

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #2 held Multiple Public Hearings and a Regular Meeting on August 25, 2021 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

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

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tony Pires	District Counsel
Terry Cole (via telephone)	District Engineer
Ron Albeit	Foundation General Manager
Joe Parisi	Developer’s Counsel
Todd Lux	Fiddler’s Director of Facilities
Shannon Benedetti	Resident/Landscape Committee Member
Anthony Leopizzi	Resident
Sally Snyder	Resident
Deborah Woods (via telephone)	Resident
Richard Gray	Resident
Christopher Patterson	Resident
Sandy Berger	Resident
Craig Albert	Resident
Debbie Kolovich	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 10:01 a.m. Supervisors DiNardo, Miller, Viegas and Nuzzo were present in person. Supervisor Klug was not present.

Mr. Miller stated it was good to see so many residents in attendance. He noted there would be two public hearings, one for the budget and one for the assessment.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items

There were no public comments.

THIRD ORDER OF BUSINESS

Continued Discussion: Status of Line of Credit for Impending Hurricane Season

Mr. Miller stated the CDD's financial condition is excellent but the Board was considering obtaining a \$500,000 line of credit in order to avoid the need for a special assessment in the event of a hurricane.

Mr. Adams stated that Mr. Miller learned from an IberiaBank executive that Mr. Adams' contact retired in February, which explained the ongoing lack of response; he was now exchanging calls with the new IberiaBank contact, Mr. Ulrich, but has not been able to reach him.

Mr. Miller stated that Mr. Jeff Pinder, of Wrathell, Hunt and Associates, LLC (WHA), was asked to contact Wells Fargo in hopes that the CDD would have two offers to consider. He stated that the first two Wells Fargo employees he spoke with specialized in corporate credit and were unfamiliar with governmental entities. A Wells Fargo employee familiar with CDDs would be speaking with Mr. Pinder. The first offer proposed by Wells Fargo was unacceptable as they would have required \$500,000 in cash collateral. Mr. Adams would pursue a line of credit with IberiaBank and Mr. Pinder would pursue a line of credit with Wells Fargo.

Ms. Viegas asked if Mr. Adams followed up with other banks mentioned at the last meeting. Mr. Adams stated he did not pursue FineMark Bank because Mr. Miller was pursuing other avenues, including Wells Fargo and IberiaBank. Mr. Miller felt that IberiaBank was a likely candidate for a good proposal, given its work with CDD #1.

FOURTH ORDER OF BUSINESS

Health, Safety and Environment Report

- **Irrigation and Pressure Washing Efforts – Todd Lux**

Mr. Lux reviewed a PowerPoint presentation and provided the following updates:

- Facilities teams are responsible for tree canopy trimming, pressure washing and irrigation management.

➤ Tree Canopy Trimming: Fruited palms would be trimmed beginning in early September. The second and final biannual trimming of high palm trees, which requires special equipment such as bucket trucks, was completed this month.

➤ Pressure Washing: In the past 30 days, Sandpiper Drive was completed. Pepper Tree Village and numerous areas in CDD #1 were also completed. Cleaning was underway on Fiddler's Creek Parkway, and Club Center Boulevard was next on the schedule. Areas of concern, such as slipping hazards, were prioritized upon notification by Staff or villages. Schedules were managed with attention to aesthetics on a 30, 60 and 90-day schedule.

Mr. Lux displayed before and after photos and a map depicting areas of concern that were addressed, and upcoming areas scheduled within the next 30 days, including monuments.

Ms. Viegas asked for the report to be submitted in time for inclusion in the agenda.

Speaking as a resident of Oyster Harbor (OH) and as a Board Member, Mr. Nuzzo asked if the pressure was released on the irrigation line in OH, as discussed at the last meeting. Mr. Parisi stated he believed the work was completed; Taylor Morrison (TM) piping work along the main road was redone to correct pressure issues in outlying communities; he was unsure whether OH was online with the computer or still on standby.

Resident Anthony Leopizzi stated when the irrigation work was done his sod was damaged and asked if it would be replaced. Mr. Parisi noted Mr. Leopizzi's address and stated he would ensure that the sod is replaced.

- **Security and Safety Update – Dan Frechette**

In Mr. Frechette's absence, Mr. Albeit reviewed portions of the PowerPoint presentation, reported the following and responded to questions, as follows:

➤ The automated Radio Frequency Identification System (RFID) system is operational. The automated gatehouse telephone number is 239-529-4139. Guests may also be entered on the members' website, or via the mobile app.

➤ In the event of difficulty or questions about the system, an email should be sent to safety@fiddlerscreek.com.

- The telephone number for the 24-hour roving community patrol is 239-919-3705; however, in the event of an emergency, 911 should always be called first and then Fiddler's Creek Safety.
- Gate Activity: Thursdays and Fridays are busy days.
- Occupancy: 1260 units, approximately 50% of the total units, were occupied, which was normal for this time of year.
- Incidents: Parking incidents and open garage doors were the most commonly reported incidents. It is very important to close garage doors for security reasons. Stickers would be left on garage doors found open overnight rather than waking residents.

Mr. Miller asked if there were any referrals to the Fining Committee. Mr. Albeit stated he did not know. Ms. Viegas asked if the RFID Vendor Program was completed. Mr. Albeit stated he did not know and advised that Mr. Frechette would likely have updates at the next meeting.

FIFTH ORDER OF BUSINESS

Update: Status of Taylor Morrison Faulty Design Issues and Potential Claim for Associated Engineering and Legal Expenses

Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet drafted because he was awaiting totals for remedial work. The totals were over \$10,000 so far, including approximately \$6,000 in Engineering fees and \$4,700 in Legal fees.

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

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

- **Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits**

Mr. Cole presented and reported the following:

- Amador Swale: Met with LandCare and requested a proposal to install yard drain piping outside the ficus hedge. This would be much less intrusive than removing the ficus hedge, excavating a swale, installing pipes and reinstalling landscaping, etc.

Ms. DiNardo asked Mr. Cole to request a bid to remove the ficus hedge, for comparison.

Mr. Pires stated that Mr. Cole would obtain proposals to install the yard drains outside the ficus and to remove the ficus and have yard drains installed where they should have been installed. Mr. Cole stated he would provide the proposals and an updated summary of remaining costs in next month's agenda.

➤ Lake Erosion: Several meetings were held with TM, at OH, and TM agreed to repair the majority of the erosion areas. Some erosion was caused by yard drains installed by homeowners, but TM did some work that created erosion problems along the lake bank so they agreed to work on repairing those. Over the next month TM would work to complete those repairs and Staff would continue to follow up and inspect those areas.

Mr. Miller asked Mr. Cole to request a written commitment from TM, including the timeframes.

Ms. DiNardo asked if the CDD might be burdened with the erosion repairs if homeowners have installed yard drain pipes and erosion occurs. Mr. Cole responded affirmatively. Ms. DiNardo asked for Mr. Cole's Lake Erosion Report to document yard drains and include an estimate for repairs resulting from drainage installed by homeowners.

Mr. Miller asked Mr. Cole if roadway repairs were scheduled for the area for which photos were provided. Mr. Cole stated the inspector needed to meet with Collier Paving to review the repairs. Mr. Miller asked that he be kept informed so that he can advise the homeowner.

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

Mr. Parisi reported the following:

- The section of fence that was missing from the Aviamar pumpstation to the gatehouse was under contract and should be completed within the next month.
- A Certificate of Completion and a warranty package would be provided for the Sandpiper Gatehouse.
- Publix agreed to allow construction of the gate, but access and gate operation issues, such as objections to a keypad, were still being negotiated. A call was scheduled with Publix this

week and he was working diligently to ensure the gate was completed in a timely manner; updates would be provided.

Millbrook Resident Sally Snyder asked how traffic would be controlled without a gate. Mr. Parisi stated that cameras are being installed at the gatehouse and he was doing everything possible to work with Publix and get the gate installed, but there has been great resistance from Publix due to the need for truck access to their facility.

Mr. Miller stated the Board has been working diligently for months raising the issue.

Ms. Viegas reminded those in attendance that all roads, including Sandpiper Drive, are public roads. The previous CFO had promised that the gate would be installed, but, even when the gate is installed, more members of the public would have the option to enter the Fiddler's Creek community, due to the Publix store.

Mr. Miller stated he understood the concerns regarding the gate and noted that the Board has discussed these concerns and The Foundation was working with Publix in this regard.

Resident Deborah Woods expressed her opinion that based on her trips to the area the only option for traffic exiting Publix would be to make a right turn and exit through the gate so, while it needs to be addressed, she did not feel it was an immediate problem.

Resident Janet Leopizzi asked if there were recent problems with break-ins or vandalism that should be of concern. Mr. Miller stated there were no recent incidents. He discussed the community's safety. Ms. DiNardo stated the gatehouse is manned 24-hours a day, seven days a week, traffic is noted and cameras would capture violators to be addressed.

Resident Richard Gray asked why residents must pay for gatehouses and security if the roads are public. He noted that cars can use the turnaround behind the gatehouse to get into Fiddler's Creek without going through the gatehouse and expressed his concern about security and shoppers exiting Publix. He suggested building a brick wall until the gate is installed.

Mr. Parisi stated he cannot block access to the Publix property because the road is theirs and was part of the County filings, but he hoped to have the gate installed by the end of the month. The guard and roving patrols were working to actively address safety concerns. While the road is public, it is monitored and those entering the gatehouse must stop until the arm is

raised; photographs of license plates are used to identify drivers, collect data and assist with community safety.

Resident Craig Albert asked if Publix has access to US 41 without entering the community. Mr. Miller replied affirmatively. Mr. Albert asked why the trucks do not simply use US 41 to exit. Mr. Parisi stated he believed the reason is because the trucks have difficulty navigating the 90° turn to exit the loading docks; he stated that once the gate is approved, it would be installed as soon as possible.

Ms. Viegas stated the gate has been a topic of discussion for over a year and notices were sent and published in the newspaper regarding public meetings. This matter has not been taken lightly by the Board and Mr. Parisi has been fighting to get the gate installed.

Resident Christopher Patterson stated that he was pleased that the Board was addressing the Publix entrance. Having spent his career in the trucking business, he agreed that the trucks need that exit. He asked if the gate could include RFID access for resident access. Mr. Parisi stated there would be no community access via that road.

SEVENTH ORDER OF BUSINESS

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

- **Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits**

The Engineer’s Report was presented in conjunction with the Fifth Order of Business.

EIGHTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes. Mr. Miller asked why the affidavit for the advertisement in the Naples Daily News was notarized in Wisconsin. Mr. Adams stated because the office of the publisher, Gannett, manages the legal notices.

B. Consideration of Resolution 2021-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

The following change was made to Resolution 2021-06 in response to a request by Ms. Viegas:

Page 2, Section 2: Delete entire "DEBT SERVICE FUND, SERIES 2014-4" line

Mr. Miller asked why Section 1b and Section 3b of the Resolution are both included since they seemed to state the same thing. Mr. Pires stated they are referring to two different statutes. Ms. Viegas stated she believed that they refer to two different timeframes; one is during the fiscal year and one includes up to 60 days after the fiscal year ends.

Mr. Miller requested that "or the Board" be added to Section 3b to give the Board the same authorization as the District Manager or Treasurer. Mr. Pires stated the Board already has that authority regardless of whether it was stated or not; therefore, he saw no reason not to include additional verbiage.

The following change was made to Resolution 2021-06:

Page 3, Section 3b: Insert "or the Board" after "Manager"

Mr. Adams reviewed the proposed Fiscal Year 2022 budget and highlighted any line item increases, decreases and adjustments, compared to the Fiscal Year 2021 budget. The reasons for adjustments were discussed as follows:

- Page 1, "Engineering" line item: Increased by \$10,000 based upon actual expenses increasing and aging infrastructure and growth, requiring Engineer input.
- Page 1, "Trustee" line item: Increased due to an additional bond issue.
- Page 1, "Other contractual" line item: Decreased by \$30,000 primarily because the amount appropriated to lake bank erosion repairs was reduced.
- Page 1, "Fountains" line item: Increased by \$20,000 due to aging fountains, pumps and motors.
- Page 2, "Other contractual-mosquito spraying" line item: Increased by \$22,000 due to more frequent spraying and extended coverage areas.
- Page 2, "Roadway maintenance" line item: Increased by \$25,000 to provide \$50,000 for actual repairs and \$50,000 for cleaning sidewalks, curbs and gutters, given the continued growth of the road system.
- Page 2, "Roadway capital outlay" line item: \$35,000 was allocated for the traffic signal.

Mr. Adams stated the Mailed Notice that was sent incorrectly included language applicable to CDD #1 but not to CDD #2. The person who sent the letter assumed that because it was a shared cost, the conditions were the same between the two CDDs, which is not the case. The proposed Fiscal Year 2022 budget reflected a cost of approximately \$350,000 for each CDD, after contributions from Collier County and 7-Eleven were considered. Beyond that, CDD #2 would receive \$200,000 from Halvorsen, on behalf of Publix. That was a private contract, but now there is a discussion as to whether those monies would be received on the front end or be reimbursed after the project is completed.

Mr. Miller believed that the agreement with Halvorsen, the Publix developer, called for CDD #2 to contribute \$200,000 for the traffic light and receive reimbursement from Halvorsen following completion of the project. Mr. Parisi and Mr. Pires are in discussions to attempt to receive the payment from Halvorsen up front.

Mr. Pires stated that Mr. Parisi has been successful in contacting the parties at Halvorsen and initiating discussions and he hoped to speak with Halvorsen within the next week to move that forward. He noted that CDD #1 discussed the Halvorsen contribution at the CDD #1 meeting because they feel that a portion of the Halvorsen contribution should benefit CDD #1. He advised CDD #1 that the agreement was between CDD #2 and Halvorsen, but there was Board discussion because that was not the understanding of the CDD #1 Board. The item would be discussed at the next meeting and as he advised CDD #1 he would need to recuse himself if there is a dispute between the CDDs.

Mr. Miller stated CDD #2's position was that the agreement was clear that CDD #2 would receive the benefit of the \$200,000 and that was discussed at the very inception of the arrangement, on the record, before the agreement was adopted.

Ms. DiNardo asked why CDD #1 was bringing this up now, when the issue was not raised when its traffic light was being constructed. Mr. Adams stated that he provided a copy of Mr. Cole's spreadsheet which clearly showed where debits were to be applied, and copies of the minutes from each of the CDD meetings at which Mr. Cole made a presentation. He noted that an opportunity to object was provided at that time. He stated it was possible the CDD #1 Board would realize, after reviewing the documents, that it was a non-issue.

Ms. DiNardo recalled that both traffic lights were addressed in the Interlocal Agreement.

Mr. Adams stated the final revenue source would be the \$115,000 in construction funds, which would reduce CDD #2's cost for the traffic signal to \$35,000.

➤ Page 2, "Supply system" line item: Costs of approximately \$400,000 in Fiscal Year 2022 would include pump station renovations, pump station roof replacement and repairs to pumps and motors. This cost would be shared with CDD #1, based upon the number of Equivalent Residential Units (ERUs) in each District, with 55% being in CDD #1 and 45% in CDD #2. The portion applicable to CDD #2, \$188,000, was the large item necessitating the assessment increases. Although the amount noticed was \$1,595, with an increase of approximately \$187.31, per unit, the actual Operation & Maintenance (O&M) assessment per unit would be \$1,592.31, an increase of \$184.62 over Fiscal Year 2021.

Mr. Miller observed that the benefit of renovating the pump stations during this fiscal year was that by next year CDD #2's cost share portion would likely be closer to 50%.

Mr. Adams noted Ms. Viegas' request that the section in the Mailed Notice describing what the District maintains and operates be amended in the future to remove the verbiage relating to access control and parks and recreation.

Ms. Viegas stated the O&M assessment was \$1,565.95 in Fiscal Year 2020 and it went down by almost \$160 in Fiscal Year 2021, but despite it being proposed to go up in Fiscal Year 2022, the net change compared to the Fiscal Year 2020 assessments was only an increase of \$26.36.

Mr. Miller opened the Public Hearing.

Resident Sandy Berger asked if the \$200,000 expected from Halvorsen was included in the assessment increase. Mr. Adams stated the proposed Fiscal Year 2022 budget anticipates that the funding will come through. Mr. Miller stated the proposed Fiscal Year 2022 budget included only \$35,000 for the traffic signal.

Mr. Patterson believed that the Mailed Notice stated the primary reason for the assessment increase was the traffic light, but it seemed to him that many expenses contributed to the assessment increase. Mr. Adams confirmed that the paragraph in the Mailed Notice was

incorrect; a Staff member had paraphrased the CDD #1 Mailed Notice, which might have been an accurate assumption under normal circumstances. CDD #1 would need to contribute \$350,000 for the traffic signal, as it does not have an alternate source of funds.

Mr. Miller closed the Public Hearing.

Mr. Miller presented Resolution 2021-06.

On MOTION by Ms. Viegas and seconded by Ms. DiNardo, with all in favor, Resolution 2021-06, as amended, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments for Operations and Maintenance for Fiscal Year 2021/2022, Pursuant to Florida Law

- A. Proof/Affidavit of Publication**
- B. Mailed Notice(s)**

These items were provided for informational purposes.

- C. Consideration of Resolution 2021-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2021-07. This was the final step in the annual budget process and directs the District Manager and the Treasurer to transmit the lien roll to the Tax Collector for placement of on-roll assessments on the property tax bills and establishes a payment schedule for off-roll assessment payments.

Mr. Miller opened the Public Hearing.

There were no public comments.

Mr. Miller closed the Public Hearing.

Mr. Miller presented Resolution 2021-07.

On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, Resolution 2021-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

Ms. Viegas noted that the Mailed Notice included misinformation which confused many property owners and the public notice stated that the primary reasons for the assessment increase were landscaping maintenance and legal litigation expenses, which was incorrect.

On MOTION by Ms. Viegas and seconded by Ms. DiNardo, with all in favor, requiring that advance drafts of Mailed Notices and public notices related to assessment increases be submitted to the Board for review and approval, was approved.

Mr. Miller stated, with regard to litigation, several years ago the CDD brought a lawsuit against a former Trustee.

Resident Debbie Kolovich stated she did not receive notice about this meeting and asked how notification was sent. Mr. Adams stated that Mailed Notices are sent based upon the Property Appraiser's database, as of June 1 of each year. Ms. Kolovich stated she closed in April so she believed she should have received a notice. Mr. Adams stated it may have been a timing issue. Mr. Miller stated the proposed Fiscal Year 2022 budget has been reviewed at the last several meetings. He urged her to visit the website and attend future CDD meetings.

Mr. Miller thanked everyone for attending the meeting today. He felt that it was terrific that so many residents were interested in the CDD's activities.

Ms. Viegas stated the CDD Board Meetings are held on the fourth Wednesday of every month, except for November and December when they are held earlier, and the schedule is available on the CDD website.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2021

Mrs. Adams distributed the Financial Highlights Report.

Ms. Viegas recalled that the Aviamar fountain was off for a week in June because the water was shut off by the water utility department. She contacted the Accounting Department and was advised that the check was lost in the mail. She asked why the water was shut off after one month and questioned if the bill could be paid by ACH to prevent this from happening again. Mr. Adams stated the ACH is not utilized due to fraud concerns. Ms. Viegas asked if it is common for water to be shut off after one month of non-payment. Mr. Adams did not think it was reasonable.

Ms. DiNardo recalled that the Veneta fountain experienced a similar outage. Mrs. Adams stated a leak was originally suspected but technicians found that somebody shut off the water valve. It was still unknown who shut off the water valve. Ms. DiNardo asked how it was overlooked, since technicians are on site throughout the week. Mrs. Adams stated she emailed staff but she did not know who shut off the valve.

Ms. Viegas asked Mr. Adams what the “lot closings” referred to. Mr. Adams stated that refers to when a builder takes down lots from a Developer and CDD assessments are prorated at closing. The financials were accepted.

ELEVENTH ORDER OF BUSINESS

Approval of July 28, 2021 Regular Meeting Minutes

Mrs. Adams presented the July 28, 2021 Regular Meeting Minutes. The following changes were made:

Line 293, referencing a change to Line 195 of the April 28, 2021 minutes: The line was correct as presented in the April 28, 2021 minutes and should not have been changed.

Line 314, referencing a change to Line 321 of the June 23, 2021 minutes: Delete “and 322: Delete “(Juniper)” and”. The actual change to the June 23, 2021 minutes should have been: Line 321: Change “Juniper’s” to “GulfScapes”

Line 316, referencing a change to Line 368 of the June 23, 2021 minutes: Change "the Veneta and Aviamar" to "Veneta and". The actual change to the June 23, 2021 minutes should have been: Line 368: Insert "Veneta and" after "for the"

On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the July 28, 2021 Regular Meeting Minutes, as amended, were approved.

TWELFTH ORDER OF BUSINESS

Staff Reports

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

Mr. Pires distributed and presented a Planned Unit Development (PUD) exception document that included a diagram and placement for a new sign at the entrance to Sandpiper Drive for Publix. This was for informational purposes only.

Mr. Pires stated the TM issues were already discussed.

Mr. Parisi stated that he called Mr. Steve Kempton, the President of TM, and he believes the required work would begin soon. He also has issues with TM to finish construction so the work can be done on Kumamoto Lane and other areas.

Ms. Viegas asked if the sidewalk easement issues with Fiddler's Creek Plaza were addressed and expressed concern due to the Publix opening. Mr. Pires stated the issues were not finalized but were being addressed and would likely be presented at the next meeting.

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

- **NEXT MEETING DATE: September 22, 2021 at 10:00 A.M.**

- **QUORUM CHECK**

Supervisors DiNardo, Miller, Viegas and Nuzzo confirmed their attendance at the September 22, 2021 meeting.

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

The Report was emailed to the Board and provided as a handout, for informational purposes. Mrs. Adams stated she received the Design Review Committee (DRC) approval for the Aviamar landscape renovation project, via email; GulfScapes stated it would take at least six weeks to procure materials and begin the project.

Ms. Viegas asked about the Aviamar fountain expense noted in the report because, based on emails, she thought a lid basket was replaced. According to her file of Aviamar fountain emails, approval for replacement of the wind controller was given on February 26, 2021 and, according to an email from Ms. Tammie Smith, it was replaced on April 20, 2021. She asked if it was being replaced again or if this was the expense related to the lid basket. Mrs. Adams stated she would follow up on this expense.

Mr. Adams noted that the Fiscal Year 2022 Meeting Schedule was approved and adopted several meetings ago.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments:

There were no public comments.

FIFTEENTH ORDER OF BUSINESS

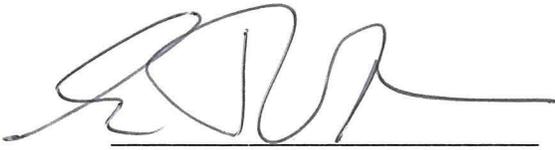
Adjournment

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

On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the meeting adjourned at 11:28 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair