FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

REGULAR MEETING
AGENDA

April 25, 2018

Fiddler's Creek Community Development District #2

OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W●Boca Raton, Florida 33431
Phone: (561) 571-0010●Fax: (561) 571-0013●Toll-free: (877) 276-0889

April 18, 2018

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

Board of Supervisors
Fiddler's Creek Community Development District #2

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #2 will hold a Regular Meeting on Wednesday, April 25, 2018 at 10:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Non-Agenda Items
3. Special Counsel Update
4. Developer's Report/Update
5. Engineer's Report: *Hole Montes, Inc.*
6. Consideration of LandCare Proposals for 2018 Mosquito Control
   - A. Roadways
   - B. Villages
7. Update: Hurricane Irma Recovery
8. Acceptance of Unaudited Financial Statements as of March 31, 2018
9. Staff Reports
   - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
   - B. District Manager: *Wrathell, Hunt and Associates, LLC*
     - i. 784 Registered Voters in District as of April 15, 2018
     - ii. NEXT MEETING DATE: May 23, 2018 at 10:00 A.M.
   - C. Operations Manager: *Wrathell, Hunt and Associates, LLC*

10. Consideration of March 28, 2018 Regular Meeting Minutes

11. Supervisors' Requests

12. 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

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

6A

Fiddler's Creek CDD2 Veneta
8152 Fiddlers Creek Pkwy
Naples, FL 34114
(O)239-498-9020
(C)
crismondc@whhassociates.com

Kenny Flag
alfredo.molina@landcare.com

CO # 3089928
April 10, 2018

Authorization for Extra Work - Mosquito Control - 2018 CDD 2 Roadways

Application of adultcide mosquito control spray. The application will be applied with a truck mounted sprayer while driving on all district owned roads. Applications will be each Friday between 8pm to 11pm (weather permitting). Applications will begin Friday May 4th and continue till Friday September 28th, 2018 (22 applications total)(Schedule will be provided). Each application totals 11.1 miles of roads in CDD #2. Chemicals, frequency, and application methods will be in accordance with CMCD (Collier Mosquito Control District) approved guidelines. All applications will be administered using the approved chemicals at the labeled application rates.

Schedule

May 4

May 11

May 18

May 25

June 1

June 8

June 15

June 22

June 29

July 6

July 13

July 20

July 27

August 3

August 10

August 17

August 24

LandCare

Landscape Enhancement Proposal

August 31

Sep 7

Sep 14

Sep 21

Sep 28

Qty	UOM	Description	Unit Price	Total Price
22.00	Each	Mosquito Control Application - Adultcide Spray @ $189.00 per mile	$2,097.90	$46,153.80
			SubTotal	**$46,153.80**
			Tax	**$0.00**
			Total	**$46,153.80**

Warranty:
All new woody plant material will carry a one year material and labor warranty. This warranty will be honored only if the plant material is watered, fertilized and maintained to defined standards. This warranty is limited to a one time replacement. This warranty is subject to payment of the original invoice being made within the terms of the sale and account being current.

PAYMENT TERMS:
Payment terms are Due Upon Receipt. A service charge of 1.5% per month will be added to all balances not paid within thirty (30) days of invoice date. This represents an annual rate of 18%. In addition to all service charges there shall also be paid the reasonable costs of collection including attorney's fees and court costs.

By _____ **By** _____

Kenny Flag

Date 4/10/2018 **Date** _____

LandCare Fiddler's Creek CDD2 Veneta

LandCare

Landscape Enhancement Proposal

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

6B

Fiddler's Creek CDD2 Veneta
8152 Fiddlers Creek Pkwy
Naples, FL 34114
(O)239-498-9020
(C)
crismondc@whhassociates.com

Kenny Flag
alfredo.molina@landcare.com

CO # 3089926
April 10, 2018

Authorization for Extra Work - Mosquito Control - 2018 District 2 Villages

Application of adultcide mosquito control spray. The application will be applied with a truck mounted sprayer while driving on all district owned roads. Applications will be applied each Friday between 8pm to 11pm (weather permitting). Applications will begin Friday May 4th and continue till Friday September 28th, 2018 (22 applications total)(Schedule will be provided). Each application totals .2 miles of Village roads in CDD #2. Chemicals, frequency, and application methods will be in accordance with CMCD (Collier Mosquito Control District) approved guidelines. All applications will be administered using the approved chemicals at the labeled application rates.
Callista Ct .1, Callista Mar Way.1

Schedule

May 4

May 11

May 18

May 25

June 1

June 8

June 15

June 22

June 29

July 6

July 13

July 20

July 27

August 3

August 10

August 17

LandCare

August 24

August 31

Sep 7

Sep 14

Sep 21

Sep 28

Qty	UOM	Description	Unit Price	Total Price
22.00	Each	Mosquito Control Application - Adultcide Spray @ $189.00 per mile	$37.80	$831.60
			SubTotal	**$831.60**
			Tax	**$0.00**
			Total	**$831.60**

Warranty:
All new woody plant material will carry a one year material and labor warranty. This warranty will be honored only if the plant material is watered, fertilized and maintained to defined standards. This warranty is limited to a one time replacement. This warranty is subject to payment of the original invoice being made within the terms of the sale and account being current.

PAYMENT TERMS:
Payment terms are Due Upon Receipt. A service charge of 1.5% per month will be added to all balances not paid within thirty (30) days of invoice date. This represents an annual rate of 18%. In addition to all service charges there shall also be paid the reasonable costs of collection including attorney's fees and court costs.

By _____ **By** _____

Kenny Flag

Date 4/10/2018 **Date** _____

LandCare Fiddler's Creek CDD2 Veneta

LandCare

Landscape Enhancement Proposal

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

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FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2018

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2018

	General	Debt Service Series 2003	Debt Service Series 2004	Debt Service Series 2005	Debt Service Series 2014-1	Debt Service Series 2014-2	Debt Service Series 2014-3	Debt Service Series 2014-4	Debt Service Series 2015A-1	Debt Service Series 2015A-2	Debt Service Series 2015B	Capital Projects Series 2014-2	Capital Projects Series 2015A-1	Total Governmental Funds
ASSETS														
Cash	$2,053,689	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,053,689
Investments														
Revenue A	-	9,507,256	164,310	238,407	491,058	795,915	457,450	504,221	397,895	117,565	66,406	-	-	12,740,483
Revenue B	-	18	-	-	-	-	-	-	-	-	-	-	-	18
Reserve A	-	173,792	50,330	50,330	-	-	100,644	-	109,215	36,472	186,040	-	-	706,823
Prepayment A	-	6,011,323	935,086	39,316	106,435	2,516	-	-	380,011	111,486	2,180	-	-	7,588,353
Prepayment B	-	507,592	-	-	-	-	-	-	-	-	-	-	-	507,592
Remedial	-	10,252	-	-	-	-	-	-	-	-	-	-	-	10,252
Construction	-	-	-	-	-	-	-	-	-	-	-	260,741	777,710	1,038,451
Optional redemption	-	-	-	-	-	-	70	-	-	-	-	-	-	70
Due from other funds														
Debt service fund series 2003	-	-	-	51	-	-	-	-	-	-	-	-	-	51
Debt service fund series 2004	-	244,175	-	25,559	-	-	-	-	-	-	-	-	-	269,734
Escrow 2003B	-	3,123,612	-	-	-	-	-	-	-	-	-	-	-	3,123,612
Accounts receivable	3,116	-	-	-	-	-	-	-	-	-	-	-	-	3,116
Due from Fiddler's Creek CDD #1	506	-	-	-	-	-	-	-	-	-	-	-	-	506
Prepaid int expense series A	-	178,802	-	-	-	-	-	-	-	-	-	-	-	178,802
Prepaid int expense series B	-	46,220	-	-	-	-	-	-	-	-	-	-	-	46,220
Total assets	$2,057,311	$19,803,042	$1,149,726	$353,663	$597,493	$ 798,431	$558,164	$504,221	$ 887,121	$265,523	$ 254,626	$260,741	$ 777,710	$28,267,772
LIABILITIES AND FUND BALANCES														
Liabilities														
*Accounts payable	$ 10,300	$ 372,066	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 382,366
Principal payable - A1	-	2,333,310	-	-	-	-	-	-	-	-	-	-	-	2,333,310
Interest payable - A1	-	5,702,743	-	-	-	-	-	-	-	-	-	-	-	5,702,743
Principal payable - B	-	4,197,412	-	-	-	-	-	-	-	-	-	-	-	4,197,412
Due to other funds														
Debt service fund series 2003	-	-	244,175	-	-	-	-	-	-	-	-	-	-	244,175
Debt service fund series 2005	-	51	25,559	-	-	-	-	-	-	-	-	-	-	25,610
Due to Fiddler's Creek CDD #1	27,301	-	-	-	-	-	-	-	-	-	-	-	-	27,301
Due to Developer	110,735	-	-	-	-	-	-	-	-	-	-	-	-	110,735
Total liabilities	148,336	12,605,582	269,734	-	-	-	-	-	-	-	-	-	-	13,023,652
Fund balances:														
Restricted for:														
Debt service	-	7,197,460	879,992	353,663	597,493	798,431	558,164	504,221	887,121	265,523	254,626	-	-	12,296,694
Capital projects	-	-	-	-	-	-	-	-	-	-	-	260,741	777,710	1,038,451
Unassigned	1,908,975	-	-	-	-	-	-	-	-	-	-	-	-	1,908,975
Total fund balances	1,908,975	7,197,460	879,992	353,663	597,493	798,431	558,164	504,221	887,121	265,523	254,626	260,741	777,710	15,244,120
Total liabilities & fund balances	$2,057,311	$19,803,042	$1,149,726	$353,663	$597,493	$ 798,431	$558,164	$504,221	$ 887,121	$265,523	$ 254,626	$260,741	$ 777,710	$28,267,772

*The entire series 2003 accounts payable relates billing from a third party which is in dispute.

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 277,221	$ 1,943,194	$2,148,501	90%
Assessment levy: off-roll	32,146	192,874	366,459	53%
Interest & miscellaneous	66	296,770	7,500	3957%
Total revenues	309,433	2,432,838	2,522,460	96%
EXPENDITURES				
Administrative				
Supervisors	2,153	8,181	12,275	67%
Management	7,055	42,330	84,662	50%
Assessment roll preparation	-	22,500	22,500	100%
Audit	-	10,300	16,500	62%
Legal -general	1,081	10,552	15,000	70%
Legal - litigation	3,066	3,890	140,000	3%
Engineering	1,618	12,290	18,000	68%
Telephone	23	141	282	50%
Postage	113	1,285	2,000	64%
Insurance	-	8,446	9,207	92%
Printing and binding	50	298	595	50%
Legal advertising	304	1,277	2,000	64%
Office supplies	-	126	750	17%
Annual district filing fee	-	175	175	100%
Trustee	-	10,500	25,500	41%
Arbitrage rebate calculation	-	-	8,000	0%
Contingency	86	521	8,332	6%
Total administrative	15,549	132,812	365,778	36%
Field management				
Field management services	952	5,712	11,424	50%
Total field management	952	5,712	11,424	50%
Water management				
Other contractual	-	13,400	130,125	10%
Fountains	5,580	97,907	137,500	71%
Total water management	5,580	111,307	267,625	42%
Street lighting				
Contractual services	1,519	5,022	20,000	25%
Electricity	-	6,441	30,000	21%
Miscellaneous	-	-	1,000	0%
Total street lighting	1,519	11,463	51,000	22%

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
Landscaping				
Other contractual	-	282,140	1,109,000	25%
Improvements and renovations	-	20,824	75,000	28%
Contingencies	-	350	5,000	7%
Hurricane Clean-Up	180	132,366	-	N/A
Total landscaping	180	435,680	1,189,000	37%
Access control				
Contractual services	22,263	100,539	300,195	33%
Rentals & leases	-	-	26,882	0%
Fuel	615	2,790	5,752	49%
Repairs & maintenance - parts	-	-	3,319	0%
Repairs & maintenance - gate house	208	3,911	11,062	35%
Insurance	-	3,640	3,982	91%
Operating supplies	987	17,353	19,912	87%
Capital outlay	-	-	8,850	0%
Total access control	24,073	128,233	379,954	34%
Roadway maintenance				
Contractual services (street cleaning)	285	785	5,000	16%
Roadway maintenance	-	13,426	75,000	18%
Total roadway services	285	14,211	80,000	18%
Irrigation				
Controller repairs & maintenance	-	118	2,000	6%
Supply system	10,670	71,030	97,349	73%
Total irrigation	10,670	71,148	99,349	72%
Other fees & charges				
Property appraiser	-	-	33,570	0%
Tax collector	5,544	38,863	44,760	87%
Total other fees & charges	5,544	38,863	78,330	50%
Total expenditures and other charges	64,352	949,429	2,522,460	38%
Excess/(deficiency) of revenues over/(under) expenditures	245,081	1,483,409	-	
Fund balances - beginning	1,663,894	425,566	467,097	
Fund balances - ending	$ 1,908,975	$ 1,908,975	$ 467,097	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2003
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 227,629	$ 1,600,297	$ 1,878,400	85%
Assessment prepayments	179,811	1,286,231	-	N/A
Interest	13,565	66,089	-	N/A
Total revenues	421,005	2,952,617	1,878,400	157%
EXPENDITURES				
Debt service				
Principal A	-	-	580,000	0%
Interest A	-	-	1,204,238	0%
Total debt service	-	-	1,784,238	0%
Other fees & charges				
Property appraiser	-	-	29,350	0%
Legal Fees	4,908	4,908	-	N/A
Tax collector	4,552	31,909	39,133	82%
Total other fees & charges	9,460	36,817	68,483	54%
Total expenditures	9,460	36,817	1,852,721	2%
Excess/(deficiency) of revenues over/(under) expenditures	411,545	2,915,800	25,679	
Fund balances - beginning	6,785,915	4,281,660	3,878,246	
Fund balances - ending	$ 7,197,460	$ 7,197,460	$ 3,903,925	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2004
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 14,481	$ 103,075	$ 182,304	57%
Assessment prepayments	149,176	550,740	-	N/A
Interest	706	3,552	-	N/A
Total revenues	164,363	657,367	182,304	361%
EXPENDITURES				
Debt service				
Principal	-	-	45,000	1489%
Principal prepayment	-	670,000	-	N/A
Interest	-	62,606	125,213	50%
Total debt service	-	732,606	170,213	430%
Other fees & charges				
Property appraiser	-	-	2,849	0%
Tax collector	290	2,029	3,798	53%
Total other fees & charges	290	2,029	6,647	31%
Total expenditures	290	734,635	176,860	415%
Excess/(deficiency) of revenues over/(under) expenditures	164,073	(77,268)	5,444	
Fund balances - beginning	715,919	957,260	336,793	
Fund balances - ending	$ 879,992	$ 879,992	$ 342,237	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2005
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 28,443	$ 199,371	$ 230,281	87%
Assessment prepayments	35,718	35,718	-	N/A
Interest	179	673	-	N/A
Total revenues	64,340	235,762	230,281	102%
EXPENDITURES				
Debt service				
Principal	-	-	60,000	0%
Interest	-	71,250	142,500	50%
Total debt service	-	71,250	202,500	35%
Other fees & charges				
Property appraiser	-	-	3,598	0%
Tax collector	569	3,988	4,798	83%
Total other fees & charges	569	3,988	8,396	47%
Total expenditures	569	75,238	210,896	36%
Excess/(deficiency) of revenues over/(under) expenditures	63,771	160,524	19,385	
Fund balances - beginning	289,892	193,139	193,349	
Fund balances - ending	$ 353,663	$ 353,663	$ 212,734	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-1 (SERIES 2005)
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 5,289	$ 37,072	$ 58,250	64%
Assessment levy: off-roll	449,784	709,461	709,461	100%
Assessment prepayments	34,144	68,289	-	N/A
Interest	76	481	-	N/A
Total revenues	489,293	815,303	767,711	106%
EXPENDITURES				
Debt service				
Principal	-	-	205,000	0%
Principal prepayment	-	180,000	-	N/A
Interest	-	280,294	560,588	50%
Total debt service	-	460,294	765,588	60%
Other fees & charges				
Property appraiser	-	-	910	0%
Tax collector	106	742	1,214	61%
Total other fees & charges	106	742	2,124	35%
Total expenditures	106	461,036	767,712	60%
Excess/(deficiency) of revenues over/(under) expenditures	489,187	354,267	(1)	
Fund balances - beginning	108,306	243,226	32,218	
Fund balances - ending	$ 597,493	$ 597,493	$ 32,217	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-2 (SERIES 2005)
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 20,540	$ 143,976	$ 277,117	52%
Assessment levy: off-roll	654,426	1,015,439	1,015,440	100%
Interest	81	1,650	-	N/A
Total revenues	675,047	1,161,065	1,292,557	90%
EXPENDITURES				
Debt service				
Principal	-	-	370,000	0%
Principal prepayment	-	1,365,000	-	N/A
Interest	-	455,250	910,500	50%
Total debt service	-	1,820,250	1,280,500	142%
Other fees & charges				
Property appraiser	-	-	4,330	0%
Tax collector	411	2,879	5,773	50%
Total other fees & charges	411	2,879	10,103	28%
Total expenditures	411	1,823,129	1,290,603	141%
Excess/(deficiency) of revenues over/(under) expenditures	674,636	(662,064)	1,954	
Fund balances - beginning	123,795	1,460,495	7	
Fund balances - ending	$ 798,431	$ 798,431	$ 1,961	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-3 (SERIES 2005)
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	$ 457,409	$ 709,813	$ 709,900	100%
Interest	73	420	-	N/A
Total revenues	457,482	710,233	709,900	100%
EXPENDITURES				
Debt service				
Principal	-	-	205,000	0%
Interest	-	252,450	504,900	50%
Total debt service	-	252,450	709,900	36%
Excess/(deficiency) of revenues over/(under) expenditures	457,482	457,783	-	
Fund balances - beginning	100,682	100,381	107,770	
Fund balances - ending	$ 558,164	$ 558,164	$ 107,770	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-4 (SERIES 2005)
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	$ 504,171	$ 813,868	$ 874,500	93%
Interest	-	50	-	N/A
Total revenues	504,171	813,918	874,500	93%
EXPENDITURES				
Debt service				
Principal	-	-	255,000	0%
Interest	-	309,750	619,500	50%
Total expenditures	-	309,750	874,500	35%
Excess/(deficiency) of revenues over/(under) expenditures	504,171	504,168	-	
Fund balances - beginning	50	53	2	
Fund balances - ending	$ 504,221	$ 504,221	$ 2	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015A-1
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 31,294	$ 221,616	$ 313,326	71%
Assessment levy: off-roll	63,278	103,598	69,926	148%
Assessment prepayments	46,220	351,824	-	N/A
Interest	526	2,385	-	N/A
Total revenues	141,318	679,423	383,252	177%
EXPENDITURES				
Debt service				
Principal	-	-	80,000	0%
Principal prepayment	-	635,000	-	N/A
Interest	-	148,975	297,950	50%
Total debt service	-	783,975	377,950	207%
Other fees & charges				
Property appraiser	-	-	4,896	0%
Tax collector	626	4,388	6,528	67%
Total other fees & charges	626	4,388	11,424	38%
Total expenditures	626	788,363	389,374	202%
Excess/(deficiency) of revenues over/(under) expenditures	140,692	(108,940)	(6,122)	
Fund balances - beginning	746,429	996,061	348,562	
Fund balances - ending	$ 887,121	$ 887,121	$ 342,440	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015A-2
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	$ 10,398	$ 73,535	$ 104,388	70%
Assessment levy: off-roll	22,924	34,382	22,978	150%
Assessment prepayments	13,427	102,546	-	N/A
Interest	154	686	-	N/A
Total revenues	46,903	211,149	127,366	166%
EXPENDITURES				
Debt service				
Principal	-	-	40,000	0%
Principal prepayment	-	190,000	-	N/A
Interest	-	42,800	85,600	50%
Total debt service	-	232,800	125,600	185%
Other fees & charges				
Property appraiser	-	-	1,631	0%
Tax collector	208	1,457	2,175	67%
Total other fees & charges	208	1,457	3,806	38%
Total expenditures	208	234,257	129,406	181%
Excess/(deficiency) of revenues over/(under) expenditures	46,695	(23,108)	(2,040)	
Fund balances - beginning	218,828	288,631	110,028	
Fund balances - ending	$ 265,523	$ 265,523	$ 107,988	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015B
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	$ 66,387	$ 184,032	$ 235,313	78%
Interest	136	2,427	-	N/A
Total revenues	66,523	186,459	235,313	79%
EXPENDITURES				
Debt service				
Principal prepayment	-	1,640,000	-	N/A
Interest	-	117,656	235,313	50%
Total debt service	-	1,757,656	235,313	747%
Total expenditures	-	1,757,656	235,313	747%
Excess/(deficiency) of revenues over/(under) expenditures	66,523	(1,571,197)	-	
Fund balances - beginning	188,103	1,825,823	232,673	
Fund balances - ending	$ 254,626	$ 254,626	$ 232,673	

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND EXCHANGE 2014-2 (SERIES 2005)
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	$ 190	$ 1,021
Total revenues	190	1,021
EXPENDITURES		
Capital outlay	1,359	10,844
Total expenditures	1,359	10,844
Excess/(deficiency) of revenues over/(under) expenditures	(1,169)	(9,823)
Fund balances - beginning	261,910	270,564
Fund balances - ending	$ 260,741	$ 260,741

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND 2015
FOR THE PERIOD ENDED MARCH 31, 2018

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	$ 582	$ 4,553
Total revenues	582	4,553
EXPENDITURES		
Capital outlay	28,303	552,457
Total expenditures	28,303	552,457
Excess/(deficiency) of revenues over/(under) expenditures	(27,721)	(547,904)
Fund balances - beginning	805,431	1,325,614
Fund balances - ending	$ 777,710	$ 777,710

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

9Bi

Jennifer J. Edwards
Supervisor of Elections

April 17, 2018

Fiddlers Creek 2 CDD
Ms Daphne Gillyard
2300 Glades Rd Suite 410W
Boca Raton FL 33431

Dear Ms Gillyard,

In compliance with Chapter 190.06 Florida Statues, this notice is to inform you that the official records of the Supervisor of Elections of Collier County indicate a total of 784 registered voters residing in the Fiddlers Creek 2 CDD as of April 15, 2018.

Our records currently show the following seats up for election in November 2018 and these seats will be noticed by the Secretary of State in the official Notice of Elections:

Fiddler's Creek #2 CDD
Seat #2
Seat #5

Please contact me if you have any questions about election services.

Sincerely,

David B Carpenter
Qualifying Officer
Collier County Supervisor of Elections
(239) 252-8501 davecarpenter@colliergo.net

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

9C

Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #2 Board of Supervisors

FROM: Cleo Adams – Assistant Regional Manager

DATE: April 25, 2018

SUBJECT: Monthly Status Report – Field Operations

Fountain Service/Repairs: Now that repairs have been completed, staff has requested proposals to replace bulb outages and will be provided to the Board for consideration upon receipt.

Landscape: Staff continues to tour/review the property to ensure project completions as well as day to day activities are being met. Staff toured with Landcare on Wednesday, April 4th.

Hardwood Pruning: Pruning of the hardwood trees is in progress and we anticipate project completion by the end of April/early May. Landcare has completed all hardwood pruning. See attached letter received from their SubContractor Southern Landcare confirming completion. GulfScapes has not yet confirmed completion.

Landscape Architect/Arborist: District #1 requested Staff to seek out an Architect/Arborist to review the pruning guidelines that were put in place in 2009 and are being followed by both District's. This was after Staff reached out to Scott Smith of Waldrop Engineering to discuss the observations made in their report surrounding the extensive tree damage due to poor maintenance or improper arbor care over time.
Upon receipt of the report Staff will be providing to both Districts. The name of the Architect is Michael McGee of McGee & Associates, located in Naples. Mr. McGee has been a Landscape Architect for 30 years and an Arborist for 20. **Update**: Michael McGee will be visiting/reviewing the property the week of April 16th and has indicated he should have his report completed within the next week. Will be provided to the Board upon receipt

Crown Reducing of Hardwoods: Once the opinion & recommendations have been provided by Michael McGee of McGee & Associates, Staff will review this year's program requirements.

Shrub Pruning:
Pruning Schedule: This exercise to commence the Monday following Easter with the following schedule: Mexican Petunia's & Fakahatchee; May 1st to include Seagrapes & Firebush, followed by Bougies commencing June 5th with an anticipated completion of June 30th based on the specifications of the contract.

Mosquito Control: Proposals obtained to apply applications with a truck mounted sprayer May thru September 2 times per month. – This is an agenda item for Board's consideration and approval.

Lake Maintenance: Hurricane Irma damaged 12 Wax Myrtles – Solitude Lake Management will be cutting those back to five feet and removing all debris. This is located on the shelf of Lake 85-D.
Storm Debris removal: As the water levels continue to drop, staff is observing more storm debris. Solitude Lake Management has identified required debris removal in Lakes 5, 25A, 25B, 32B, 65F & 65G – total cost $800.00.

Request for Littoral Removals: As discussed at last month's meeting, Staff followed up with the resident that had requested that beneficial plant material in the pond abutting her property be removed and indicated to her that the benefits that these littorals provide far outweigh removal. The aquatic plants provide improvement to the water quality as well as bank stabilization, and an overall benefit to the storm water operations under the District's permit with SFWMD.

.**Patrol Services**: March Stats:

(4) Details Reported. Stops: 26, (24) Warnings and (2) Citations. (10) Issued to Residents; (11) issued to Guest, and (5) issued to Vendors.

- Stop Signs: 20
- Speeding: 5
- Other: 01

Note: Patrols thru March 1 day per week – 4 hour patrols.

Southern Land Care, LLC.

April 15, 2018

To Whom It May Concern:

This letter is regarding the recent hardwood pruning performed at Fiddlers Creek. Weekly visits were performed to assure proper pruning and safety.

I performed a final drive through/inspection of all hardwoods pruned by Southern Land Care last week. My opinion is that all hardwoods have been pruned in accordance with the Florida ISA specifications.

Sincerely,

Robert Spano
(239) 825-1918
Certified Arborist
Southern Land Care

4/16/2018

Fiddler's Creek CDD 2
c/o Gulfscapes Landscape Management
PO Box 8122
Naples, FL 34101

Fiddler's Creek CDD 2 Liason,

This letter is in regards to pruning of the Hardwood Trees planted within CDD 2 properties. Our company pruned these trees beginning March 19, 2018 and completed the project March 28, 2018. All trees were trimmed per ANSI A300 pruning standards in order to manage risk, manage health, develop structure, and provide clearance. This particular scope we concentrated on restoring structure because of the damaged done by the hurricane.

Damaged stems were reduced to a lateral or top cut if no lateral was available, and total removal of the branch would have hindered the tree aesthetically and/ or structurally. However, very few heading cuts were necessary. All trees were elevated to 14' of road clearance or side trimmed if doing so would have created imbalance or have been characterized by "over-lifting." Any dead stems or cross branches were removed and structurally "thinned" to motivate air movement and allow increased light penetration. No more than 15% of the overall canopy volume was removed. All debris was processed on site and hauled to a licensed horticultural recycling center at contractor's expense.

All work supervised and coordinated by,

Randy Ristic
Certified Arborist FL-5570A
Go Green Lawn & Tree, Inc.
DBA Go Green Tree Care

GO GREEN TREE CARE
PO Box 2331. Bonita Springs, FL 34133 • 239.229.5338• Randy@GoGreenTreeCare.com

COLLIER COUNTY
CERTIFICATE OF COMPETENCY

CERTIFICATION INFORMATION

C34123 Certification Information
Collier County Board of County Commissioners

Date: August 09, 2017

DBA: GO GREEN LAWN & TREE, INC
ADDRESS: PO BOX 2331
BONITA SPRINGS, FL 34133-

PHONE: 2392295338

CELL:
FAX: 2392361521

LICENSEE NBR: C34123

QUALIFIER: RANDY D. RISTIC

TYPE: LANDSCAPING RESTRICTED CONTR.

CLASS CODE: 4235

ISSUANCE NBR: 34122

INSURANCE:	ORIG ISSD:	EXPIRATION:
General Liability March 22, 2018	June 20, 2011	September 30, 2018
Worker's Compensation June 30, 2018		

NOTE: It is the Qualifier's responsibility to keep all business, licensing and requirements current and to provide up to date copies for Collier county files. This includes all insurance certificates and any change of address information.

Collier County * City of Marco * City of Naples
Contractor Licensing

LANDSCAPING RESTRICTED CONTR.

Cert Nbr:	Exp:	Status:
C34123	09/30/2018	Active

GO GREEN LAWN & TREE, INC
RANDY D. RISTIC
PO BOX 2331
BONITA SPRINGS, FL 34133-
Signed: _____

Collier County Government
Management Department
Operations Support Management Division

COLLIER COUNTY
CERTIFICATE OF COMPETENCY

CERTIFICATION INFORMATION

C34123 Certification Information
Collier County Board of County Commissioners

Date: August 09, 2017

DBA: GO GREEN LAWN & TREE, INC
ADDRESS: PO BOX 2331
BONITA SPRINGS, FL 34133-

PHONE: 2392295338

CELL:
FAX: 2392361521

LICENSEE NBR: C34123

QUALIFIER: RANDY D. RISTIC

TYPE: IRRIGATION SPRINKLER CONTR.

CLASS CODE: 4220

ISSUANCE NBR: 34123

INSURANCE:

General Liability
March 22, 2018

Worker's Compensation
June 30, 2018

ORIG ISSD:

June 20, 2011

EXPIRATION:

September 30, 2018

NOTE: It is the Qualifier's responsibility to keep all business, licensing and requirements current and to provide up to date copies for Collier county files. This includes all insurance certificates and any change of address information.

Collier County * City of Marco * City of Naples
Contractor Licensing

IRRIGATION SPRINKLER CONTR.

Cert Nbr:	Exp:	Status:
C34123	09/30/2018	Active

GO GREEN LAWN & TREE, INC
RANDY D. RISTIC
PO BOX 2331
BONITA SPRINGS, FL 34133-
Signed: _____

Collier County Growth Management Department
Operations & Regulatory Management Division

INTERNATIONAL SOCIETY OF ARBORICULTURE

CERTIFIED ARBORIST™

Randy D. Ristic

Having successfully completed the requirements set by the Arborist Certification Board of the International Society of Arboriculture, the above named is hereby recognized as an ISA Certified Arborist®

Jim Skiera, Executive Director
International Society of Arboriculture

Certification Board, Chair
International Society of Arboriculture

FL-5570A	Feb 24, 2007	Jun 30, 2019
Certification Number	Certified Since	Expiration Date

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2

10

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, March 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
Tony Pires	District Counsel
Terry Cole	District Engineer
Ron Albeit	The Foundation
Valerie Lord	Developer Counsel
Marie Puckett	Fiddler's Creek Security
Craig Chamberlin	Resident
John Nuzzo	Resident

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:01 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 that no one signed up to speak.

- **Chair's Discussion of Manatee Park Conversion to Workforce Housing Units**

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

Mr. Miller stated that the County was attempting to confiscate Manatee Park, which consists of 59.3 acres and overlooks CDD #2, and convert it to 750 affordable "Workforce Housing Units", formerly known as low income units. An agenda item, on the Board of County Commissioners March 13, 2018 agenda, would have authorized the County to negotiate contracts with Developers for the construction of these housing units. The area has been designated as a park since 1973; about nine or ten years ago, a plan was developed for creation of the park, including administrative buildings and facilities, but that was deferred because the money was used to create Eagle Lakes Community Park. A number of District residents attended the meeting and spoke against the County's plan. The outcome at the meeting was that the project was now temporarily dormant, but it would be considered at a later time. Mr. Miller felt that the County was ignoring the potential impact to the area, with regard to the influx of vehicles on the two lane roads, the existing overcrowded schools, and not studying those effects on the community. Mr. Miller stated that County Commissioner Donna Fiala voted against this conversion, and also held a Town Hall meeting with hundreds in attendance. Last June, a committee of Stakeholders looked at many areas in Naples to build affordable housing and decided that the park site was a fair site, with a medium impact on affordable housing because it had substantial restrictions, one-third of the area is wetlands, there are nearby schools, etc. When the Stakeholders tried to discuss affordable housing with the residents near Grey Oaks, there was a "Not In My Back Yard" (NIMBY) protest and, by December, with no changes in the facts, the location near Fiddler's Creek became an "excellent" location with high impact on affordable housing and no restrictions. Mr. Miller was trying to find out who is on the Committee, who are the Stakeholders, and obtain the minutes of the Stakeholder meetings, but he has not received the information from the County. Residents should inform other residents and attend the following meetings, where this issue is being discussed:

- March 28, 2018, 4:00 p.m., East Naples Civic Association, at East Naples Park – Commissioner Fiala will host and Commissioner Penny Taylor will give a presentation.
- March 29, 2018, 5:00 p.m., at the Riviera Country Club – Commissioner Fiala is hosting another Town Hall Meeting.
- April 4, 2018 – Mr. Miller and Mr. Phillip Brougham, Chair of Fiddler's Creek CDD #1, will meet with Commissioner Fiala, at her office.

- Invitations were sent by Mr. Miller and Mr. Brougham to the other four Collier County Commissioners inviting them to come to Fiddler's Creek and speak, since these changes would affect the entire County, if East Naples continues to be the repository for affordable housing. The plan is to discuss the HUD Program, which gives grants to local governments to buy affordable housing. Currently, over 450 homes are on the market in the County, for less than $250,000, which could be used for affordable housing.
- April 11, 2018, 4:00 p.m. – Commission Fiala is scheduled to speak at a meeting in Fiddler's Creek to discuss these issues. Residents should notify other residents of this meeting.
- April 18, 2018, 2:00 p.m. – The Parks and Recreation Advisory Board (PRAB) meeting is scheduled at North Collier Park, in the Administration Building. Mr. Brougham, Chair of CDD #1, is the Vice Chairman of the PRAB. Confiscation of Manatee Park will be on the PRAB agenda; Mr. Miller was hopeful that the PRAB will turn down this down.
- April 10, 2018, 9:00 a.m. – A hearing before the Board of County Commissioners, at the Administration Building, 3rd Floor, Building F, is scheduled for the Commissioners to discuss the Community Housing Plan. Even though the District is not affected directly, all those residing in Collier County are affected because it includes the County's new Master Plan, which allows the County Commissioners the right to down zone commercial property into affordable housing without any community involvement. Mr. Miller felt that would violate State law and could likely be overturned. Residents were encouraged to attend.

Mr. Klug asked Mr. Albeit about the possibility of an e-blast notifying residents of the meeting schedule related to this matter. Mr. Albeit stated a notice about the Town Hall Meeting was sent to all residents, and notices of the other meetings could be sent if Mr. Miller provided the meeting information. Mr. Miller stated that he just gave the information and since Mr. Albeit was in attendance, he already had it. Mr. Albeit stated that he would obtain the information from the minutes.

Mr. Klug asked if any infrastructure upgrades were discussed relating to the Manatee Park development and who would pay them. Discussion ensued regarding whether the Developer or County would pay for infrastructure upgrades. Mr. Klug asked if anyone knew what was being constructed just west of Manatee Road adjacent to the entrance to the elementary and junior schools; he heard that it was single-family residential homes. Mr. Miller heard the same thing. Mr. Klug was concerned about the traffic impact from the new construction. Mr.

Miller stated that a traffic study was not conducted and he had informed the Commissioners about a study template on how to site affordable housing. Mr. Miller asked Mr. Pires to review the County Property Records for the Intersection of Manatee Road and US 41.

Mr. John Nuzzo, a resident, recalled a similar attempt in New Jersey that homeowners successfully fought; he appreciated Mr. Miller's efforts. Mr. Pires stated a rezoning vote requires four commissioners being in favor. One more vote against rezoning was needed so they need another Commissioner on the community's side. Mr. Miller stated Mr. Steve Carnell, Collier County Public Service Department Head, indicated the plan was currently in the conceptual/administrative stage.

In response to a question from Mr. Craig Chamberlin, a resident, of whether 20 acres that recently went up for sale was related to this matter, Mr. Miller replied no.

THIRD ORDER OF BUSINESS **Special Counsel Update**

Mr. Miller stated that Mr. Harvey Pitt, former Chairman of the U.S. Securities and Exchange Commission (SEC), and the CDD's expert witness, was being deposed today, by Mr. Bill Spivey, attorney for U.S. Bank National Association (U.S. Bank). The District is entitled to claim punitive damages against U.S. Bank, as Indenture Trustee. It is also necessary to claim damages against U.S. Bank, individually, because, if the District could only collect damages against U.S. Bank, in their capacity as Indenture Trustee, the District would be paid from the District's own funds. A hearing is scheduled for April 27, 2018 on the District's motion to have its claim for punitive damages extended to U.S. Bank, individually, based on Mr. Pitt's testimony. The remaining depositions were pending the resolution or occurrence of that motion. The Interpleader action related to the non-payment of the 2003A and B Bonds remains pending.

FOURTH ORDER OF BUSINESS **Developer's Report/Update**

Mr. Albeit stated there were no updates.

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

Mr. Cole presented the following items:

- Review of Millbrook and Sonoma punch list items was completed and issues were forwarded to Lennar. Most issues were related to sunken paver blocks, cracked valley gutters, a few broken street lights and signs, and minor pavement damage in one area.

Mr. Cole stated that Lennar asked the District to be fair. He was trying to be fair and not require Lennar to repair a cosmetic issue; however, the roadway was paved ten years prior but he could still tell where the damages occurred during home construction. Mr. Miller asked if Lennar was being cooperative. Ms. Viegas responded that, based on the close to 100 photos she had submitted of damage in Millbrook and from the emails she read in response to Mr. Cole's submittal of these and other photos to Lennar, Lennar's response was, "How can you prove it was us that did it." She stated as a resident of five years, she could guarantee those damages were caused by Lennar. Mr. Cole stated he had offered to walk the villages with a Lennar representative. To date he had no response.

- Lake #85 - Removal of dead plants: Mrs. Adams stated that the plants were wax myrtles, and were not dead; however, the lake maintenance contractor was scheduled to cut them back in the next week or so, as this would be a District responsibility and not The Foundation.
- Annual sidewalk inspection would commence. Areas that need to be ground down or replaced will be marked. Large areas will be replaced as part of The Foundation's project, mostly located along Sandpiper in CDD #1, to just the opposite side of the bridge, but there might be a few minor areas in CDD #2.
- Release of Subdivision and Utility Bonds: Follow up with Grady Minor & Associates, P.A. (GradyMinor), regarding completion of the various projects and punch list items continued. Those items were forwarded to the County, by GradyMinor, who performed the design work and permitting.

Mr. Miller asked when the sidewalk work would be completed. Mr. Cole stated that, within the next month, those items will be inspected and, once identified, he would forward the information to Mrs. Adams to request bids. Ms. DiNardo asked if the hurricane work would impact the validity of what is observed, as there is extensive work underway. Mr. Cole stated that most of the work was along Sandpiper in, CDD #1, and he was not aware of many areas in CDD #2 where sidewalks need to be replaced because of the hurricane. During inspection, he would try to identify any damage believed to be caused either by the hurricane or restoration efforts. Sidewalk inspections were last completed in 2016.

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

Mr. Cole distributed an email regarding the Hurricane Irma Restoration Project and provided the following overview, including information from Mr. Dieckmann:

- Tree Removal: With the project substantially complete, Mr. Dieckmann sent BrightView Landscapes, LLC (BrightView) the remaining punch list items to complete. Upon completion, a final inspection will be conducted with Mr. Cole, Mr. Dieckmann, BrightView, GulfScapes Landscape Management Services, (GulfScapes) and LandCare.
- Landscape Restoration: The contract with Juniper Landscaping (Juniper) was executed and the project will commence next week. A meeting was scheduled for next week, between all parties involved, including Waldrop Engineering (Waldrop), who prepared the plan, to review the schedule, inspections, and acceptance procedures. Work would begin in CDD #1. The project would be completed using phased work crews, with each crew working on a different phase, beginning with grading, then proceeding with installation of irrigation, plantings, lighting fixtures, and sod, followed by final acceptance. There could be gaps between each phase. The work starts in CDD #1, and work in CDD #2 would begin May 1. Completion of the CDD #2 common areas was expected in September, and the Villages were expected to be completed by the middle of October.
- Bentley Electric (Bentley): No updates were received regarding the status of the replacement street lights. Mrs. Adams stated that it is taking months to receive street lights, signage, etc.; other communities are having the same issue.

Mr. Cole stated that he continues to receive emails about lights that were damaged by construction. A few areas were identified but, in other areas, Bentley advised that the repairs were related to the hurricane. Mr. Miller asked how long this would take, as a large number of light poles were down. Mr. Cole was advised by Bentley that it could take another four to five months to order and receive all of the parts. Ms. DiNardo asked if the project would be completed this year. Mr. Cole replied affirmatively; it should be completed before the end of the year, as the parts have been on order for a few months. An update would be provided at the next meeting.

- CDD #2 Walls and Fence Repairs: Mr. Miller was notified that the Contractor, Coastal Concrete Products LLC (Coastal), was not able to give an actual start date, due to their workload, and asked if the Contract was executed and what was causing the delay. Mr. Cole stated the

contract was not executed and thought the delay was because Coastal was waiting on the decision of the chain-link fence. Coastal has months of backlogged work. This was a common situation in Florida, as very few concrete fence contractors were located in Southwest Florida.

- Signage: The Lykins-Signtek (Lykins) contract was executed yesterday and the project should be completed by the end of May.
- Lake #88: Stumps must be removed on the east side of Fiddler's Creek Parkway, which was being coordinated with Mr. Dieckmann. The scope of the landscape restoration contract was for the Contractor to replant and sod the lake bank. Since Phase 1 restoration was completed a few years ago, more geotubes and lake bank erosion repairs would likely be limited or not necessary in the areas covered during the Phase 1 restoration.

Mr. Cole stated that a $15,000 proposal for the restoration of the other side of the bank was being placed on hold until a large ficus tree is removed, which he would coordinate with Mr. Dieckmann. Prior to awarding the restoration contract to Landshore Enterprises, LLC (Landshore), he would meet with Waldrop and Juniper next week to determine what else was necessary in the scope of work.

Mr. Klug stated a great deal of restoration work was already performed on the bank adjacent to the drainage ditch. Mr. Cole discussed the locations of geotubes and where more were needed. Mr. Miller asked if the geotubes were now visible. Mr. Cole replied affirmatively. Geotubes can be installed during the wet season but the bags cannot be cut and the dirt cannot be spread because water levels are too high; therefore, installation during the dry season was preferred.

Mr. Miller agreed to Mr. Klug's request, to append the minutes to include his photographs.

Mr. Klug presented the following photographs and posed questions:

- Photograph #1: Mr. Klug asked if the tree would be removed. Mr. Cole would address this with Mr. Dieckmann.
- Photographs #2 and #2A: Mr. Klug noted that, within a few years after landscaping filled in, a fence would not be visible. He questioned if it made sense to spend CDD funds on a panel concrete fence, since the area does not border a residential area, or if chain–link would be sufficient. Mr. Miller believed that the decision was already made.

- Photographs #2B and #2C: Mr. Klug asked about the District's responsibility to clean up trees that fall onto an adjoining property. Mr. Pires stated, under Florida Law, the CDD has no obligation to remove the portion that has fallen outside of the CDD's property; he will resend his September 26, 2017 Memorandum to everyone.
- Photographs #3 and #3A: Mr. Klug stated that the District can remove the portions of the County's trees that fell onto CDD property, at the fence line. Mr. Pires confirmed that, absent any knowledge to the contrary, the County was not responsible to remove any portion of the trees that fell onto CDD property. Mr. Klug asked if the protruding trees would be cut and cleaned up. Mr. Cole replied affirmatively; he would follow up with Mr. Dieckmann. Discussion ensued regarding whether BrightView would perform the work.

Mr. Klug returned to Photographs #2B and #2C and asked, as it relates to the repair of the concrete fence, would the overhanging trees, from an adjoining property, be an integral part of the repair contract or must the tree cleanup be tended to before the contractor repairs the fence. Mr. Cole replied affirmatively, the tree cleanup must be done first.

- Photographs #4 and #4A: Mr. Klug stated that these were in the park area at the Museo curve, which is all on CDD land. He assumed that the downed trees would be attended to, as part of the storm cleanup. Mr. Cole replied affirmatively.
- Photograph #5: Mr. Klug stated that this was on CDD land, on Museo, and asked if remaining stumps and roots would be part of the landscape restoration contractor's responsibility. Mr. Cole would discuss with Mr. Dieckmann. Mr. Miller felt that it should be part of the landscape restoration.
- Photographs #5A, #5B, and #5C: Mr. Klug stated that these were of protruding stumps on Campanile Circle and asked if they would be attended to. Mr. Cole replied affirmatively; some flush cut stumps would be hidden by plantings, but the types depicted would be removed. Mr. Miller felt that this should be part of the landscape restoration. Mr. Cole would discuss all these areas with Mr. Dieckmann.

Ms. Viegas advised Mr. Cole that the conditions in the Villages, such as flush cut stumps and major roots, were very similar to those in the photographs. Under the new standards developed by Waldrop, where trees were flush cut, a new tree must be planted, but there needs to be a 4' space around the stump to replant. In many cases there is not enough space around the stump, so another location to plant the trees must be found. Mr. Miller asked if the tree roots

could be removed without damaging the properties, assuming another planting location cannot be found. Ms. Viegas did not know and stated that this is something that Mr. Cole should discuss with Mr. Dieckmann. Ms. DiNardo believed there were ample locations for new trees. Ms. Viegas stated that the nearness of the utilities and water lines posed an issue because they are underground and cannot be seen. Mr. Cole confirmed that these issues will be discussed, in detail, when he meets with Mr. Dieckmann, staff, and the various contractors. Some areas might need to be considered on a case-by-case basis. Mr. Klug asked if that issue would be addressed in Phase 3 of the Restoration Plan, in terms of where specific plants, trees, etc., would be located, as utility lines are a major problem and can be damaged in trying to remove roots and stump issues. Mr. Cole replied affirmatively. Ms. DiNardo asked if repair of sidewalks damaged during the process would be part of the restoration project.

Discussion ensued regarding BrightView's scope of work, Juniper's scope of work, and the landscaping and beautification of the areas, after cleanup.

SEVENTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of February 28, 2018**

Mr. Adams presented the Unaudited Financial Statements as of February 28, 2018. On-roll assessment revenue collections were at 78%. "Interest & miscellaneous" revenue, of $296,273, was reimbursement of funds, through The Foundation program for the CDD's initial Phase 1 Hurricane Clean-Up. Expenditures were at 35%. The major item was the $132,186 "Hurricane Clean-Up" expense, which was offset by the reimbursement.

Ms. Viegas asked a number of questions about line items that were over where they should be at this point in the fiscal year for some of the budgeted items. Mr. Adams said he was in the process of reclassifying some items, one should not have been charged, and others would need review.

Ms. Viegas specifically asked if "Engineering", at 59%, was related to Mr. Cole's additional work. Mr. Adams stated that it was related to additional activities, along with some restoration project oversight.

Ms. Viegas referred to the "Fountains" expenditures, at 67%, and asked if it was primarily related to the Aviamar fountain issues. Mrs. Adams believed that the bulk was Aviamar and there were repairs at Oyster Harbor and Veneta as well. Discussion ensued

regarding leaks at the Aviamar fountain. Mrs. Adams would provide an update on the Aviamar Fountain, once Management receives additional information.

Ms. Viegas asked why the "Contractual services" line item amount, under "Streetlighting", was higher than previous months. Mr. Adams stated that it was due to additional street light repairs.

Ms. Viegas referred to the "Hurricane Clean-Up" expenses, and stated that the District had not submitted everything for Phase 2 and asked if there would be an additional amount. Mr. Adams replied correct and stated that most of the expense was irrigation repairs. Ms. Viegas asked if the District would be reimbursed for that. Mr. Adams stated that it probably should not have been booked to that line item, as it was actually a result of the hurricane. The District was being reimbursed for vegetation cleanup and some expenses for irrigation repairs were applied incorrectly to that line item because of the urgency to repair them; those types of expenses would not be reimbursed under Hurricane Clean-up.

Ms. Viegas referred to the "Operating supplies" line item, under "Access control", and stated that some of it was the gate controllers, which would be reimbursed, and asked if 82% was high. Mr. Adams confirmed that 82% was high. The category was recently re-classed and he discovered expenses that were booked to this line item but should have been booked to "Rentals & leases", along with a few other categories. Mr. Miller asked what the District pays for under its contract with TEM Systems, Inc. (TEM). Mr. Adams stated that the Preferred Services Agreement provides discounts on equipment and parts not covered under warranty, a commitment to quick response service times, software support from remote locations, and assigning each gate a technology package for an antiquated system. Ms. Viegas asked if the majority of that line item was TEM supplies. Mr. Adams replied affirmatively; cameras and readers went out. Mr. Miller asked if any defective products were TEM's responsibility. Mr. Adams replied affirmatively, provided it is under warranty; electronics usually carry a one-year warranty unless it is an "Act of God".

Ms. Viegas referred to the "Supply system" line item, under "Irrigation", and asked why the expense was higher than usual for the month. Mr. Adams stated it was high due to pump repairs and filters. These costs typically occur this time of year. Mr. Miller asked if these expenses were attributable to the new system. Mrs. Adams replied no; it has nothing to do with

the injection system. Mr. Adams stated, and Mrs. Adams concurred, that the new injection system has been successful.

EIGHTH ORDER OF BUSINESS Staff Reports

A. District Counsel: *Woodward, Pires and Lombardo, P.A.*

Mr. Pires presented the Amendment to Coordination Services Agreement, related to the Restoration Plan, replacing the concrete fencing with a chain-link fence along Creative Lane and various other areas.

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the Amendment to Coordination Services Agreement, related to the Restoration Plan, was approved.

Discussion ensued regarding the Argo Manatee Planned Urban Development (PUD) location. Mr. Pires did not find any building permit applications for that location. Mr. Miller directed Mr. Pires to research the Secretary of State's website for information.

Ms. Viegas asked if Wesco was still scheduled, in the beginning of April, to review the irrigation system. Ms. Puckett stated they were scheduled for April 4. Mrs. Adams stated that they would not be addressing issues for the District, as the District's Landscape Contractors were reviewing and repairing. Ms. Viegas expressed her understanding.

Discussion of the Argo Manatee PUD resumed. Mr. Pires stated that Argo Manatee, LLP, is based in Estero; the general partner is Manatee Collier, LLC. Discussion ensued regarding the location.

B. District Manager: *Wrathell, Hunt and Associates, LLC*

i. NEXT MEETING DATE: April 25, 2018 at 10:00 A.M.

The next meeting would be held on April 25, 2018 at 10:00 a.m., at this location.

- **Discussion of Bond Construction Accounts**

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

Ms. Viegas recalled discussion, at the last meeting, about reviewing the bond construction accounts, what funds remain and where the funds were allocated. Mr. Cole stated that Page 14, of the Unaudited Financial Statements, reflected "Fund balances - beginning", of

approximately $270,000, in the CDD #2, 2005 Series bond; he was in the process of updating that budget. Of that, about $70,000 was allocated for the future closure and landscaping of the construction entrances in Veneta and Aviamar Circle, $80,000 was allocated for the new fence west of Sandpiper Drive, and the remaining funds were distributed between the five remaining projects, punch list items associated with engineering, audits, etc., and are separate from the Builder's punch list items. Mr. Cole stated the Developer was still drawing funds from the 2015 bonds associated with Oyster Harbor.

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.

C. Operations Manager

Mrs. Adams highlighted the following items:.

- Hardwood Pruning: Commenced and was expected to be completed by mid-May.
- Landscape Architect/Arborist: CDD #1 retained Architect, Mr. Michael McGee, of McGee & Associates, to review the pruning guidelines for the District and report whether revisions maybe required.

Discussion ensued regarding the tree pruning program, contractor accountability, etc. The report would be provided to both Districts.

- Patrol Services: Suspended through May.
- Landscape Damages: Landscape damages of $7,200 at the entrance to Oyster Harbor, due to a vehicle accident, would be reimbursed to the District by the driver's insurance company.
- Lake Maintenance: 12 wax myrtles, damaged by Hurricane Irma, would be cut back to promote growth.
- Storm Debris Removal: As water levels drop, storm debris is being removed from ponds.
- Request for Littoral Removals: Mrs. Adams stated a resident requested spikerush removal from behind her residence, abutting Lake #90; it is not located on the littoral shelf. Discussion ensued regarding setting precedence, potential issues with lake restoration, erosion and water quality issues, jurisdictional issues, and favoring one resident's request over the other. As this is a water quality and erosion control issue, Mrs. Adams would provide the resident with a detailed explanation of why her request was denied.

Mr. Klug asked what was decided about the paint color on the base of the Veneta fountain. Mrs. Adams stated the paint was in compliance with the Design Review Committee (DRC). She will review the flowers approved by the DRC, since the flowers in the urns around the fountain are too small, and the watering schedule would also be checked.

NINTH ORDER OF BUSINESS **Consideration of February 28, 2018 Regular Meeting Minutes**

Mr. Adams presented the February 28, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Line 95: Change "2014" to "2014-1"

Line 112: Insert "ITG" before "bondholders"

Line 116: Change "addition" to "edition"

Line 259: Change "issue remains" to "issues remain"

Line 312: Change "grinded" to "ground"

Line 326: Delete "and bill the District"

Line 381: Change "hit" to "were booked"

On MOTION by Ms. DiNardo and seconded by Mr. Mayer, with all in favor, the February 28, 2018 Regular Meeting Minutes, as amended, were approved.

TENTH ORDER OF BUSINESS **Supervisors' Requests**

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

ELEVENTH ORDER OF BUSINESS **Adjournment**

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

On MOTION by Mr. Klug and seconded by Mr. Mayer, with all in favor, the meeting adjourned at 11:42 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

419
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421
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425 _____ _____
426 Secretary/Assistant Secretary Chair/Vice Chair

FC 2 3.28.18

ATTACH TO MINUTES (PICS SIDE ONLY)

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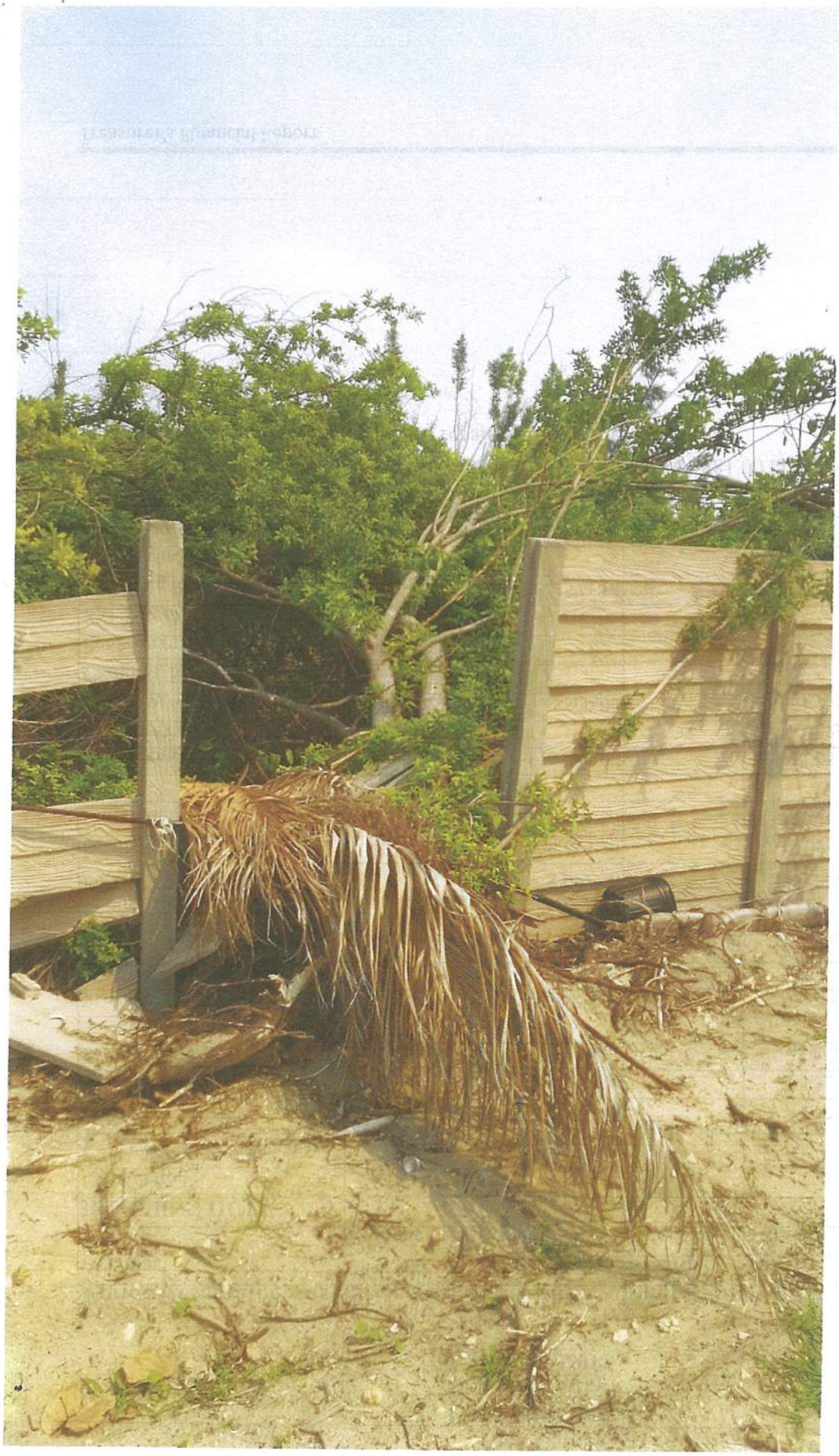
2

2A



2B

2c

3

3A

4

4A

5

Gmail

More

COMPOSE

Inbox (8)
Starred
Important
Sent Mail
Drafts

Categories

16-204
Allstate (5)
Amazon Claim
AMEX (1)
Annuities (1)
Baggage claim
Bill Pay
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C-MAX (1)
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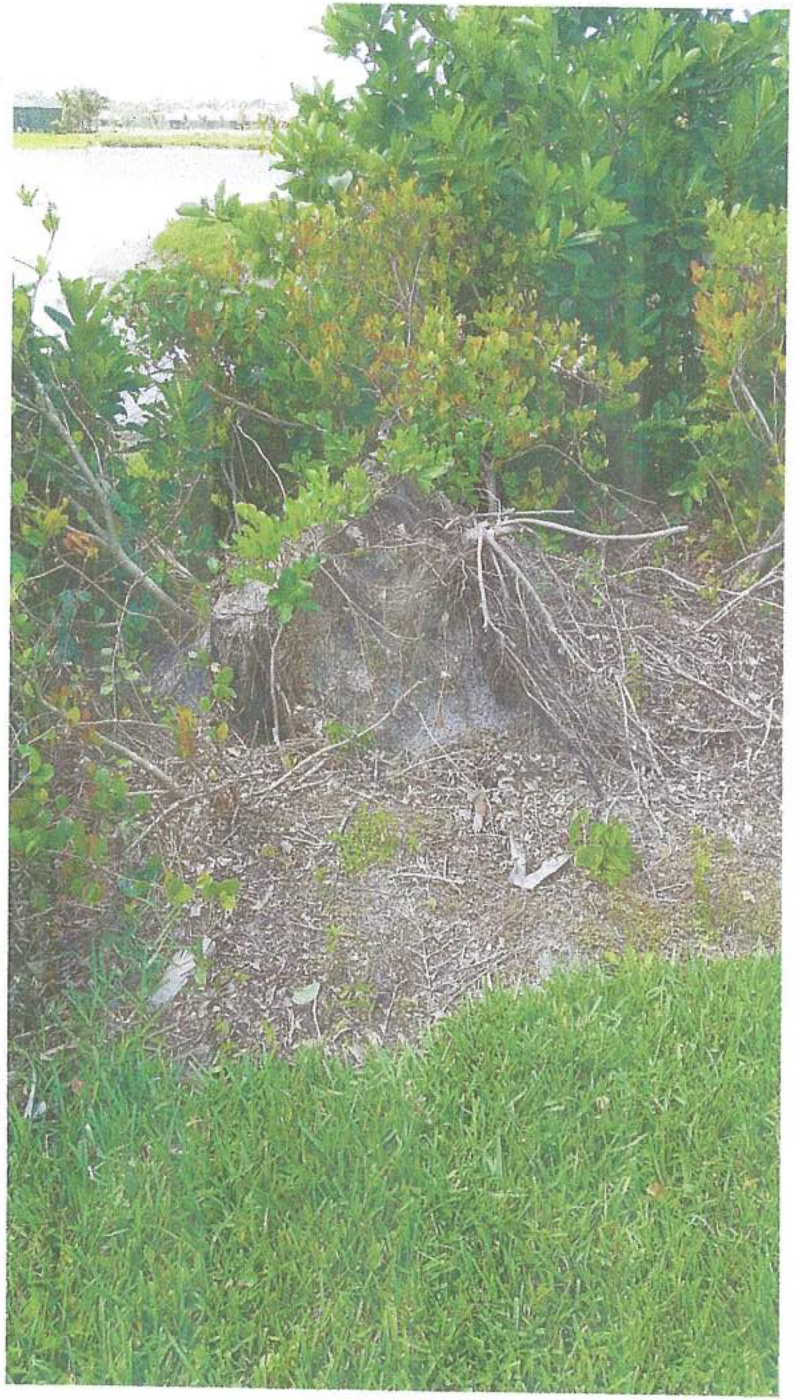

5B

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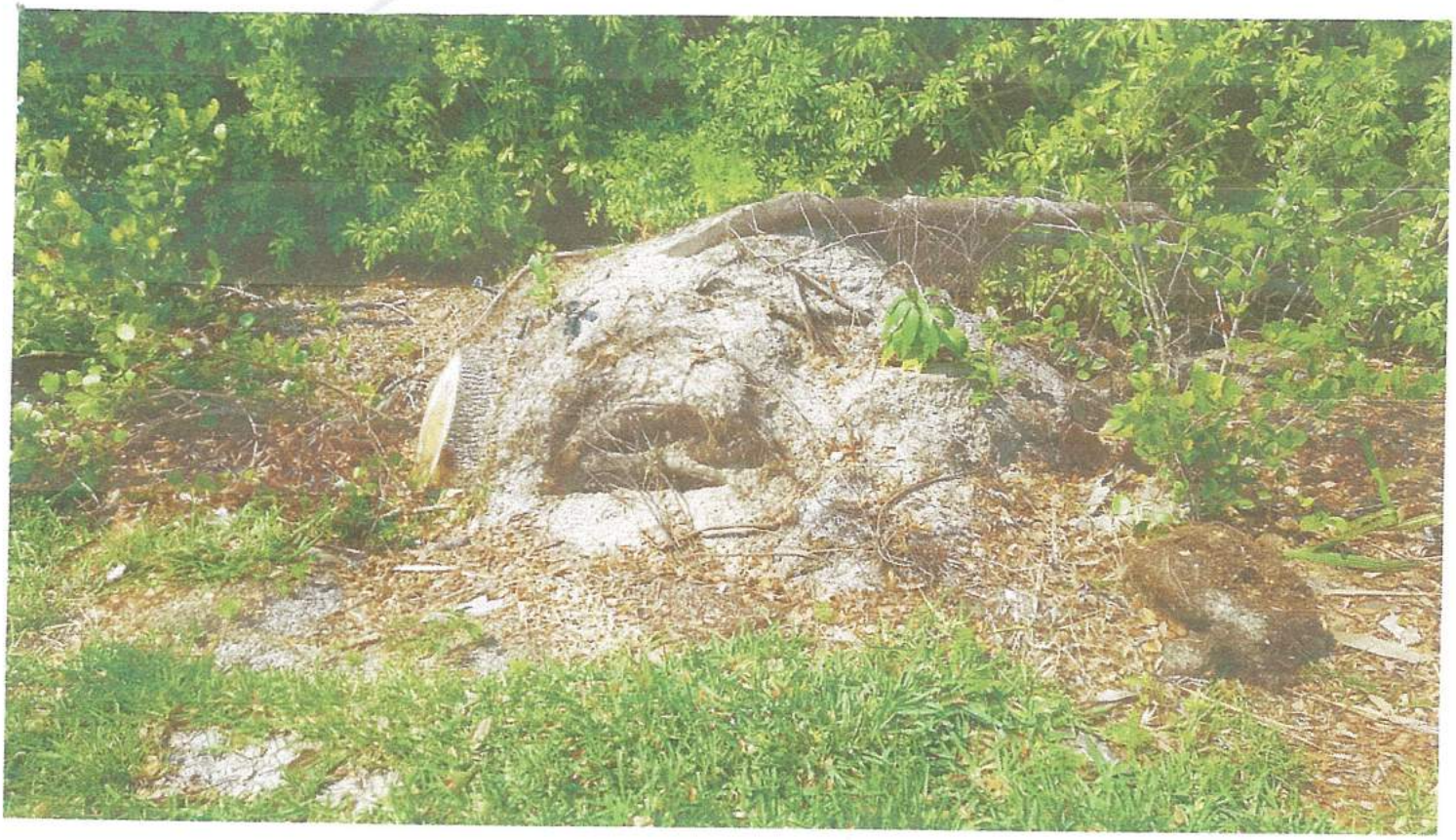

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