all other involved parties, were being scheduled to review procedures, scheduling, work locations, and the phased turnover, as the work is completed. Some landscaping in CDD #1 would be delayed pending installation of the walls, which could possibly impact some CDD #2 areas; a meeting was being scheduled to review and coordinate the timeline.
- Regarding the wall causing a delay, preventing finalization of the landscape project, Mr. DiNardo stated they could change the order of starting the project to CDD #2 first, instead of CDD #1; however, because these sections are bonded independently, CDD #1 would not be able to start, stop, and restart the project. Discussion ensued regarding the contract for the CDD #2 wall was not yet finalized, 40% to 45% of the work occurring in CDD #1, the plan to complete CDD #1's work first because it has the most visibility, and potential public relations issues if the project changed order. Mr. DiNardo stated that the decision of which CDD would go first must be made very soon since he expects both the Juniper and the fence company's contracts to be executed by March 15, as his completion deadline is November 1. Mr. Cole stated he would coordinate with Mr. Dieckmann to set a date to meet with the vendors. Mr. Dieckmann stated a meeting with the installers of the CDD #1 fence was scheduled for Friday, to establish the phases of the project. Bentley Electric was repairing the streetlights, wherever possible, while awaiting replacement parts.
- The signage contract with Lykins-Signtek (Lykins) was being finalized.
- CDD #2's contract for the walls should be in place by mid-March.
- The proposals for sidewalk repairs in both CDDs were being reviewed by Mr. Dieckmann and the work should begin within the month.

Discussion ensued about delaying the sidewalk project until the other projects are completed. Mr. DiNardo concurred.

Mr. Klug asked whether the information relating to the Villages' landscape cleanup project, noted in the report and scheduled to be completed in March, also referred to stump removal. Mr. Cole replied affirmatively and stated, because of the utility locates, some stumps were still on the punch list.

Mr. Klug asked about trimming limbs on the hardwoods, located in the Villages and CDD #2. Mr. DiNardo asked that the exact locations of any issues be provided to Mr. Dieckmann; certain stumps, near the park, would be cut, instead of being removed. Mr. Dieckmann stated stumps with foliage all around them would be flush cut; this was an ongoing project and, for each stump, a decision would be made whether it would be flush cut, removed or ground. He and BrightView toured the area, which resulted in a five-page punch list. Mr. DiNardo indicated \$175,000 was being held back in Phase 2 until all parties are satisfied.

Mr. Klug recalled discussion, in the minutes of the last meeting stating that, maintenance was not properly performed, in trimming the trees, prior to Hurricane Irma, such that, to some extent, the damages that the broader community experienced was the result of a lack of proper maintenance. He recalled Waldrop stated they would submit recommendations to the Villages and the CDDs as to how maintenance should be handled.

Mr. DiNardo stated discussions between the parties, when each section's turnover process occurs, would occur to discuss how and what maintenance items are handled. He was in discussions with BrightView about hiring a company, or hiring an in-house arborist, dedicated to trimming only Fiddler's Creek. Mr. Miller voiced his understanding that, previously, recommendations were made and followed for one or two years and then drifted away. The District was made acutely conscious of this and just renegotiated its landscape contracts. The Foundation has the right, under the Supplemental Maintenance Agreement, to tell the District what to do and, if the District does not, The Foundation could do it. Mr. DiNardo stated that the CDD's Fiscal Year 2018 budget was not affected, but, beginning in Fiscal Year 2019 and after the study is completed, the Board would be asked to consider allocating the District's tree trimming budget to The Foundation, which would alleviate the potential of any party postponing those functions. Mr. Miller stressed the importance of the CDD's landscape vendors knowing this.

- **TEM Systems, Inc.**

****This item was an addition to the agenda.****

Mr. DiNardo stated that The Foundation was not happy with the gate system and the vendor, TEM Systems, Inc. (TEM). Other technology, such as drones and radio-frequency identification (RFID) tags, which are placed on the headlight, were being considered. This would also be presented to the CDD #1 and CDD #2 Boards when Mr. DiNardo is ready.

- **Continued Update: Hurricane Irma Recovery**

In response to Mr. Klug's request for clarification regarding the trimming of storm damaged trees, Mr. DiNardo stated the bigger areas would be cleaned up, but they would not address everything.

EIGHTH ORDER OF BUSINESS

Consideration of Request by The Foundation to Install a Gate in the Fence Along Creative Lane to Allow Direct Access to Staging Area During Phase 3 of Hurricane Irma Recovery

This item was presented following the Fifth Order of Business.

NINTH ORDER OF BUSINESS

Notice of General Election: November 6, 2018

- **Official Candidate Qualifying Period: Noon, June 18, 2018 – Noon, June 22, 2018**
 - i. **Candidates May Pre-Qualify Beginning June 4, 2018 at 10:00 A.M.**

Mr. Adams gave an overview of the candidate qualifying and pre-qualifying periods and processes the CDD would follow in relation to the upcoming November 6, 2018 General Election. Seats 2 and 5, currently held by Supervisors Miller and Klug, respectively, were up for election. In response to the question of what happens if there are not multiple candidates, Mr. Adams replied that the qualified candidate would assume the seat no sooner than two weeks following the General Election.

- **Consideration of Resolution Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Collier County Supervisor of Elections to Conduct the District's General Election**
 - i. **Resolution 2018-01, *Fiddler's Creek Community Development District #2* [Seats 2 & 5]**

Mr. Adams presented Resolution 2018-01.

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, Resolution 2018-01, Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Collier County Supervisor of Elections to Conduct the District's General Election, was adopted.

TENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of January 31, 2018**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2018. On-roll assessment revenue collections were at 70% and off-roll collections were at 35%. One-time annual costs were booked for assessment roll preparation, the insurance premiums, special district fee and, most significantly, the unbudgeted hurricane cleanup expense of \$125,827. Mr. Adams stated the "Hurricane Clean-Up" line item amount of \$125,827, for Fiscal Year 2018, combined with \$170,000, in Fiscal Year 2017, equated to approximately \$296,000, for Category A, which was the initial Phase 1 clean up expenses. Those were submitted and certified to The Foundation and payment was received and would be reflected in the February financial statements.

Ms. Viegas asked why the "Contractual services" line item amount, under "Access control", was so much higher than the prior month. Mr. Adams believed that two months of invoices may have been posted in January.

ELEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Woodward, Pires and Lombardo, P.A.***

Mr. Lombardo stated a neighborhood information meeting would be held on March 13, 2018 at 5:30 p.m., at San Marco Catholic Church, to discuss a DRI and a PUD happening north and east of the District, south of the US 41 and Collier Boulevard intersection. This meeting is a carryover to a prior meeting.

Mr. Klug asked if the Amendment to the Restoration Plan regarding the walls, discussed at the last meeting, was finalized. Mr. Lombardo would confirm with Mr. Pires whether it was completed.

B. District Manager: *Wrathell, Hunt and Associates, LLC***i. NEXT MEETING DATE: March 28, 2018 at 10:00 A.M.**

The next meeting would be held on March 28, 2018 at 10:00 a.m., at this location.

C. Operations Manager

Mrs. Adams stated the Aviamar Fountain was operating properly; however, the contractor shut down two of the 12 pumps, due to the leaks in the connecting PVC pipes. Ms. DiNardo asked if the pumps that are not leaking would continue running. Mrs. Adams replied affirmatively. Discussion ensued regarding the contractor still trying to locate the leaks and the

possibility of the leak coming from under the fountain and, if so, would repairing it involve destruction to the fountain or tunneling to it. Once Management receives additional information, an update would be sent. The Board and Staff were impressed with the new contractor’s responsiveness.

Ms. Viegas asked if there was a time frame for when LakeMasters would remove the trees in the lake behind Callista. Mrs. Adams replied no.

TWELFTH ORDER OF BUSINESS

**Consideration of January 24, 2018
Regular Meeting Minutes**

Mr. Adams presented the January 24, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Line 57: Change “access” to “assess”

Line 339: Insert “.” after “Ms”

It was noted by Ms. Viegas that, despite Mr. Miller’s prior request, a District map of each Village was not posted on the CDD #2 website. Mr. Adams would have the maps added to the website.

On MOTION by Mr. Miller and seconded by Ms. Viegas, with all in favor, the January 24, 2018 Regular Meeting Minutes, as amended, were approved.

THIRTEENTH ORDER OF BUSINESS

Supervisors’ Requests

There being no Supervisors’ requests, the next item followed.

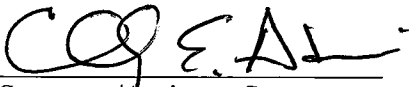
FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Ms. Viegas and seconded by Mr. Mayer, with all in favor, the meeting adjourned at 11:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair