

FIDDLER'S CREEK

COMMUNITY DEVELOPMENT

DISTRICT #2

January, 25, 2023

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2**

**AGENDA
LETTER**

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

January 18, 2023

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

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

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #2 will hold a Regular Meeting on January 25, 2023 at 10:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. Members of the public may listen to and participate in the meeting telephonically at **1-888-354-0094**, Participant Passcode: **709 724 7992**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Non-Agenda Items (*3 minutes per speaker*)
3. Health, Safety and Environment Report
 - A. Irrigation and Pressure Washing Efforts: *Julie Staar*
 - B. Security and Safety Update: *Ed Jasiiecki*
4. Developer's Report/Update
 - Architect's Plans for Championship Drive Gatehouse
5. Engineer's Report: *Hole Montes, Inc.*
 - Update: Pumphouse Replacement Bid
6. Continued Discussion: Claim Against Fiddler's Creek CDD #1 Regarding Anticipatory Breach of Interlocal Agreement [Traffic Signal Cost Sharing]
7. Discussion/Consideration: Proposals for CDD Insurance
8. Consideration of Collier Paving & Concrete Proposal for Concrete Sidewalk Repairs
9. Acceptance of Unaudited Financial Statements as of December 31, 2022
10. Approval of December 14, 2022 Regular Meeting Minutes

11. Action/Agenda or Completed Items

12. Staff Reports

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

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

- NEXT MEETING DATE: February 22, 2023 at 10:00 A.M.

- QUORUM CHECK


Seat 1	Victoria DiNardo	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 2	Elliot Miller	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 3	Linda Viegas	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 4	John P. Nuzzo	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 5	Bill Klug	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No

C. Operations Manager: *Wrathell, Hunt and Associates, LLC*

13. Adjournment

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

Sincerely,


 Chesley E. Adams, Jr.
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 709 724 7992

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2**

3A

CDD 2

JANUARY 25, 2023

PRESENTED BY: ED JASIECKI

CDD 2 CONTRACTED RESPONSIBILITIES

1. Tree Canopy Trimming
2. Irrigation
 - Irrigation@Fiddlerscreek.com
3. Pressure Washing
 - Pressurewashing@Fiddlerscreek.com

TREE CANOPY TRIMMING

- Trimmed Lake Hardwoods
- Trimmed Buffer Wall Hardwoods
- Revisited areas that were missed during initial trimming
- January, 2023 finish trimming Royal Palm hangers



IRRIGATION PROJECTED USAGE

- 20 Programmed Village Satellites
 - Monday, Wednesday & Saturday
 - 9:00 pm – 8:00 am
 - 13 Possible Run Cycles / 12 Run Cycles Completed and 1 Rain Hold
- 9 Programmed Common Satellites
 - Tuesday, Thursday & Sunday
 - 13 Possible Run Cycles / 12 Run Cycles Completed and 1 Rain Holds.
- December Water Estimated Calculation Usage
 - Villages: 9,155,028 Gallons
 - Common: 4,905,672 Gallons
- Total Water Usage in December 2022 was 59,535,754 Gallons versus 61,654,000 gallons in December 2021.
- Avg. Precipitation for December = 2.58”



PRESSURE WASHING

- Past 30 Days:
- Complete work on Fiddler's Creek Parkway Older Communities, ie. Mallards and Bellagio.

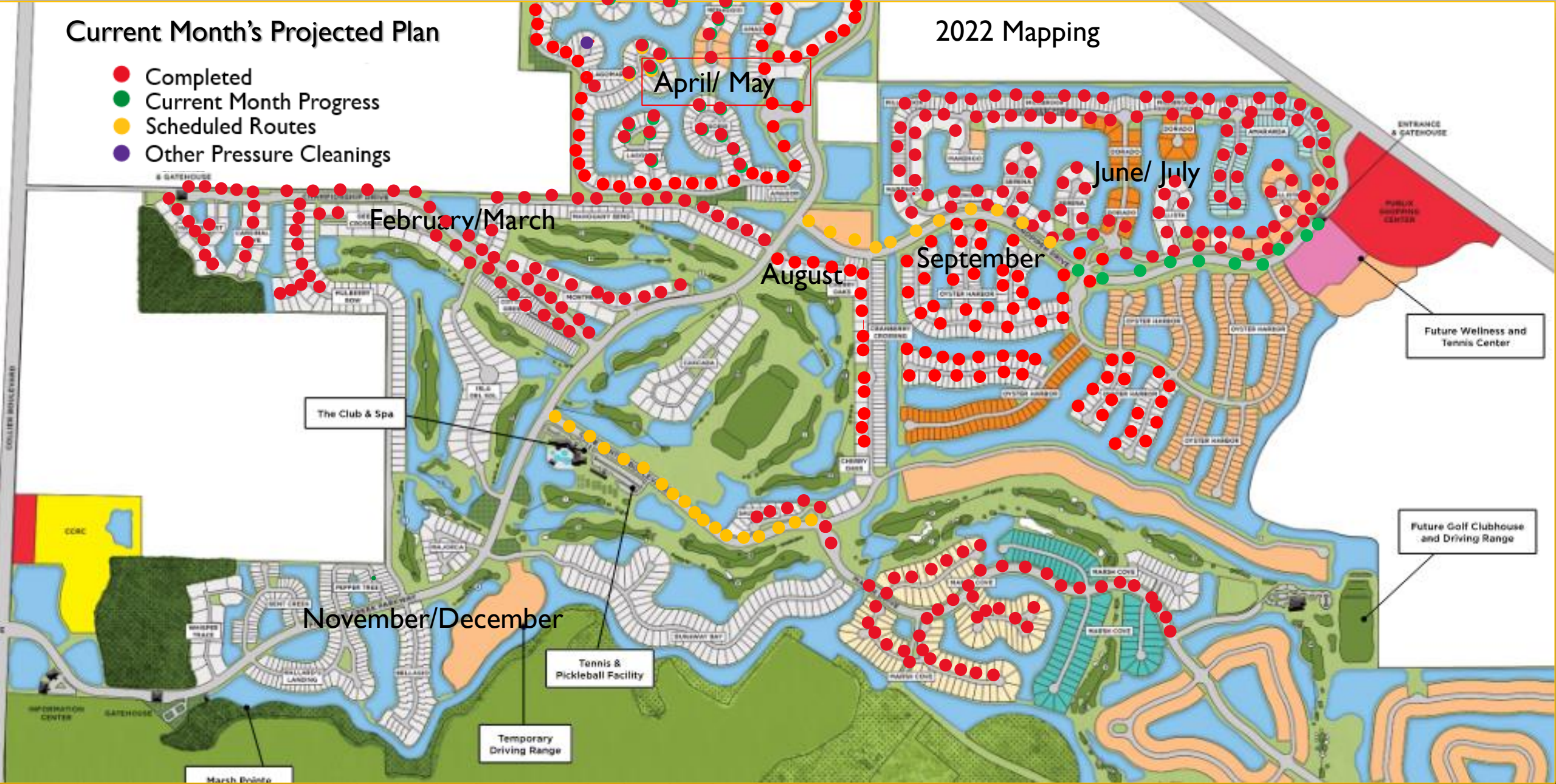
- Projected Next 30 Days:
 - Begin work in Marsh Cove area.



Current Month's Projected Plan

- Completed
- Current Month Progress
- Scheduled Routes
- Other Pressure Cleanings

2022 Mapping





Questions?



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2

3B

Safety Department Update

Department of Safety, Health & Environment

DIRECTOR – Ed Jasiiecki
SAFETY MANAGER – Richard Renaud



Fiddler's Creek[®]

In an EMERGENCY call 9-1-1

- For all MEDICAL, FIRE and POLICE emergencies dial 9-1-1
- For all non-emergency needs call the Community Patrol at 239-919-3705 or email us at safety@fiddlerscreek.com

WE ARE NOT FIRST RESPONDERS, ALWAYS CALL 911 FOR AN
EMERGENCY

THEN CALL COMMUNITY PATROL TO INFORM THEM OF THE
INCIDENT

Gate Access Control

Options for registering your guests, contractors, visitors.

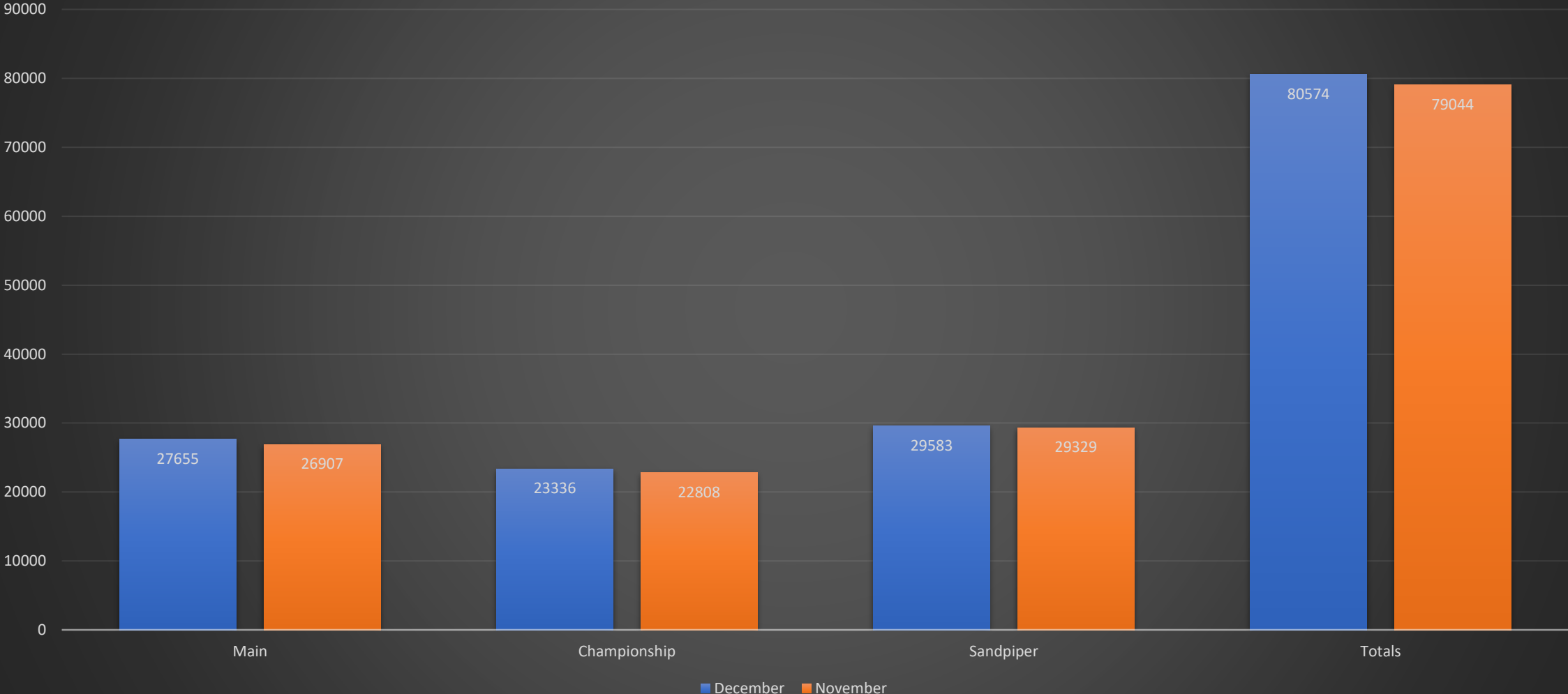
- Enter your guest information on the member's website.
- Use the Fiddler's Creek mobile app to register guests.
- Call the Automated Gatehouse number at 239-529-4139
- Send an email to safety@fiddlerscreek.com and remember to include your name and address.
- Send all questions, concerns and suggestions to safety@fiddlerscreek.com

GATEHOUSES and PATROLS

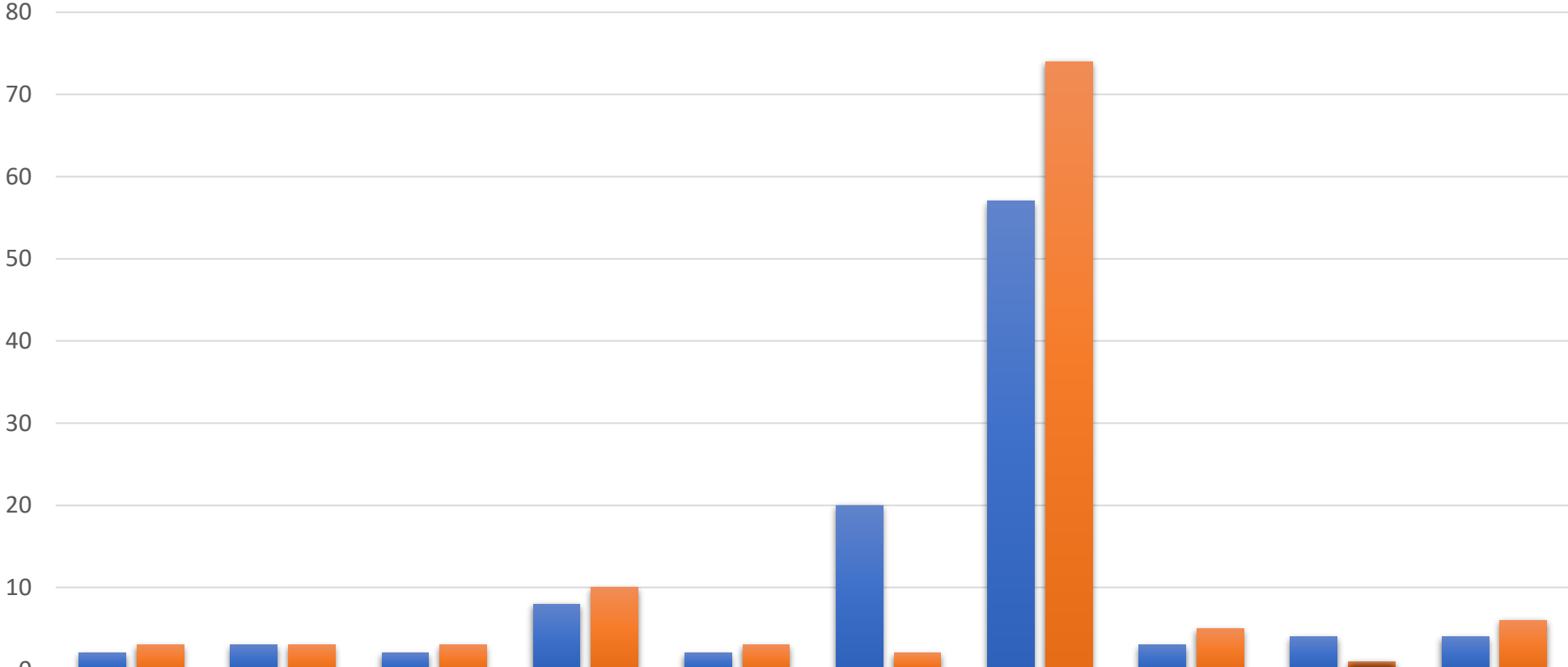
- Sandpiper, Championship, Main
- 24x7
- 2 Patrols per shift.
- 24x7



Gatehouse Activity by Gate December-November, 2022



Incidents Reported: December-November, 2022



	Alarms	Animal Complaints	By-Law Violations	Medicals	Nosie Complaints	Open Garage Doors	Parking	Officer Observations	Property Damage	Resident Complaints
December	2	3	2	8	2	20	57	3	4	4
November	3	3	3	10	3	2	74	5	1	6

■ December ■ November

SPEED DETECTION DEVICES

- Portable speed detection device.
- Deployed throughout Fiddler's Creek at random
- Fixed devices located on Fiddler's Creek Parkway and Cherry Oaks Trail



Traffic Hawk Speed Violations December-November, 2022



For the month of December, 2022 Collier County Sheriff's Deputies responded to Fiddler's Creek a total of 70 times for the following calls:

- 1 Missing/Recovered Person
- 1 Welfare Check
- 1 Legal Advice Call
- 39 Extra Patrols
- 8 Alarm Calls
- 1 Gas Leak Call (was unfounded by the fire department)
- 1 Public Assist Call
- 2 VIN Inspections/Verifications
- 2 Medical Emergencies
- 14 911-Hang Ups

QUESTIONS?

- Thank you



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2

8



Divisions of Southern Striping Solutions, LLC.

239.591.5903 office

239.351.6080 cell

239.280.0762 fax

www.collierpave.com

PROPOSAL

Date: 19-Dec-22
 Estimate # _____
 Project: Concrete Repairs
Fiddler's Creek CDD 2
 Contractor: Fiddler's Creek CDD 2
 Location: Various Streets
 Scope: _____

Item No.	Description	Unit	Quantity	Unit Price	Extension
0.1	Mobilization & General Conditions	LS	1	\$ 2,707.00	\$ 2,707.00
0.2	Concrete Sidewalk Repairs CDD 1	SF	750	\$ 32.47	\$ 24,352.50
0.3	Concrete Sidewalk Grinds CDD 1	LF	12	\$ 21.00	\$ 252.00
TOTAL PRICE SUBMITTED					\$ 27,311.50

TERMS AND CONDITIONS

Price excludes all full depth repair to Sub-base

Price excludes all root removal

Price excludes F&I root barrier

No Permits, Fee's or Bond

No traffic control or devices

No Testing

No Q/C Plan or Services

Progress invoicing based on work completed

Price submitted is good for 30 days from date of proposal

Material costs subject to (Fuel Cost Adjustment) base on market pricing after 90/days from contract.

This proposal shall become part of any sub-contract, contract or any agreement Collier Paving & Concrete enters into.

J. Alex DeMarco
 Digitally signed by
 J. Alex DeMarco
 Date: 2022.12.19
 15:25:24 -05'00'

J. Alex DeMarco
 Director of Operations



Divisions of Southern Striping Solutions, LLC.

239.591.5903 office

239.351.6080 cell

239.280.0762 fax

www.collierpave.com

Date of Acceptance _____

by: _____

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2**

**UNAUDITED
FINANCIAL
STATEMENTS**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2022**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
BALANCE SHEET
GOVERNMENTAL FUNDS
DECEMBER 31, 2022**

	General	Debt Service Series 2004	Debt Service Series 2005	Debt Service Series 2014-1A	Debt Service Series 2014-1B	Debt Service Series 2014-2A	Debt Service Series 2014-2B	Debt Service Series 2014-3	Debt Service Series 2015A-1	Debt Service Series 2015A-2	Debt Service Series 2015B	Debt Service Series 2019	Capital Projects Series 2014-2	Capital Projects Series 2015A-1	Total Governmental Funds
ASSETS															
Cash	\$ 4,191,320	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,191,320
Investments															
Revenue A	-	143,033	189,675	-	-	6,017	-	62,018	274,932	93,510	-	801,758	-	-	1,570,943
Revenue B	-	-	-	-	209,998	-	226,683	-	-	-	-	-	-	-	436,681
Reserve A	-	52,593	52,593	-	-	-	-	105,169	114,125	38,112	-	152,284	-	-	514,876
Reserve B	-	-	-	-	130,136	-	130,136	-	-	-	194,404	-	-	-	454,676
Prepayment A	-	737	60,217	554	-	4,486	-	3,480	48,018	13,469	-	30,390	-	-	161,351
Prepayment B	-	-	-	-	372	-	4,020	-	-	-	4,695	-	-	-	9,087
Interest	-	4	-	-	-	-	-	-	-	-	-	-	-	-	4
Construction	-	-	-	-	-	169	-	-	-	-	-	-	127,735	271,618	399,522
Sinking	-	-	-	-	460	-	538	-	-	-	-	-	-	-	998
Optional redemption	-	-	-	-	-	-	-	73	-	-	-	-	-	-	73
COI	-	-	-	-	13	-	14	-	-	-	-	18	-	-	45
Due from other funds															
Debt service fund series 2004	-	-	25,559	-	-	-	-	-	-	-	-	-	-	-	25,559
Debt service fund series 2014-1A	321	-	-	-	-	-	-	-	-	-	-	-	-	-	321
Debt service fund series 2014-2A	1,974	-	-	-	-	-	2,524	-	-	-	-	-	-	-	4,498
Due from other	458	-	-	-	-	-	-	-	-	-	-	-	-	-	458
Due from general fund	-	10,127	56,309	-	112,292	-	124,892	54,625	71,122	23,451	-	371,580	-	-	824,398
Accounts receivable	3,116	-	-	-	-	-	-	-	-	-	-	-	-	-	3,116
Total assets	\$ 4,197,189	\$206,494	\$384,353	\$ 554	\$453,271	\$ 10,672	\$488,807	\$225,365	\$508,197	\$168,542	\$ 199,099	\$1,356,030	\$ 127,735	\$271,618	\$ 8,597,926
LIABILITIES AND FUND BALANCES															
Liabilities															
Due to other	3,531	-	-	-	-	-	-	-	-	-	-	-	-	-	3,531
Due to other funds															
Debt service fund series 2004	10,127	-	-	-	-	-	-	-	-	-	-	-	-	-	10,127
Debt service fund series 2005	56,309	25,559	-	-	-	-	-	-	-	-	-	-	-	-	81,868
Debt service fund series 2014-1B	112,292	-	-	-	-	-	-	-	-	-	-	-	-	-	112,292
Debt service fund series 2014-2B	124,892	-	-	-	-	2,524	-	-	-	-	-	-	-	-	127,416
Debt service fund series 2014-3	54,625	-	-	-	-	-	-	-	-	-	-	-	-	-	54,625
Debt service fund series 2015A-1	71,122	-	-	-	-	-	-	-	-	-	-	-	-	-	71,122
Debt service fund series 2015A-2	23,451	-	-	-	-	-	-	-	-	-	-	-	-	-	23,451
Debt service fund series 2019	371,580	-	-	-	-	-	-	-	-	-	-	-	-	-	371,580
Due to general fund	-	-	-	321	-	1,974	-	-	-	-	-	-	-	-	2,295
Due to Developer	10,735	-	-	-	-	-	-	-	-	-	-	-	-	-	10,735
Due to Fiddler's Creek CDD #1	37,895	-	-	-	-	-	-	-	-	-	-	-	-	-	37,895
Total liabilities	876,559	25,559	-	321	-	4,498	-	-	-	-	-	-	-	-	906,937
DEFERRED INFLOWS OF RESOURCES															
Deferred receipts	450	-	-	-	-	-	-	-	-	-	-	-	-	-	450
Total deferred inflows of resources	450	-	-	-	-	-	-	-	-	-	-	-	-	-	450
Fund balances:															
Restricted for:															
Debt service	-	180,935	384,353	233	453,271	6,174	488,807	225,365	508,197	168,542	199,099	1,356,029	-	-	3,971,005
Capital projects	-	-	-	-	-	-	-	-	-	-	-	-	127,735	271,618	399,353
Unassigned	3,320,180	-	-	-	-	-	-	-	-	-	-	-	-	-	3,320,180
Total fund balances	3,320,180	180,935	384,353	233	453,271	6,174	488,807	225,365	508,197	168,542	199,099	1,356,029	127,735	271,618	7,690,538
Total liabilities, deferred inflows of resources and fund balances	\$ 4,197,189	\$206,494	\$384,353	\$ 554	\$453,271	\$ 10,672	\$488,807	\$225,365	\$508,197	\$168,542	\$ 199,099	\$1,356,029	\$ 127,735	\$271,618	\$ 8,597,925

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 1,204,178	\$ 1,637,073	\$2,459,310	67%
Interest & miscellaneous	21,555	21,593	7,500	288%
Total revenues	<u>1,225,733</u>	<u>1,658,666</u>	<u>2,466,810</u>	67%
EXPENDITURES				
Administrative				
Supervisors	-	1,077	14,369	7%
Management	7,055	21,165	84,662	25%
Assessment roll preparation	22,500	22,500	22,500	100%
Audit	-	-	16,500	0%
Legal - general	351	1,550	25,000	6%
Engineering	4,095	8,921	50,000	18%
Telephone	27	81	335	24%
Postage	-	216	2,000	11%
Insurance	-	15,820	15,200	104%
Printing and binding	50	149	595	25%
Legal advertising	-	-	2,000	0%
Office supplies	-	-	750	0%
Annual district filing fee	-	175	175	100%
Trustee	14,140	14,140	31,500	45%
Arbitrage rebate calculation	500	500	8,000	6%
ADA website compliance	-	210	900	23%
Contingency	6,267	6,342	10,000	63%
Total administrative	<u>54,985</u>	<u>92,846</u>	<u>284,486</u>	33%
Field management				
Field management services	952	2,856	11,424	25%
Total field management	<u>952</u>	<u>2,856</u>	<u>11,424</u>	25%
Water management				
Other contractual	6,197	18,592	126,712	15%
Fountains	10,398	45,511	167,500	27%
Total water management	<u>16,595</u>	<u>64,103</u>	<u>294,212</u>	22%
Street lighting				
Contractual services	-	2,417	15,000	16%
Electricity	675	2,059	10,000	21%
Capital outlay	-	-	10,000	0%
Miscellaneous	-	7,806	10,000	78%
Total street lighting	<u>675</u>	<u>12,282</u>	<u>45,000</u>	27%

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
Landscaping				
Other contractual	82,798	156,982	1,000,000	16%
Other contractual-mosquito spraying	-	-	23,000	0%
Improvements and renovations	21,073	21,073	50,000	42%
Contingencies	-	980	25,000	4%
Total landscaping	<u>103,871</u>	<u>179,035</u>	<u>1,098,000</u>	16%
Roadway maintenance				
Contractual services (street cleaning)	-	700	5,000	14%
Roadway maintenance	95	95	100,000	0%
Roadway capital outlay	-	-	35,000	0%
Total roadway services	<u>95</u>	<u>795</u>	<u>140,000</u>	1%
Irrigation				
Controller repairs & maintenance	52	158	2,000	8%
Other contractual-irrigation manager	-	515	50,000	1%
Supply system	7,387	25,191	452,025	6%
Total irrigation	<u>7,439</u>	<u>25,864</u>	<u>504,025</u>	5%
Other fees & charges				
Property appraiser	-	-	38,427	0%
Tax collector	24,084	32,741	51,236	64%
Total other fees & charges	<u>24,084</u>	<u>32,741</u>	<u>89,663</u>	37%
Total expenditures and other charges	<u>208,696</u>	<u>410,522</u>	<u>2,466,810</u>	17%
Excess/(deficiency) of revenues over/(under) expenditures	1,017,037	1,248,144	-	
Fund balances - beginning	2,303,143	2,072,036	1,566,768	
Fund balances - ending	<u>\$ 3,320,180</u>	<u>\$ 3,320,180</u>	<u>\$ 1,566,768</u>	

**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 DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 16,442	\$ 22,353	\$ 33,600	67%
Interest	503	1,263	-	N/A
Total revenues	<u>16,945</u>	<u>23,616</u>	<u>33,600</u>	70%
EXPENDITURES				
Debt service				
Principal	-	-	10,000	0%
Interest	-	7,762	15,525	50%
Total debt service	<u>-</u>	<u>7,762</u>	<u>25,525</u>	30%
Other fees & charges				
Property appraiser	-	-	525	0%
Tax collector	329	447	700	64%
Total other fees & charges	<u>329</u>	<u>447</u>	<u>1,225</u>	36%
Total expenditures	<u>329</u>	<u>8,209</u>	<u>26,750</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	16,616	15,407	6,850	
Fund balances - beginning	164,319	165,528	164,071	
Fund balances - ending	<u>\$ 180,935</u>	<u>\$ 180,935</u>	<u>\$ 170,921</u>	

**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 DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 91,462	\$ 124,342	\$ 190,160	65%
Prepayment assessments	-	57,144	-	N/A
Interest	645	1,718	-	N/A
Total revenues	<u>92,107</u>	<u>183,204</u>	<u>190,160</u>	96%
EXPENDITURES				
Debt service				
Principal	-	-	70,000	0%
Principal prepayment	-	30,000	-	N/A
Interest	-	53,850	107,700	50%
Total debt service	<u>-</u>	<u>83,850</u>	<u>177,700</u>	47%
Other fees & charges				
Property appraiser	-	-	2,971	0%
Tax collector	1,829	2,487	3,962	63%
Total other fees & charges	<u>1,829</u>	<u>2,487</u>	<u>6,933</u>	36%
Total expenditures	<u>1,829</u>	<u>86,337</u>	<u>184,633</u>	47%
Excess/(deficiency) of revenues over/(under) expenditures	90,278	96,867	5,527	
Fund balances - beginning	294,075	287,486	258,437	
Fund balances - ending	<u>\$ 384,353</u>	<u>\$ 384,353</u>	<u>\$ 263,964</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-1A
EXCHANGED SERIES 2004 AND BIFURCATED SERIES 2014-1
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 87,581	\$ 280,163	31%
Interest	1	4	-	N/A
Total revenues	<u>1</u>	<u>87,585</u>	<u>280,163</u>	31%
EXPENDITURES				
Debt service				
Principal	-	-	105,000	0%
Interest	-	87,581	175,163	50%
Total expenditures	<u>-</u>	<u>87,581</u>	<u>280,163</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	1	4	-	
Fund balances - beginning	232	229	227	
Fund balances - ending	<u>\$ 233</u>	<u>\$ 233</u>	<u>\$ 227</u>	

On June 15, 2018, the District bifurcated the Series 2014-1 Bonds into two separate Bond Series- Series 2014-1 and Series 2014-1B. As a result of the bifurcation, the par amount of the Series 2014-1 Bonds is \$4,000,000; the par amount of the Series 2014-1B Bonds is \$3,815,000.

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-1B
EXCHANGED SERIES 2004 AND BIFURCATED SERIES 2014-1
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 182,314	\$ 247,855	\$ 372,345	67%
Interest	572	1,840	-	N/A
Total revenues	<u>182,886</u>	<u>249,695</u>	<u>372,345</u>	67%
EXPENDITURES				
Debt service				
Principal	-	-	135,000	0%
Interest	-	112,387	224,775	50%
Total debt service	<u>-</u>	<u>112,387</u>	<u>359,775</u>	31%
Other fees & charges				
Property appraiser	-	-	5,818	0%
Tax collector	3,646	4,957	7,757	64%
Total other fees & charges	<u>3,646</u>	<u>4,957</u>	<u>13,575</u>	37%
Total expenditures	<u>3,646</u>	<u>117,344</u>	<u>373,350</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	179,240	132,351	(1,005)	
Fund balances - beginning	274,031	320,920	311,162	
Fund balances - ending	<u>\$ 453,271</u>	<u>\$ 453,271</u>	<u>\$ 310,157</u>	

On June 15, 2018, the District bifurcated the Series 2014-1 Bonds into two separate Bond Series- Series 2014-1 and Series 2014-1B. As a result of the bifurcation, the par amount of the Series 2014-1 Bonds is \$4,000,000; the par amount of the Series 2014-1B Bonds is \$3,815,000.

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-2A
EXCHANGED SERIES 2005 AND BIFURCATED SERIES 2014-2
FOR THE PERIOD ENDED DECEMBERR 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 170,249	\$ 538,500	32%
Interest	28	126	-	N/A
Total revenues	<u>28</u>	<u>170,375</u>	<u>538,500</u>	32%
EXPENDITURES				
Debt service				
Principal	-	-	210,000	0%
Principal prepayment	-	20,000	-	N/A
Interest	-	164,250	328,500	50%
Total expenditures	<u>-</u>	<u>184,250</u>	<u>538,500</u>	34%
Excess/(deficiency) of revenues over/(under) expenditures	28	(13,875)	-	
Fund balances - beginning	6,146	20,049	(1,690)	
Fund balances - ending	<u>\$ 6,174</u>	<u>\$ 6,174</u>	<u>\$ (1,690)</u>	

On June 15, 2018, the District bifurcated the Series 2014-2 Bonds into two separate Bond Series- Series 2014-2 and Series 2014-2B. As a result of the bifurcation, the par amount of the Series 2014-2 Bonds is \$8,635,000; the par amount of the Series 2014-2B Bonds is \$4,835,000.

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE EXCHANGE FUND SERIES 2014-2B
EXCHANGED SERIES 2005 AND BIFURCATED SERIES 2014-2
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 202,797	\$ 275,701	\$ 416,404	66%
Interest	588	1,920	-	N/A
Total revenues	<u>203,385</u>	<u>277,621</u>	<u>416,404</u>	67%
EXPENDITURES				
Debt service				
Principal	-	-	155,000	0%
Interest	-	123,000	246,000	50%
Total debt service	<u>-</u>	<u>123,000</u>	<u>401,000</u>	31%
Other fees & charges				
Property appraiser	-	-	6,506	0%
Tax collector	4,056	5,514	8,675	64%
Total other fees & charges	<u>4,056</u>	<u>5,514</u>	<u>15,181</u>	36%
Total expenditures	<u>4,056</u>	<u>128,514</u>	<u>416,181</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	199,329	149,107	223	
Fund balances - beginning	289,478	339,700	337,365	
Fund balances - ending	<u>\$ 488,807</u>	<u>\$ 488,807</u>	<u>\$ 337,588</u>	

On June 15, 2018, the District bifurcated the Series 2014-2 Bonds into two separate Bond Series- Series 2014-2 and Series 2014-2B. As a result of the bifurcation, the par amount of the Series 2014-2 Bonds is \$8,635,000; the par amount of the Series 2014-2B Bonds is \$4,835,000.

**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 DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 87,193	\$ 118,538	\$ 178,074	67%
Assessment levy: off-roll	-	162,439	536,918	30%
Interest	297	832	-	N/A
Total revenues	<u>87,490</u>	<u>281,809</u>	<u>714,992</u>	39%
EXPENDITURES				
Debt service				
Principal	-	-	275,000	0%
Interest	-	214,350	428,700	50%
Total debt service	<u>-</u>	<u>214,350</u>	<u>703,700</u>	30%
Other fees & charges				
Property appraiser	-	-	2,782	0%
Tax collector	1,744	2,371	3,710	64%
Total other fees & charges	<u>1,744</u>	<u>2,371</u>	<u>6,492</u>	37%
Total expenditures	<u>1,744</u>	<u>216,721</u>	<u>710,192</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	85,746	65,088	4,800	
OTHER FINANCING SOURCES/(USES)				
Transfer in	-	26,013	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>26,013</u>	<u>-</u>	N/A
Net change in fund balances	85,746	91,101	4,800	
Fund balances - beginning	139,619	134,264	134,931	
Fund balances - ending	<u>\$ 225,365</u>	<u>\$ 225,365</u>	<u>\$ 139,731</u>	

**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 DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 115,452	\$ 156,956	\$ 235,797	67%
Assessment prepayments	44,732	44,732	-	N/A
Interest	843	2,498	-	N/A
Total revenues	<u>161,027</u>	<u>204,186</u>	<u>235,797</u>	87%
EXPENDITURES				
Debt service				
Principal	-	-	60,000	0%
Interest	-	83,600	167,200	50%
Total debt service	<u>-</u>	<u>83,600</u>	<u>227,200</u>	37%
Other fees & charges				
Property appraiser	-	-	3,684	0%
Tax collector	2,309	3,139	4,912	64%
Total other fees & charges	<u>2,309</u>	<u>3,139</u>	<u>8,596</u>	37%
Total expenditures	<u>2,309</u>	<u>86,739</u>	<u>235,796</u>	37%
Excess/(deficiency) of revenues over/(under) expenditures	158,718	117,447	1	
OTHER FINANCING SOURCES/(USES)				
Transfer out	-	(26,013)	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>(26,013)</u>	<u>-</u>	N/A
Net change in fund balances	158,718	91,434	1	
Fund balances - beginning	349,479	416,763	429,508	
Fund balances - ending	<u>\$ 508,197</u>	<u>\$ 508,197</u>	<u>\$ 429,509</u>	

**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 DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 38,069	\$ 51,755	\$ 77,734	67%
Assessment prepayments	11,789	11,789	-	N/A
Interest	276	765	-	N/A
Total revenues	<u>50,134</u>	<u>64,309</u>	<u>77,734</u>	83%
EXPENDITURES				
Debt service				
Principal	-	-	30,000	0%
Interest	-	22,450	44,900	50%
Total debt service	<u>-</u>	<u>22,450</u>	<u>74,900</u>	30%
Other fees & charges				
Property appraiser	-	-	1,215	0%
Tax collector	761	1,035	1,619	64%
Total other fees & charges	<u>761</u>	<u>1,035</u>	<u>2,834</u>	37%
Total expenditures	<u>761</u>	<u>23,485</u>	<u>77,734</u>	30%
Excess/(deficiency) of revenues over/(under) expenditures	49,373	40,824	-	
Fund balances - beginning	119,169	127,718	130,982	
Fund balances - ending	<u>\$ 168,542</u>	<u>\$ 168,542</u>	<u>\$ 130,982</u>	

**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 DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 63,594	\$ 127,188	50%
Interest	542	1,331	-	N/A
Total revenues	<u>542</u>	<u>64,925</u>	<u>127,188</u>	51%
EXPENDITURES				
Debt service				
Interest	-	63,594	127,188	50%
Total expenditures	<u>-</u>	<u>63,594</u>	<u>127,188</u>	50%
Excess/(deficiency) of revenues over/(under) expenditures	542	1,331	-	
Fund balances - beginning	198,557	197,768	199,878	
Fund balances - ending	<u>\$ 199,099</u>	<u>\$ 199,099</u>	<u>\$ 199,878</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2019
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 603,410	\$ 820,333	\$ 1,242,601	66%
Assessment prepayments	-	27,397	-	N/A
Interest	1,478	4,884	-	N/A
Total revenues	<u>604,888</u>	<u>852,614</u>	<u>1,242,601</u>	69%
EXPENDITURES				
Debt service				
Principal	-	-	680,000	0%
Principal prepayment	-	70,000	-	N/A
Interest	-	267,813	535,625	50%
Total debt service	<u>-</u>	<u>337,813</u>	<u>1,215,625</u>	28%
Other fees & charges				
Property appraiser	-	-	19,416	0%
Tax collector	12,068	16,407	25,888	63%
Total other fees & charges	<u>12,068</u>	<u>16,407</u>	<u>45,304</u>	36%
Total expenditures	<u>12,068</u>	<u>354,220</u>	<u>1,260,929</u>	28%
Excess/(deficiency) of revenues over/(under) expenditures	592,820	498,394	(18,328)	
Fund balances - beginning	<u>763,209</u>	<u>857,635</u>	<u>779,418</u>	
Fund balances - ending	<u>\$ 1,356,029</u>	<u>\$ 1,356,029</u>	<u>\$ 761,090</u>	

**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 DECEMBER 31, 2022**

	<u>Current Month</u>	<u>Year to Date</u>
REVENUES		
Interest & miscellaneous	<u>\$ 351</u>	<u>\$ 927</u>
Total revenues	<u>351</u>	<u>927</u>
EXPENDITURES		
Capital outlay	<u>-</u>	<u>8,978</u>
Total expenditures	<u>-</u>	<u>8,978</u>
Excess/(deficiency) of revenues over/(under) expenditures	351	(8,051)
Fund balances - beginning	127,384	135,786
Fund balances - ending	<u><u>\$ 127,735</u></u>	<u><u>\$ 127,735</u></u>

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND 2015
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$ 740	\$ 1,815
Total revenues	740	1,815
EXPENDITURES		
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	740	1,815
Fund balances - beginning	270,878	269,803
Fund balances - ending	\$ 271,618	\$ 271,618

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2**

MINUTES

DRAFT

MINUTES OF MEETING

FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #2

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The Board of Supervisors of the Fiddler’s Creek Community Development District #2 held a Regular Meeting on December 14, 2022 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. Members of the public were able to listen and participate telephonically at 1-888-354-0094, Participant Passcode: 709 724 7992.

Present were:

Elliot Miller	Chair
Victoria DiNardo	Vice Chair
Linda Viegas	Assistant Secretary
Bill Klug	Assistant Secretary
John Nuzzo	Assistant Secretary

Also present were:

Chuck Adams (via telephone)	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Terry Cole (via telephone)	District Engineer
Joe Parisi	Developer’s Representative
Ed Jasiocki	Fiddler’s Creek Director of Safety
Jody Benet	Fiddler’s Creek Irrigation Manager
Valerie Lord	Foundation Representative
Ron Albeit	Foundation General Manager
Mike Barrow	GulfScapes Landscape Management
Cathy Ashline	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 10:00 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items (3 minutes per speaker)

Resident Cathy Ashline, speaking on behalf of Menaggio homeowners whose homes overlook the lake, stated that homeowners enjoyed the view of the lake, which previously had sporadic clumps of grasses. She displayed before and after photos of areas of the lake and

42 stated, in mid-November, someone sprayed and killed the grasses in the lake. In her opinion,
43 the view is now unsightly and the wildlife habitat is ruined, and wildlife are no longer present.

44 Mr. Miller stated his home backs up to that lake and he sees many birds; he does not
45 believe the wildlife has been disturbed. Ms. Ashline agreed that wildlife is starting to return but,
46 in her opinion, there are fewer birds, and the view is not nice. She displayed photographs and
47 expressed her opinion that all the grasses are dead. She spoke to her HOA, and no one knows
48 why the Menaggio lake was sprayed so heavily. Asked who sprayed, Ms. Ashline stated in mid-
49 November technicians on a golf cart were observed spraying all the vegetation.

50 Mrs. Adams reviewed the photos, and, in her opinion, they do not show damage. The
51 cypress trees on the bank are dormant, not dead. Invasive species, such as torpedo grass, were
52 likely sprayed.

53 Mr. Miller asked if these issues were caused by the hurricane or the spraying. Ms.
54 Ashline stated the grasses survived the hurricane and died after being sprayed. She observed
55 spraying from a golf cart and an HOA member observed technicians spraying from a boat.

56 Mrs. Adams stated invasives might have been sprayed; she needs to see what littorals
57 are present. Lily pads are sprayed per the contract, as they are invasive.

58 Mr. Klug felt that, rather than looking at photos, Staff should inspect the lake conditions
59 so the Board can discuss the present conditions rather than speculate.

60 Ms. Ashline felt that other lakes look nicer and have grasses and cattails.

61 Mrs. Adams asked to be informed about the presence of cattails, which are invasives
62 and must be removed; she will inspect the area with Ms. DiNardo during their next lake review.

63 Mr. Barrows, of GulfScapes, stated the trees on the lake bank are dormant, not dead.

64

65 **THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Elected
Supervisors, Elliott Miller [SEAT 2] and
William (Bill) Klug [SEAT 5] (the following
to be provided in a separate package)**

68

69
70 Mrs. Adams, a Notary of the State of Florida and duly authorized, administered the Oath
71 of Office to Mr. Miller and Mr. Klug. Both are already familiar with the following:

- 72 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- 73 **B. Membership, Obligations and Responsibilities**
- 74 **C. Financial Disclosure Forms**

- 75 I. Form 1: Statement of Financial Interests
- 76 II. Form 1X: Amendment to Form 1, Statement of Financial Interests
- 77 III. Form 1F: Final Statement of Financial Interests
- 78 D. Form 8B, Memorandum of Voting Conflict

79

80 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2023-01,**
 81 **Designating Certain Officers of the District,**
 82 **and Providing for an Effective Date**
 83

84 Mrs. Adams presented Resolution 2023-01. Mr. Klug nominated the following slate:

- | | | |
|----|---------------------|-------------------------------|
| 85 | Chair | Elliot Miller |
| 86 | Vice Chair | Victoria DiNardo |
| 87 | Secretary | Chesley (Chuck) E. Adams, Jr. |
| 88 | Assistant Secretary | Linda Viegas |
| 89 | Assistant Secretary | Bill Klug |
| 90 | Assistant Secretary | John Nuzzo |
| 91 | Assistant Secretary | Craig Wrathell |

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

94

95 **On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor,**
 96 **Resolution 2023-01, Designating Certain Officers of the District, as nominated,**
 97 **and Providing for an Effective Date, was adopted.**

98

99

100 **FIFTH ORDER OF BUSINESS** **Discussion: Holiday Decorations at the**
 101 **Sandpiper Gatehouse Near Publix**

102

103 Mr. Nuzzo stated several neighbors asked him why the Sandpiper Gatehouse was not
104 decorated for the holidays. Noting that it is a budget line item requiring approval, he asked the
105 Board to consider adding it to the Fiscal Year 2024 budget.

106 Mr. Miller suggested there might be contingency funds and asked how much it would
107 cost. Mrs. Adams thought it would be too late to install holiday decorations this year. Asked
108 why the front gate was decorated, Mrs. Adams stated, historically, it is decorated every year. A
109 Board Member stated it was already included in the budget; it is a Foundation item that CDD #1
110 pays for because it has historically done so.

111 Mr. Nuzzo stated CDD #1 has a \$16,000 line item for holiday decorations.

112 Ms. DiNardo noted that the Sandpiper Gatehouse is part of CDD #2.

113 Mrs. Adams stated CDD #1 pays for the main entrance and Championship Gatehouse
114 holiday decorations.

115 Ms. Viegas stated the Sandpiper entry was never decorated in the past and asked why it
116 should be decorated now.

117 Mr. Miller felt that it is because of the growth in Oyster Harbor.

118 Ms. Viegas asked Mrs. Adams to obtain quotes for holiday decorations for the Sandpiper
119 Gatehouse for consideration during the Fiscal Year 2024 budget discussions.

120

121 **SIXTH ORDER OF BUSINESS**

**Discussion: Claim Against Fiddler’s Creek
CDD #1 Regarding Anticipatory Breach of
Interlocal Agreement [Traffic Signal Cost
Sharing]**

122

123

124

125

126 Mr. Miller stated he attended the earlier meeting when CDD #1 considered CDD #2
127 lawyer’s detailed letter regarding the Anticipatory Breach of the Interlocal Agreement. He
128 outlined the lawyer’s letter, the Halvorsen Agreements, and CDD #2’s obligations. He explained
129 that the Interlocal Agreement requires CDD #1 to pay for half the cost of the traffic signal. In its
130 budget, CDD #1 wants to take half of CDD #2’s \$200,000 payment from Halvorsen by taking that
131 payment off the total cost of the traffic signal.

132 Mr. Miller stated he was shocked that the CDD #1 Board only discussed this very briefly
133 and dismissed it to be considered at the next meeting. While the CDD #1 Board Members
134 stated they cannot understand the damages, he felt that the damages are clear because the
135 CDD #1 Board stated, on the record when adopting the budget, that the expense is being
136 budgeted as though the \$200,000 is taken off the top of the full expense.

137 Mr. Miller stated he spoke with CDD #1 Chair Bob Slater and Board Member Torben
138 Christensen after the meeting and he advised them that, if this is not resolved, the CDD #2
139 Board might vote to sue CDD #1; he was dismayed to hear the cavalier attitude with which they
140 responded. He believes that the CDD #2 Board has a serious obligation to its constituents not to
141 give away \$100,000 of CDD #2’s money. Mr. Slater stated he will bring the matter up seriously
142 at the next meeting and have a vote on it.

143 Mr. Miller is confident CDD #2’s position will be adopted, not unanimously, but by a
144 majority vote, at CDD #1’s next meeting. He asked for this item to be included on the next
145 agenda. If it is not adopted and, if CDD #1 does not agree to pay its half of the traffic signal cost,
146 he would like the CDD #2 Board to seriously consider suing CDD #1.

147 Mrs. Adams stated this item will be included on the January meeting agenda.

148 Mr. Klug asked how CDD #1’s disapproval would impact CDD #2.

149 Mr. Miller stated it would essentially cost CDD #2 an additional \$100,000 to accede to
150 CDD #1’s demand to take Halvorsen’s \$200,000 payment off the top of the full cost.

151 Mr. Klug asked which CDD has the legal obligation to pay the shortfall if CDD #2 pays
152 what it believes is its share, but CDD #1 pays less.

153 Mr. Miller stated the Interlocal Agreement explicitly states that each CDD will pay
154 essentially one-half the gross cost of the light and he believes CDD #2 can get a Summary
155 Judgement against CDD #1. Asked how the obligation for CDD #1’s shortfall would shift to CDD
156 #2, Mr. Miller stated CDD #2 has an obligation with Halvorsen to install the traffic signal.

157 A resident asked for the details of the situation. Mr. Miller explained the Interlocal
158 Agreement between CDD #1 and CDD #2 and noted the following:

159 ➤ The Interlocal Agreement explicitly states that each CDD will pay for half the gross cost
160 of the traffic signal to be installed on US41.

161 ➤ CDD #2 only has a contract with Halvorsen, whose property is located on CDD #2
162 property. One agreement CDD #2 has with Halvorsen gives Halvorsen the right to enter CDD
163 #2’s property, bring trucks on CDD #2 property and build the Publix. Another agreement with
164 Halvorsen obligated CDD #2 to move the gate, which it did. A separate agreement obligates
165 CDD #2 to install the traffic signal. In exchange for the obligation and for moving the gate and
166 allowing access to CDD #2 property, Halvorsen agreed to pay CDD #2 \$200,000.

167 Mr. Miller stated, while the Interlocal Agreement says that Halvorsen will pay CDD #2
168 when the light is approved, Mr. Parisi has been negotiating on CDD #2’s behalf to receive the
169 payment in installments.

170

171 **SEVENTH ORDER OF BUSINESS**

**Discussion: Agreement with Halvorsen
Holdings, LLC, Regarding Timeline of
Installment Payments**

172

173

174

175 Mr. Parisi stated that Halvorsen requested an Amendment to the Traffic Signal Light
176 Agreement. He prepared the Amendment, as previously discussed, such that the initial
177 payment will be received when the warrants are done. The warrants have been received so,
178 when the Amendment is signed, an invoice can be submitted to request the first payment.
179 Additional installments will be paid when permits are approved, when the traffic signal is 50%
180 complete, and upon receipt of approval by the governmental authorities to go into operation.

181 Mr. Parisi stated he will print and provide the Amendment as soon as possible.

182 Mr. Miller stated he would like to sign the Amendment to receive the first payment as
183 soon as possible.

184 Mr. Parisi stated Halvorsen sold the entire shopping center to Publix. All the smaller
185 stores now belong to Publix; this is common procedure for Halvorsen.

186 Mr. Klug asked if the Agreement was assigned to the new owner. Mr. Parisi stated it was
187 not; the Agreement remains and Halvorsen will make the scheduled payments.

188

189 EIGHTH ORDER OF BUSINESS

Health, Safety and Environment Report

190

191 A. Irrigation and Pressure Washing Efforts: *Julie Staar*

192 Mr. Jasiiecki stated he recently assumed responsibility for this report. He did not have
193 slides to present, but reported the following:

194 ➤ Irrigation Projected Usage: 20 programmable satellites within the villages are
195 programmed to run Monday, Wednesday, and Saturday, from 9:00 p.m. to 8:00 a.m. There
196 were 13 possible run days last month; all watering cycles were completed, with no rain holds.

197 Mr. Miller asked why irrigation cannot occur on Fridays. Mr. Jasiiecki stated he just
198 assumed this responsibility and does not know the reason for Collier County's ordinance. Mr.
199 Benet stated he read the ordinance word for word, and it does not say why. Mr. Pires stated his
200 belief that part of it comes from the South Florida Water Management District (SFWMD), given
201 that all SFWMD counties must comply.

202 ➤ Irrigation Projected Usage: Nine programmable satellites within the common areas are
203 programmed to run Tuesday, Thursday, and Sunday, from 9:00 p.m. to 8:00 a.m. There were 13
204 possible run days last month; all watering cycles were completed, with no rain holds.

205 ➤ In November, the villages used over 10,290,000 million gallons of water. The common
206 areas in CDD #2 used over 6,031,000 million gallons of water.

207 Mr. Klug stated he observed an irrigation malfunction in Varena last weekend with
208 water pouring into the street. He asked for the protocol and who to call for weekend irrigation
209 malfunctions. Mr. Jasiiecki stated the Safety Department should be called and they will shut
210 down the valves if they know where they are and will notify the appropriate parties.

211 ➤ Pressure Washing: During the past 30 days, work was completed on Sandpiper Drive,
212 including sidewalks, curbs, and gutters; the new equipment is in use. Cleaning of Fiddler's Creek
213 Parkway is underway, and crews will then move on to Club Center Boulevard and spot cleaning
214 requested by residents.

215 Ms. DiNardo stated, when the Veneta monument signs were cleaned, the sides were
216 apparently not cleaned all the way through and, in her opinion, they are unsightly. She provided
217 photos. Mr. Jasiiecki stated he would have staff address the issue.

218 Asked if the old equipment is in use simultaneously with the new equipment, Mr.
219 Jasiiecki stated he does not have the manpower to operate an additional crew, simultaneously.
220 Mr. Albeit stated the intention is to keep the old equipment as a backup so that operations do
221 not cease when the new equipment requires maintenance or programming.

222 ➤ Tree Canopy Trimming: All CDD #2 fruited palms were trimmed, and low-hanging
223 branches damaged by Hurricane Ian and subsequent storms were addressed. The large, leaning
224 Hong Kong Orchid on Sandpiper Drive was staked. The contracted work should be completed by
225 the end of the year.

226 Mr. Miller asked if Juniper still maintains its equipment on site, as the contract requires
227 during hurricane cleanup. Mr. Jasiiecki stated some cherry picker trucks and equipment are on
228 property. Mr. Albeit stated Juniper has equipment on site for current work. The equipment that
229 was required to be kept on property after the hurricane was removed over two months ago.

230 Ms. DiNardo stated a stump on Fiddler's Creek Parkway required removal after the
231 hurricane. Mrs. Adams stated she provided the location and pictures before the meeting. Mr.
232 Jasiiecki stated he will ask Juniper about it after the meeting.

233 **B. Security and Safety Update: *Ed Jasiiecki***

234 Mr. Jasiiecki discussed the following:

235 ➤ Gatehouses and Patrols: All three gatehouses are operational and manned 24-hours a
236 day, seven days a week.

237 ➤ AVTech technicians are working to repair the gates now that all parts and equipment
238 were received. The vendor assured him that the main gate should be operational by close of
239 business today and all three gates should be working properly by Friday, December 16, 2022.

240 Mr. JasiECKi stated he will follow up regarding gate repairs after the meeting.

241 ➤ Incidents: Parking issues, open garage doors and animal complaints continue to be the
242 most common incidents; they are addressed as they arise.

243 Mr. Miller asked about violators. Mr. JasiECKi did not believe any violators were sent to
244 the Fining Committee last month. Repeat offenders are sent to Ms. Lord, who sends initial
245 warning notices and schedules Fining Committee appearances.

246 Mr. Miller recalled his prior suggestion that a patrol car be assigned to each CDD so that
247 the Community Patrol officers can patrol like a police officer on the beat. His understanding is
248 that Mr. JasiECKi did not feel that would work and asked why. Mr. JasiECKi stated that one patrol
249 car is assigned to each CDD, but there are certain times when both patrol cars are needed in
250 one CDD, which is why both vehicles can sometimes be observed in one CDD. Each patrol has
251 specific regular tasks and tasks to document in their respective CDDs and villages, such as
252 looking for dirty street signs in need of cleaning, that Staff will follow up on.

253 Ms. DiNardo asked which CDD needs more attention. Mr. JasiECKi stated, if two medical
254 calls are received in CDD #1, two cars might respond as needed, but both CDDs are very well-
255 covered and well-taken care of.

256 Mr. Parisi stated he and Mr. JasiECKi meet occasionally and, after speaking with several
257 residents, they noted the following and advised staff accordingly:

258 ➤ The officer at the Championship gate must step forward to ensure they are seen.

259 ➤ The Sheriff’s Office asked roving patrols not to stop at a home when a Sheriff’s vehicle is
260 present; rather, they were asked to drive by and let the officers do their job. Roving patrols
261 monitor their respective patrol areas but do not interfere with the officers.

262

NINTH ORDER OF BUSINESS

Developer’s Report/Update

264

265 • **Architect’s Plans for Championship Drive Gatehouse**

266 Mr. Parisi reported the following:

267 ➤ Normal construction is continuing in Dorado and in Oyster Harbor. New projects and
268 new homes and buildings start every day. The construction compound is nearly complete.

269 ➤ New construction is essentially on hold due to the inability to procure Florida Power &
270 Light (FPL) meters because they are being sent to emergency areas following Hurricanes Ian and
271 Nicole. He contacted the Florida Speaker of the House and others in an attempt to expedite
272 delivery of meters so that construction can proceed.

273 Mr. Miller asked if electrical service would be available if the meters were there. Mr.
274 Parisi replied affirmatively. Transformers are present, but homes without meters cannot
275 connect to power. A generator was rented to power lights and enable work to continue at the
276 construction compound. Staff continues to request assistance from, and provide information
277 to, contacts at FPL to facilitate inspections and emphasize the urgency of the need.

278 Asked if construction has come to a halt, Mr. Parisi stated four homes were completed
279 last week, which is good, but that is below normal. Work on some homes is halted, and there
280 are probably ten critical homes that are significantly delayed so exterior work will be done until
281 interior work can resume.

282 Mr. Albeit stated, unfortunately, the Irrigation Manager Agreement between The
283 Foundation and CDD #1 and CDD #2 terminated in May 2022. The Foundation continued to bill
284 the CDDs and both have been paid through December, based on the old rate, which was frozen
285 at \$50,000 per CDD. The Agreement includes a 7.5% Consumer Price Index (CPI) adjustment,
286 but The Foundation agreed to renew the contract with a cost increase of 5% each year, for the
287 next three years, beginning as of January 1, 2023, rather than retroactively. He requested Board
288 approval in substantial form, pending District Counsel's review. Mr. Pires will review the
289 Agreement. It was noted that E-Verify language is a new requirement for all agreements.

290 Mrs. Adams stated CDD #1 approved the Agreement, subject to District Counsel's
291 revisions, to go into effect January 1, 2023.

292

293 **On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the**
294 **Irrigation Manager Agreement, as discussed and in substantial form subject to**
295 **District Counsel's review, and authorizing the Chair or Vice Chair to execute,**
296 **was approved.**

297

298

299 **TENTH ORDER OF BUSINESS**

Engineer's Report: *Hole Montes, Inc.*

300

301

Mr. Cole reported the following:

302 ➤ Inspections of street signs that need straightening or repair following the hurricane are
303 being coordinated with Mrs. Adams and Lykins-Signtek. Proposals will be requested.

304 ➤ Sidewalks are being inspected to determine areas that need grinding or replacement to
305 eliminate trip hazards. Proposals were requested from Collier Paving.

306 Mr. Miller asked where the issues are located. Mr. Cole stated some are located on Club
307 Center Drive, in Mulberry, in CDD #1, but he did not remember specific locations in CDD #2.
308 Mr. Klug stated he observed locations marked in orange at several locations in Museo.

309 ➤ A proposal was requested from GulfScapes for storm drain cleaning of yard drains on
310 the west side of lots on Quilcene Lane in Oyster Harbor.

311 Mr. Barrow stated these will be edged and cleaned out and included in the monthly
312 service contract as there are only five affected lots.

313 Mr. Cole stated that he and Mr. Barrow met with the contractor building Dorado
314 regarding some CDD #2 landscaping next to Aviamar Circle outside of CDD #2's right-of-way.
315 The landscaping in the Dorado development area needs to be removed and minor
316 modifications to the irrigation system are also needed.

317 • **Update: Traffic Signal Plans**

318 Mr. Cole stated Trebilcock Consulting Solutions submitted the 90% plans on November
319 7, 2022, only one week later than originally anticipated, which was not too bad considering the
320 hurricane. It was anticipated that the Florida Department of Transportation (FDOT) would
321 review those plans and respond by December 1, 2022, but no response has been received yet;
322 he understands there were delays related to Hurricane Ian. At this point, Staff is awaiting FDOT
323 review of the 90% plans; he will send a follow-up email tomorrow.

324 Mr. Cole stated a meeting was held on Monday with Irrigation Manager Jody Benet and
325 an outside firm to discuss replacement of pumphouse 2. The firm drafted a preliminary scope of
326 work for the CDD to include in bid documents. As previously discussed, the entire pumphouse
327 must be replaced as the internal pumps, filters, and controls are 20 years old and have fulfilled
328 their useful life. The bid will be published in January. The cost will be several hundred thousand
329 dollars. CDDs #1 and #2 have been budgeting for the project for a few fiscal years. The funds
330 will be expended over a few months' time; it is anticipated that the bid will be awarded in the
331 first quarter of 2023. Work will likely be done in September or October 2023, as it will take
332 some time to order and receive equipment that will be paid for during Fiscal Year 2023.

333 • **Update: Irrigation System Installation**

334 This item was not discussed.

335 • **Continued Discussion: Remove and Replace Ficus Buffer with Perimeter Wall Adjacent**
336 **to Museo Circle**

337 Mr. Cole stated a significant amount of work will be required to install a perimeter wall
338 in the place of the Ficus buffer on Museo Circle. He has not met with a contractor, but a
339 supplier who installed decorative fence elsewhere in the CDD estimated it could cost \$600,000
340 to \$700,000 to remove the Ficus plants and install a concrete fence.

341 Ms. DiNardo believes repair of the damaged buffer should be considered a part of the
342 hurricane-related expenses, as plants were damaged, and the homes are exposed.

343 Ms. Viegas believes a landscaping buffer proposal should be considered, as that is
344 currently in the area and has sufficed for many years.

345 Ms. DiNardo noted the homes are not protected from vehicle traffic.

346 Mr. Miller felt that this issue cannot be addressed today and asked for it to be put on
347 the next agenda.

348 Mr. Cole was directed to obtain a proposal from Mr. Barrow for removal of the Ficus
349 hedges and installation of a new buffer. A separate proposal will be requested for removal of
350 the Ficus hedges and installation of a concrete wall and perimeter plantings.

351 Mr. Klug asked for visuals, including aerial views with the sections delineated, to be
352 provided along with the proposals for the presentation at the next meeting.

353 Ms. Viegas asked Mr. Cole for the result of the meeting with Grady Minor regarding
354 completion of the punch list items, so CDD #2 can stop paying for bond renewals for the work.
355 Mr. Cole stated he did not follow up but will have an update at the next meeting.

356 Ms. Viegas asked if there is an update on the oil stains on Aviamar Circle and Cherry
357 Oaks Trail. Mr. Cole stated that the inspector looked at them and spoke with Waste
358 Management, and Waste Management planned to clean the oil stains. Ms. Viegas stated they
359 have not been cleaned. Mr. Cole will follow up.

360 Ms. Viegas asked if the ponding behind some homes on Aviamar Circle, following heavy
361 rains, was inspected. She noted photos were sent, an inspector went out, and one homeowner
362 stated the problem was fixed, but another said it was not. Mr. Cole stated it was inspected
363 several times and, to his knowledge, the pipe is clear. He explained that, following heavy rains,
364 some ponding occurs for a short time, but it will eventually drain. The berm is designed to
365 retain water, so the system is apparently functioning as intended. Ms. Viegas stated the

366 homeowner believes the drain is full of silt, mud, and roots. She will advise the homeowner to
367 contact Mr. Cole directly for follow up.

368

369 **ELEVENTH ORDER OF BUSINESS**

**Consideration of Keefe McCullough, Rate
370 Increase Engagement Letter**

371

372 Mr. Miller asked why a revised six-page letter was received from Keefe McCullough to
373 replace the version in the agenda book.

374 Ms. Viegas referred to the paragraph at the top of Page 3, which stated "We identified
375 the risk of management's override of controls as a significant risk of material misstatement in
376 the prior period audit and believe this is still relevant. Since our audit planning has not
377 concluded we may make modifications to the identified risks. If new significant risks are
378 identified, we will communicate them to those charged with governance. Our audit of financial
379 statements does not relieve you of your responsibilities."

380 Ms. Viegas stated there was no such risk in the prior audit. She immediately contacted
381 Mr. Adams and Ms. Cindy Calvert, of Keefe McCullough, because it was incorrect. She worked
382 with Ms. Calvert and the paragraph was replaced in the revised letter with the following new
383 language: "Current auditing standards require the significant risk of management override of
384 controls to be identified as part of our audit planning. If we identify any management override
385 of controls during our audit, we will communicate them to those charged with governance."

386 The Board discussed the original language and the revision.

387 Mr. Miller agreed that the erroneous paragraph in the original letter is not applicable to
388 the CDD.

389 Mrs. Adams stated the Engagement Letter indicates that Keefe McCullough is requesting
390 a \$1,500 increase, raising the current rate from \$16,500 to \$18,000. She stated that is
391 comparable to the fee similar firms charge for the same service.

392 Mr. Pires stated that public records language and E-Verify language need to be added to
393 the Engagement Letter, which Keefe McCullough will do upon request.

394

395 **On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, the**
396 **Keefe McCullough Rate Increase Engagement Letter, as revised and as to be**
397 **amended, was approved.**

398

399

400 Ms. Viegas stated that, on Page 5, it states that monthly invoices will be submitted. Mrs.
401 Adams stated that is acceptable.

402 Mr. Miller stated Mr. Albeit just presented the first amendment for the Halvorsen
403 Agreement regarding the payment schedule. Mr. Miller signed and dated the Amendment. Mr.
404 Albeit will send a copy to Mrs. Adams when it is fully executed.

405

TWELFTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of October 31, 2022**

406
407
408

Mrs. Adams presented the Unaudited Financial Statements as of October 31, 2022.

410 Mr. Miller asked why the “Insurance” line item was at 104%. Mrs. Adams stated the
411 actual one-time expenditures are 4% over budget due to normal premium increases. One-time
412 insurance premium expenses were collected for the “Fountain” and “Street Lighting-
413 Miscellaneous” line items. Mr. Miller asked how the insurance is procured. Mrs. Adams believes
414 Egis Insurance has the best rates.

415 Mr. Pires suggested Mr. Adams check into defense counsel coverage amounts. He gave
416 an example of another client, which saved them money.

417 Mr. Miller stated he would like to look for other bidders for CDD insurance.

418 Carrier responsiveness, insuring public institutions, expertise, and issues in the public
419 sector insurance niche market, were discussed.

420 Mr. Parisi stated, when there are multiple carriers, there is probably a consultant that
421 will go into that market and get the best rate. Mrs. Adams stated this will be included on the
422 January agenda. Mr. Miller asked Mr. Parisi to give the name of his consultant to Mrs. Adams.

423 The financials were accepted.

424

THIRTEENTH ORDER OF BUSINESS

**Approval of October 26, 2022 Regular
Meeting Minutes**

425
426
427

Mrs. Adams presented the October 26, 2022 Regular Meeting Minutes.

429 The following changes were made:

430 Line 65: Change “Veranda” to “Varena”

431 Line 80: Change “void” to “devoid”

432 Regarding recommendations for maintenance of the Veneta monument sign, Mrs.
433 Adams stated Mr. Burrow addressed the monument beds, and she ordered two park benches.

434 Ms. DiNardo stated the decorative portion of the Veneta monument is on the ground
 435 and is in need of repair. The monument is clean in the front, but additional decorative features
 436 on the side and in the back are black with mold and need to be cleaned.

437 Mr. Miller asked if a claim was made against The Foundation for the \$13,880 GulfScapes
 438 invoice for hurricane debris removal. Mrs. Adams replied affirmatively.

439

440 **On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, the**
 441 **October 26, 2022 Regular Meeting Minutes, as amended, were approved.**

442

443

444 • **Action/Agenda or Completed Items**

445 This item was not discussed.

446

447 **FOURTEENTH ORDER OF BUSINESS**

Staff Reports

448

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

450 Mr. Pires stated the Taylor Morrison (TM) Agreement regarding Amador is nearly
 451 complete. Mr. Miller stated the two outstanding issues deal with CDD #2's obligation to defend
 452 and to indemnify; he believes TM agreed to limit CDD #2's indemnity obligation to the amount
 453 the CDD can receive under the contract. Regarding the duty to defend, Mr. Miller felt that CDD
 454 #2 should choose its own attorney. Mr. Pires stated he emailed the language to TM and,
 455 although no response was received yet, TM has been responsive.

456 Mr. Pires stated that Mr. Schwartz has been helpful in obtaining homeowner signatures
 457 for the licensing and access agreements for Oyster Harbor.

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

- 459 • **NEXT MEETING DATE: January 25, 2023 at 10:00 A.M.**

- 460 ○ **QUORUM CHECK**

461 All Supervisors confirmed their attendance at the January 25, 2023 meeting.

462 **C. Operations Manager: *Wrathell, Hunt and Associates, LLC***

463 Ms. DiNardo noted a light pole at 9259 Museo Circle was removed, but it has not been
 464 replaced. This should be added back to the list. Mrs. Adams stated this was being addressed.
 465 Another light pole seems to be missing from 9263 Museo Circle; there is an opening with
 466 electrical wires sticking out.

467 Mr. Miller asked if TM agrees to the CDD choosing its own Counsel and has Mr. Pires
468 sent the agreement to the other Board Members. Mr. Pires stated no response was received
469 from TM yet and suggested Mr. Miller wait to receive a new redlined version before the
470 agreement is sent out to the other Board Members.

471 Mrs. Adams presented the Monthly Status Report and noted the following:

472 ➤ The Aviamar and Veneta fountain repairs are supposed to be completed today.

473 Ms. DiNardo stated the turquoise discoloration is evident again at the Veneta fountain,
474 despite the fountain being sealed last year. She asked how long sealing should last. Mrs. Adams
475 will check.

476 Ms. DiNardo stated the benches around the Veneta fountain are not bolted down and
477 voiced her opinion that it presents a hazard.

478 Mr. Miller asked if insurance coverage might apply to items such as the benches that
479 were damaged during the hurricane. Mrs. Adams will inquire.

480 Ms. DiNardo asked if the downed palm tree will be replaced. Mrs. Adams stated that
481 numerous trees are down and GulfScapes is performing a tree audit. The Foundation will speak
482 with Juniper to identify downed trees so that a remedy can be sought all at once.

483 Ms. Viegas asked if Bentley inspected all the lighting issues, including Oyster Harbor,
484 that were reported before the hurricane. Mrs. Adams stated that Bentley has been unavailable
485 to inspect, as they are addressing emergencies, but they will try to come on Saturday to address
486 a main power source issue impacting numerous lights in Oyster Harbor. She is working with
487 Lykins and Bentley and hopes they will be out on Saturday; emergencies will be prioritized over
488 routine service calls.

489

490 **FIFTEENTH ORDER OF BUSINESS**

Adjournment

491

492 There being no further business to discuss, the meeting adjourned at 11:38 a.m.

493

494

495

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

496
497
498
499
500

Secretary/Assistant Secretary

Chair/Vice Chair

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2**

**ACTION/AGENDA
ITEMS**

FIDDLER'S CREEK CDD #2

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	08.25.21	ACTION	When CDD is required to send Mailed Notice of an assessment increase, the Mailed Notice and public notices should be included as an agenda item for Board review and editing prior to mailing.	X			
2	09.22.21	ACTION	Mr. Pires: Address scope of work agreed upon with TM and the resulting indemnifications necessary.	X			
3	09.22.21	ACTION	Mr. Pires: Work with Mr. Parisi regarding proposed changes to deeds, to be brought back at the next meeting.	X			
4	10.27.21	ACTION	Mr. Cole: Submit the repaving budget to the Board.	X			
5	11.10.21	ACTION	Mr. Cole: Provide estimates for the geotube repairs in the budget for the next fiscal year.	X	X		
6	12.08.21	ACTION	Mr. Cole: Amend the original signage plan as needed at the intersection of Campanile Circle and Museo Circle.	X	X		
7	08.31.22	ACTION	Mr. Cole: Submit a proposal for 3 additional permanent sign posts for pedestrian crossings.	X			
8	10.26.22	ACTION	Mr. Cole: Provide update on the Developer meeting with Grady Minor regarding punch list items.	X			
9	10.26.22	ACTION	Mr. Adams: Provide info regarding short term Treasury Notes.	X			
10	12.14.22	ACTION	Mrs. Adams: Inspect Menaggio Lake area with Ms. DiNardo and review lake's history to address grass and littoral issues.	X			
11	12.14.22	ACTION	Mrs. Adams: Obtain quotes for Sandpiper Gatehouse holiday decorations for consideration in budgeting for Fiscal Year 2023.	X			
12	12.14.22	ACTION	Mr. Cole: Send email to FDOT regarding review of the 90% plans.	X			
13	12.14.22	ACTION	Mr. Cole: Obtain proposal from Mr. Barrow for removal of the Ficus plants and installation of a new buffer.	X			
14	12.14.22	ACTION	Mr. Cole: Obtain separate proposal for removal of the Ficus plants and installation of a concrete wall and perimeter plantings.	X			
15	12.14.22	ACTION	Mr. Cole: Follow up on meeting with Grady Minor re: completion of punch list items so CDD #2 can stop paying for bond renewals.	X			
16	12.14.22	ACTION	Mr. Cole: Follow up with Waste Management regarding oil stains that were to have been cleaned.	X			

FIDDLER'S CREEK CDD #2

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	10.27.21	ACTION	Mr. Cole to review the six additional Pedestrian sign requests: two at 9209 Museo Circle, two at 9233 Museo Circle and two at Museo Circle and Tesoro Lane near Lagomar. 07.27.22 Mr. Cole to follow up with Lykins.			X After 08.31.22 mtg	10.26.22
2	12.08.21	ACTION	Mr. Adams to include the letter of indemnification that was accepted in the official record to be presented to the Board for approval.			X After 08.31.22 mtg	10.26.22
3	03.23.22	ACTION	Mr. Cole to review the structure and come back to the Board with an Engineering analysis of the irrigation system structure on which the Board can make a judgment.			X After 08.31.22 mtg	10.26.22
4	06.22.22	ACTION	Mr. Pires to draft a very specific release for Taylor Morrison.			X	10.26.22
5	08.31.22	ACTION	Mr. Adams to send Mr. Miller a copy of the Interlocal Agreement.			X	10.26.22
6							
7							
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13							

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2**

**STAFF
REPORTS**

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 26, 2022	Regular Meeting	10:00 AM
November 9, 2022* CANCELED	Regular Meeting	10:00 AM
December 14, 2022*	Regular Meeting	10:00 AM
January 25, 2023	Regular Meeting	10:00 AM
February 22, 2023	Regular Meeting	10:00 AM
March 22, 2023	Regular Meeting	10:00 AM
April 26, 2023	Regular Meeting	10:00 AM
May 24, 2023	Regular Meeting	10:00 AM
June 28, 2023	Regular Meeting	10:00 AM
July 26, 2023	Regular Meeting	10:00 AM
August 23, 2023	Public Hearing & Regular Meeting	10:00 AM
September 27, 2023	Regular Meeting	10:00 AM

***Exceptions**

November & December meeting dates are two weeks earlier to accommodate holidays