

FIDDLER'S CREEK

COMMUNITY DEVELOPMENT

DISTRICT #2

March 22, 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

March 15, 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 March 22, 2023 at 10:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Non-Agenda Items (*3 minutes per speaker*)
3. Continued Discussion: Claim Against Fiddler's Creek CDD #1 Regarding Anticipatory Breach of Interlocal Agreement [Traffic Signal Cost Sharing]
4. Health, Safety and Environment Report
 - A. Irrigation and Pressure Washing Efforts
 - B. Security and Safety Update
5. Developer's Report/Update
6. Engineer's Report: *Hole Montes, Inc.*
 - A. Consideration of Award of Contract for Sandpiper Drive Traffic Signal (*to be provided under a separate cover*)
7. Consideration of Collier Paving Proposals to Restripe Stop Bars and Crosswalks
8. Consideration of GulfScapes Proposals to Install Landscape Buffers
9. Consideration of Award of Contract for Pump House #2 Irrigation Replacement (*to be provided under a separate cover*)
10. Consideration of Proposals for Pump House #2 Roof Replacement
11. Discussion/Consideration of Championship Gatehouse Remodeling

- 12. Update: Proposals for CDD Insurance
- 13. Continued Discussion/Consideration of Trimmers Holiday Decor, Inc., Proposal for US 41 Entry Lighting
- 14. Acceptance of Unaudited Financial Statements as of February 28, 2023
- 15. Approval of February 22, 2023 Regular Meeting Minutes
- 16. Action/Agenda or Completed Items
- 17. Staff Reports
 - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
 - B. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: April 26, 2023 at 10:00 AM

- QUORUM CHECK

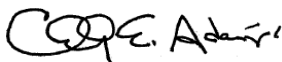
SEAT 1	VICTORIA DINARDO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	ELLIOT MILLER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	LINDA VIEGAS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> 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*

- 18. 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

4A

CDD 2

FEBRUARY 2023

PRESENTED BY: RYAN HENNESSEY

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



IRRIGATION PROJECTED USAGE

- 20 Programmed Village Satellites
 - Monday, Wednesday & Saturday
 - 9:00 pm – 8:00 am
 - 13 Possible Run Cycles No Rain Holds
- 9 Programmed Common Satellites
 - Tuesday, Thursday & Sunday
 - 13 Possible Run Cycles / No Rain Holds.
- February Water Estimated Calculation Usage
 - Villages: 11,160,876 Gallons
 - Common: 6,249,876 Gallons
- Total Water Usage in February 2023 was 56,605,922 Gallons versus 52,279,059 gallons in February 2022



PRESSURE WASHING

- Past 30 Days:
- Complete work on Championship Dr. and Isla Del Sol
- Projected Next 30 Days:
 - Marsh Cove
 - Veneta





Questions?



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2

4B

Safety Department Update

Department of Safety, Health & Environment

DIRECTOR OF COMMUNITY SERVICES –
Ryan Hennessey

SAFETY MANAGER – Richard Renaud



Fiddler's Creek®

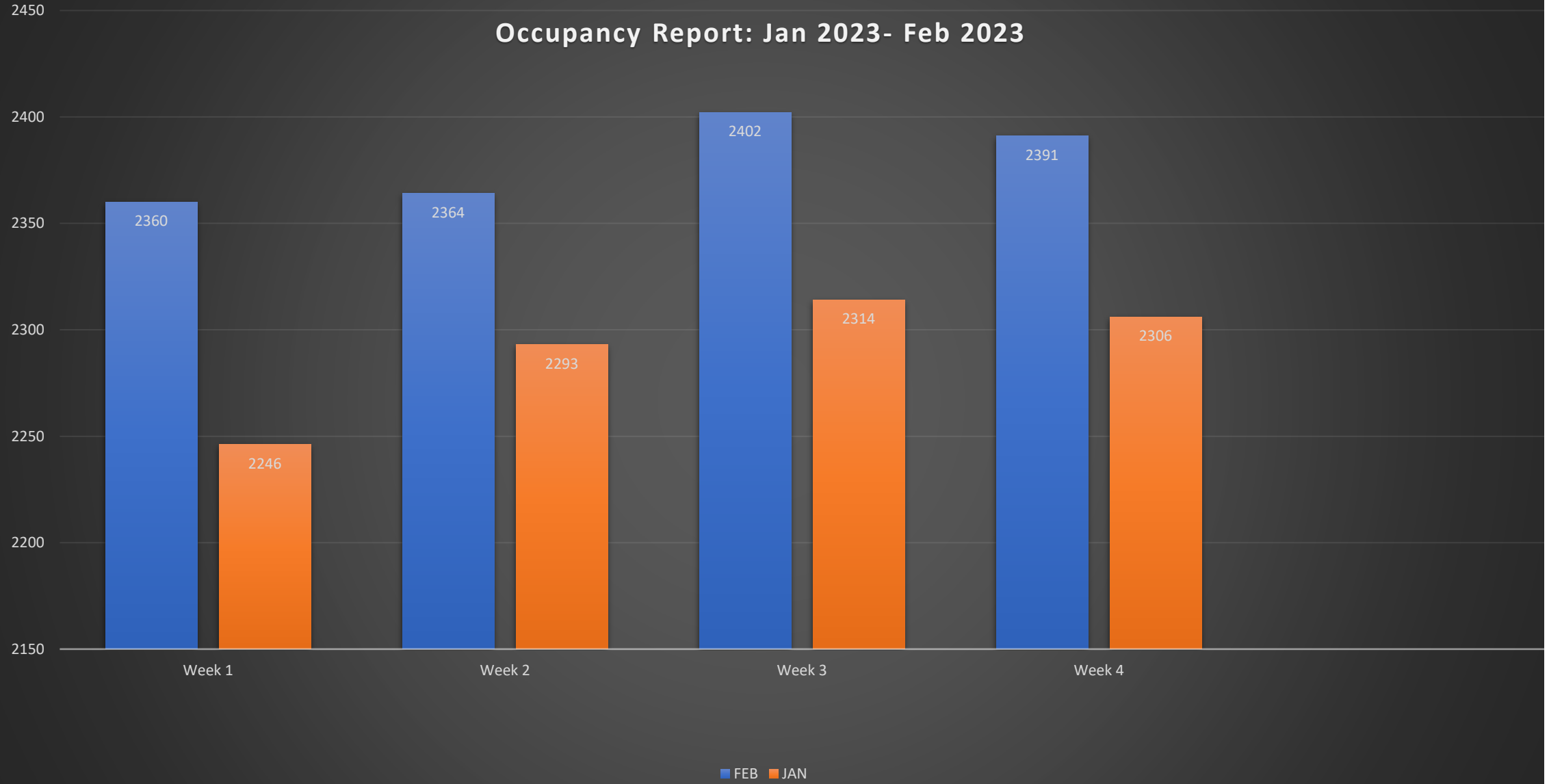
Gate Access Control

- Enter your guest information on the member's website
- Use the Fiddler's Creek mobile app to register guests
- Call the automated gate house at 239-529-4139
- IF YOU EXPERIENCE DIFFICULTY WITH ANY OF THESE,
PLEASE SEND THE INFORMATION TO
safety@fiddlerscreek.com, ALWAYS INCLUDE YOUR NAME
AND ADDRESS.
- **Community Patrol 239-919-3705**

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

**THEN CALL COMMUNITY PATROL TO INFORM THEM OF THE
INCIDENT**

Occupancy Report: Jan 2023- Feb 2023

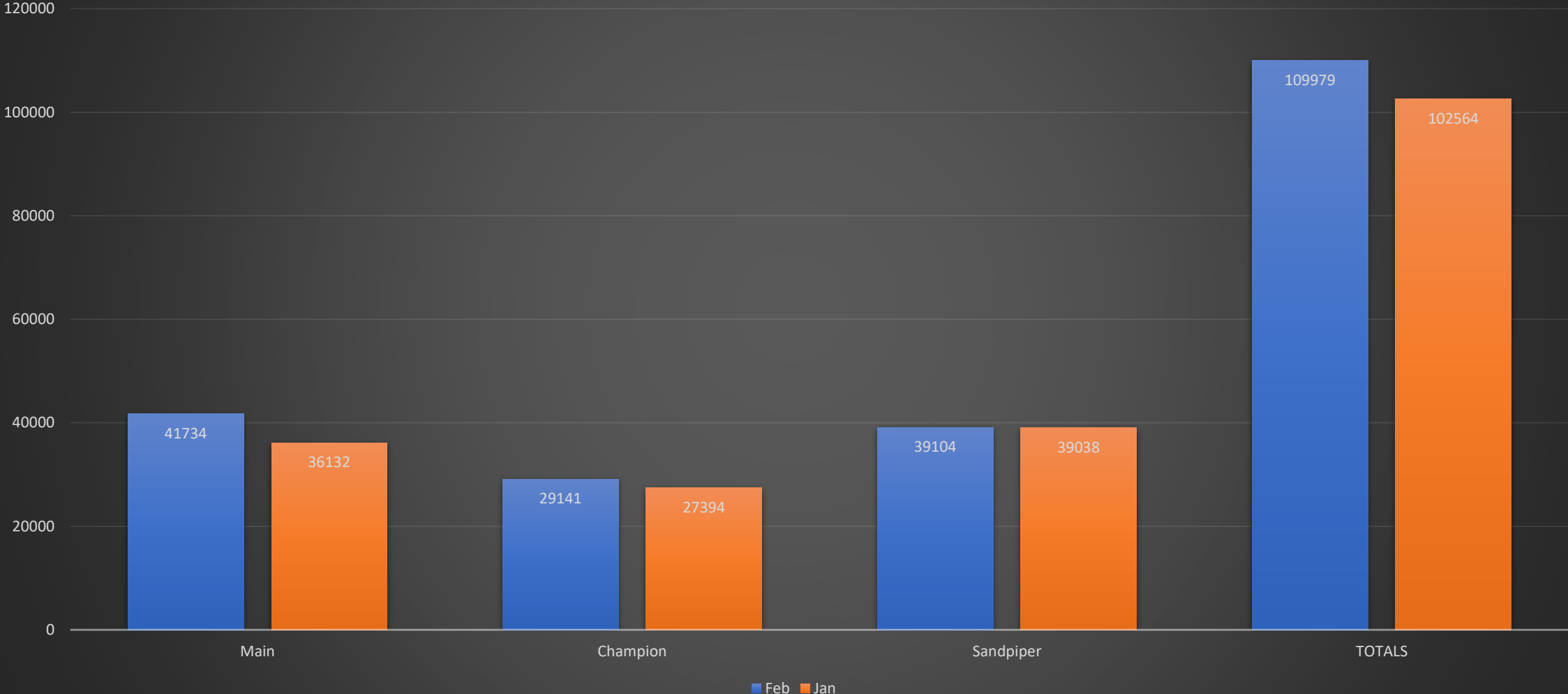


GATEHOUSES and PATROLS

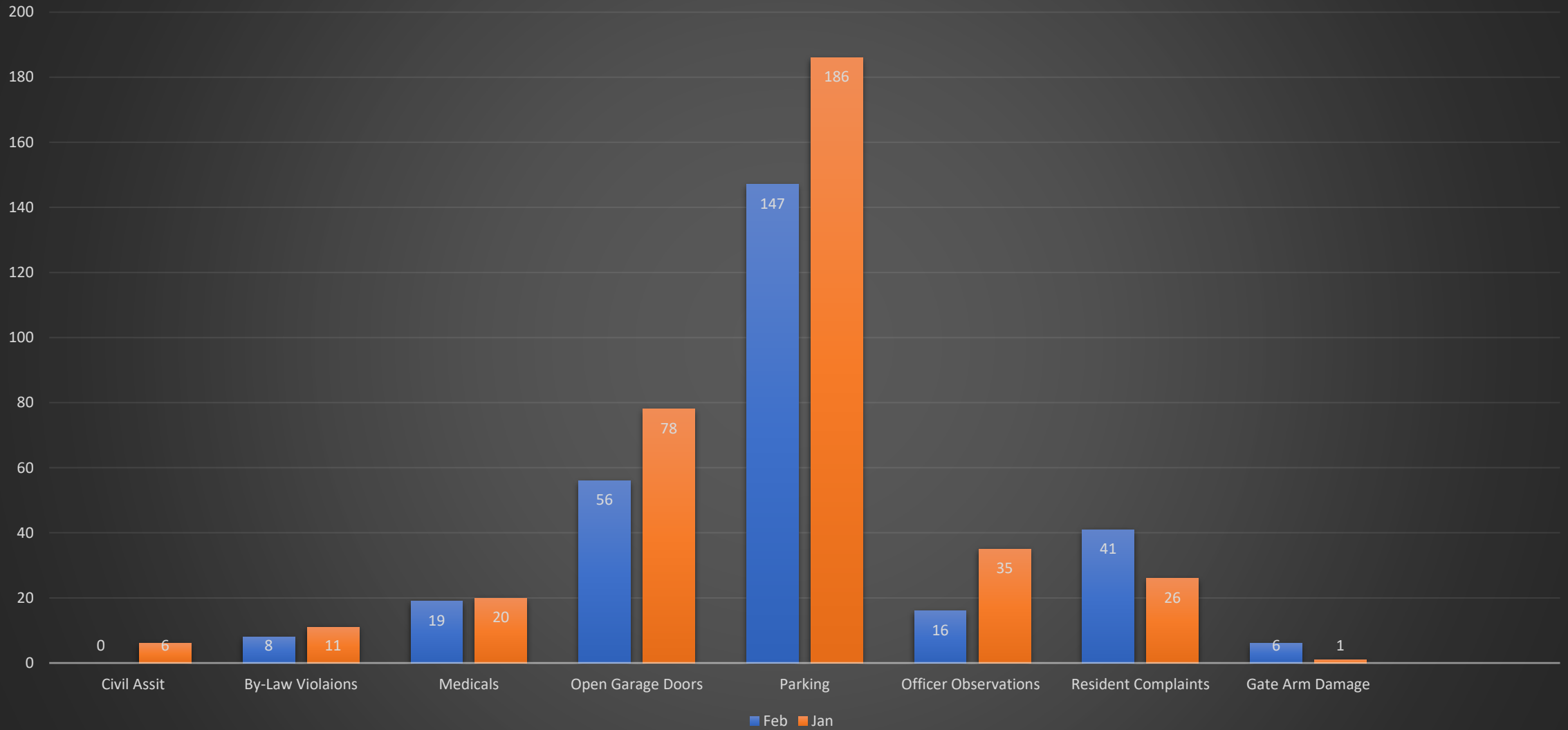
- Sandpiper, Championship, Main
- 24x7
- 2 Patrols per shift.
- 24x7



Gatehouse Activity by Gate House Jan-Feb

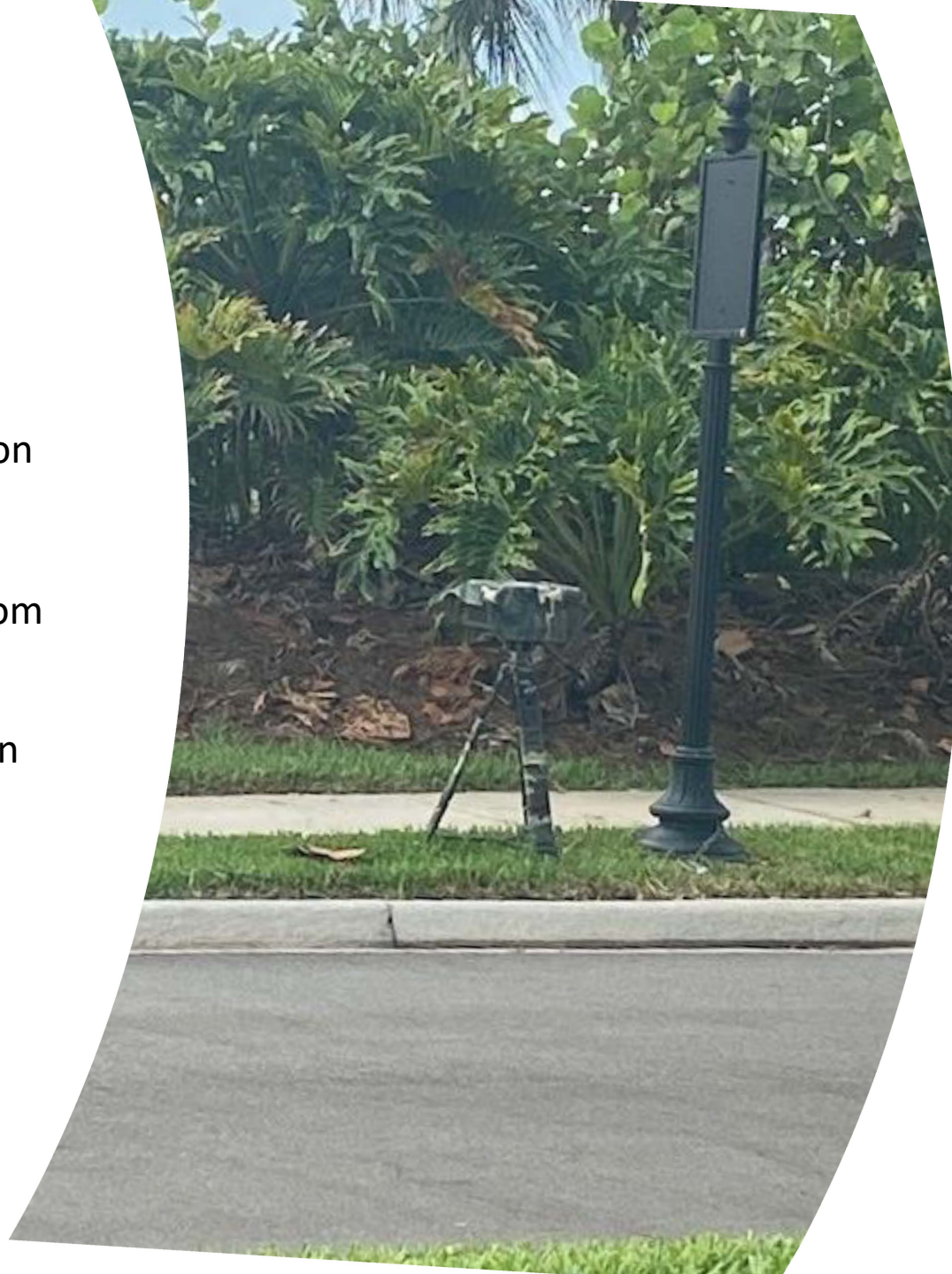


Incident Reports Jan-Feb

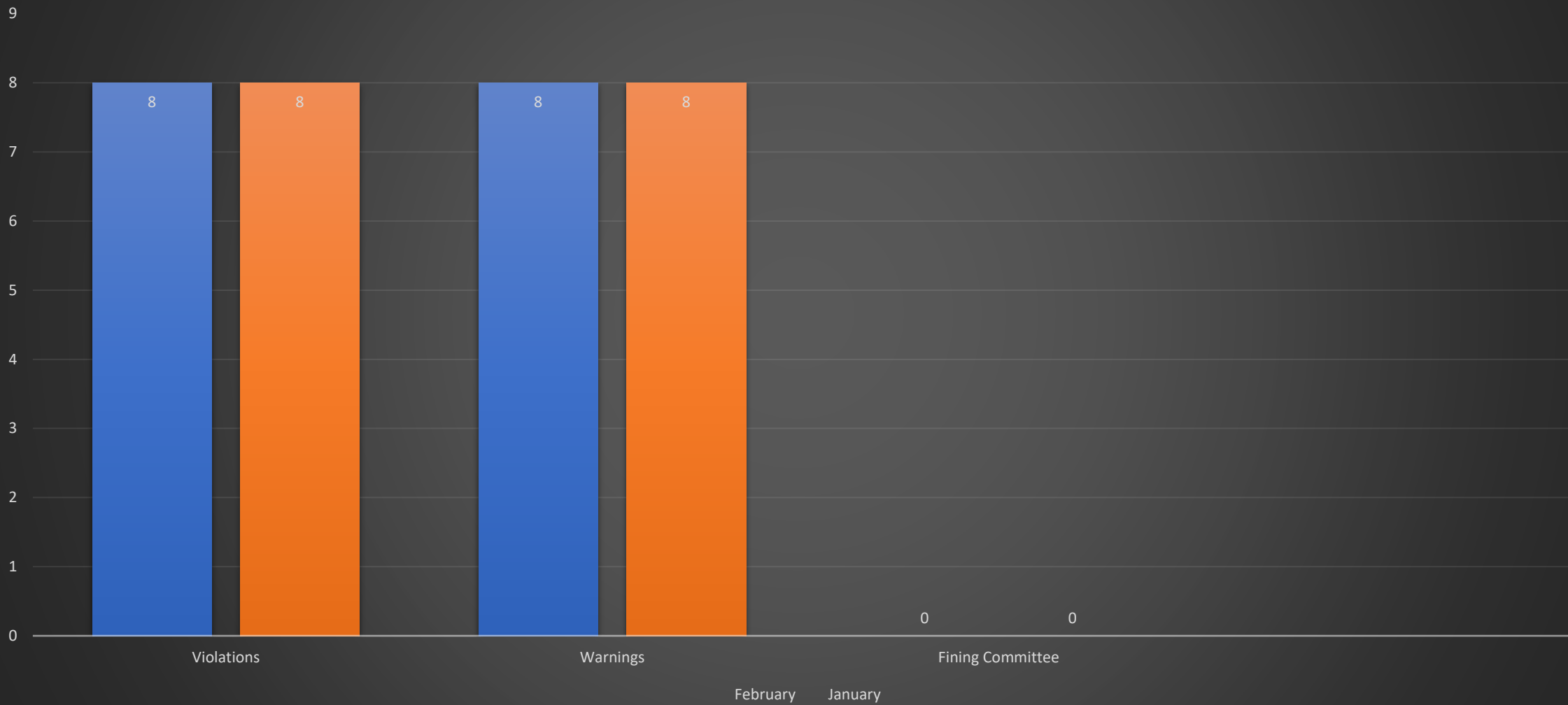


SPEED DETECTION and ENFORCEMENT

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



Traffic Hawk Speed Violations January-February



CCSO Reports from September 2022 through February 2023

- Welfare Checks-11
- Speed Details-17
- Extra Patrols-267
- Animal Complaints-3
- Public Assists-1
- Medical Emergency-35
- 911 Hang-up(100 unverified calls)
- Traffic Stops-42



QUESTIONS?

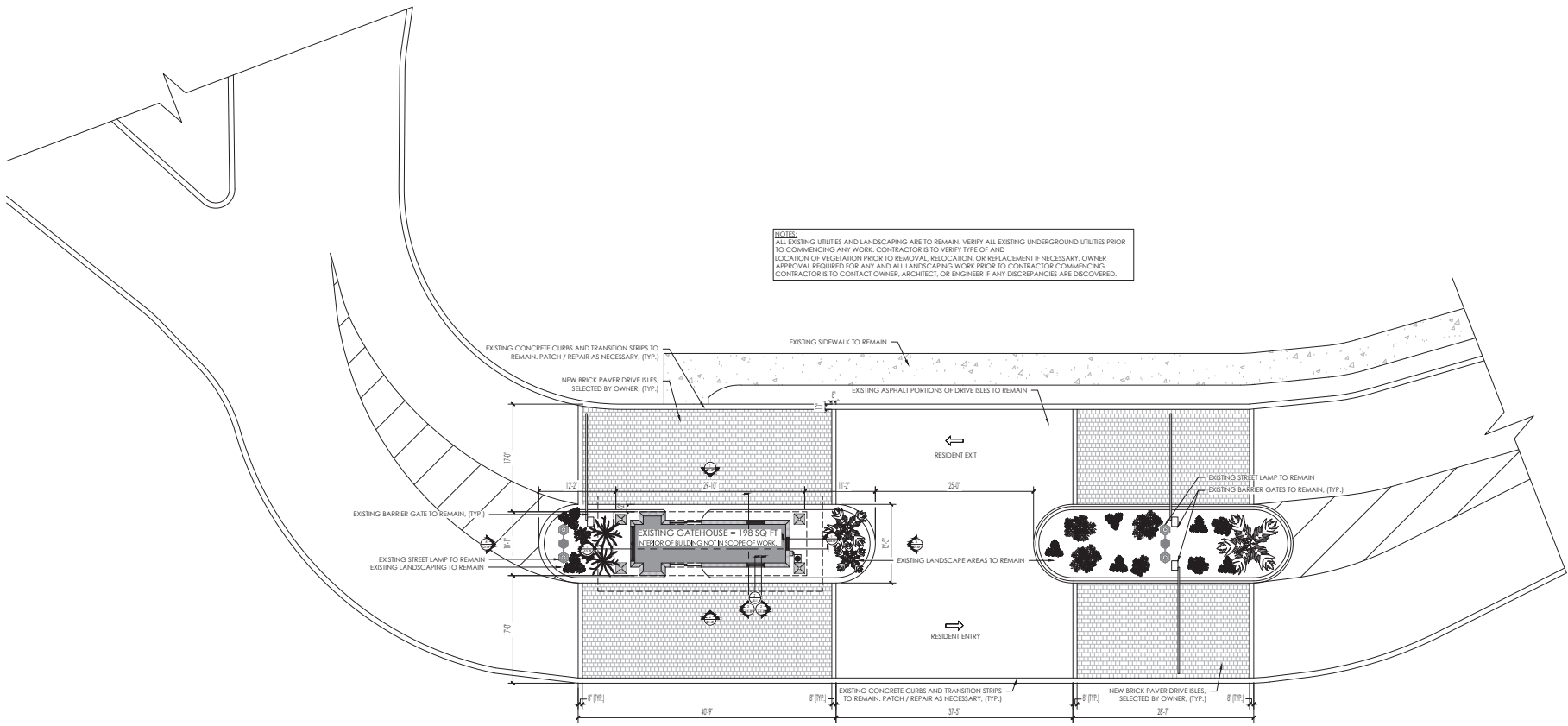
•Thank you



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#2

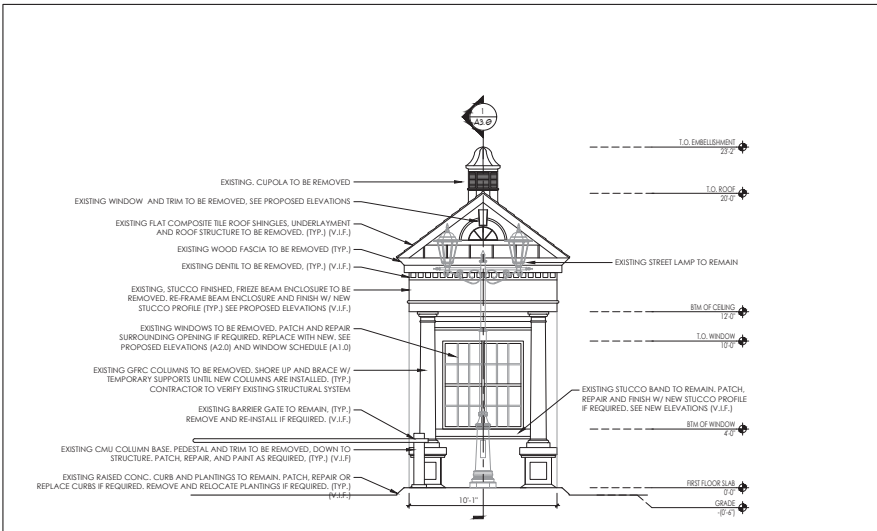
11

NOTES:
ALL EXISTING UTILITIES AND LANDSCAPING ARE TO REMAIN. VERIFY ALL EXISTING UNDERGROUND UTILITIES PRIOR TO COMMENCING ANY WORK. CONTRACTOR IS TO VERIFY TYPE OF AND LOCATION OF VEGETATION PRIOR TO REMOVAL, RELOCATION, OR REPLACEMENT IF NECESSARY. OWNER APPROVAL REQUIRED FOR ANY AND ALL LANDSCAPING WORK PRIOR TO CONTRACTOR COMMENCING. CONTRACTOR IS TO CONTACT OWNER, ARCHITECT, OR ENGINEER IF ANY DISCREPANCIES ARE DISCOVERED.

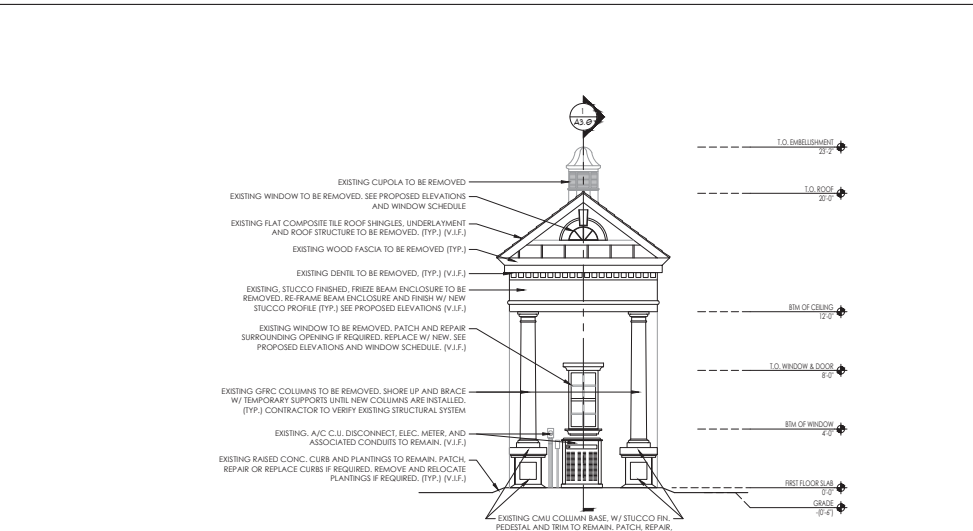


1 PROPOSED SITE PLAN

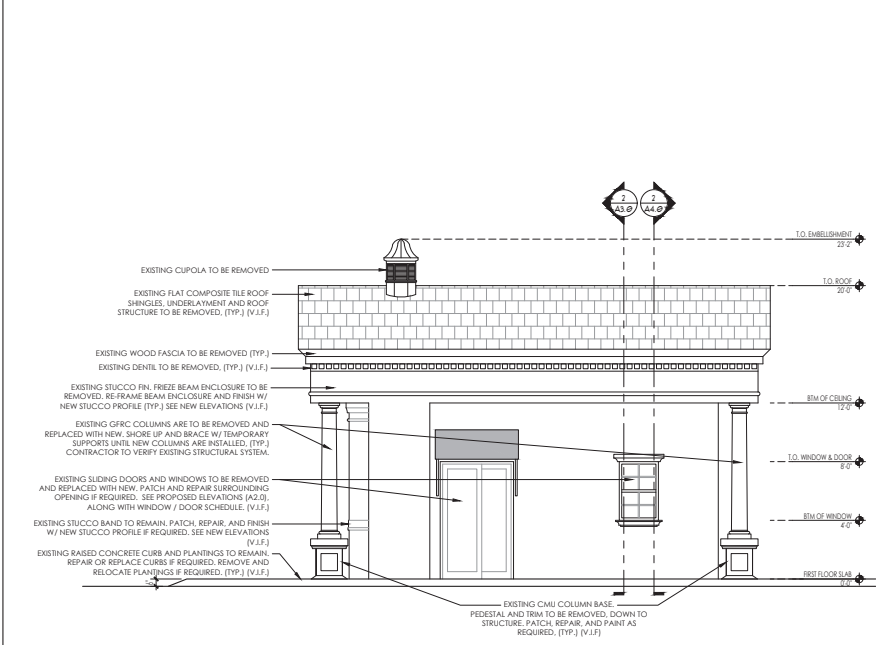
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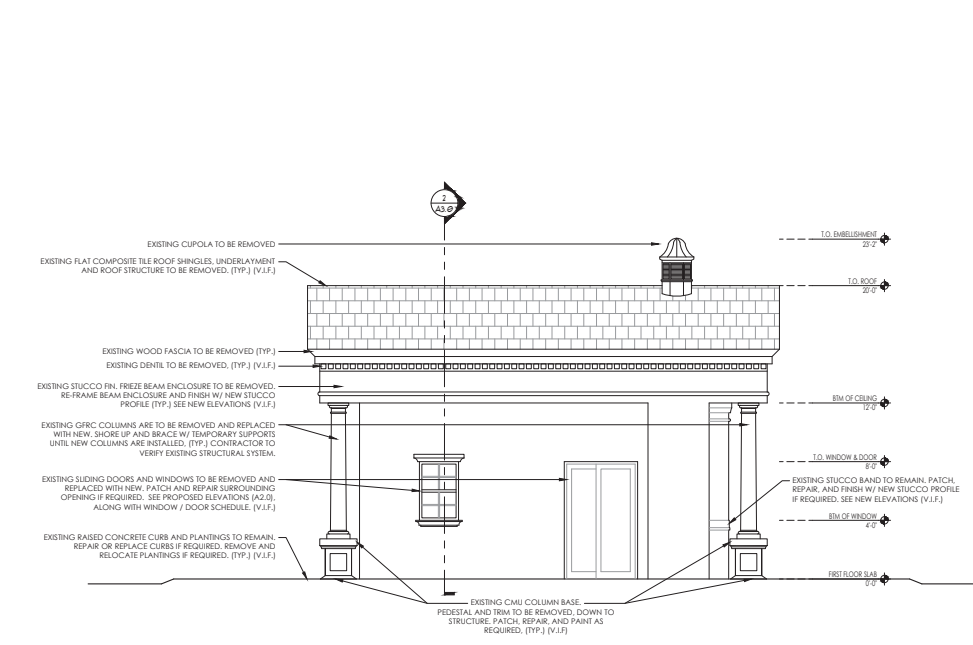
4 EXISTING / DEMOLITION - WEST ELEVATION
 SCALE: 1/4" = 1'-0"



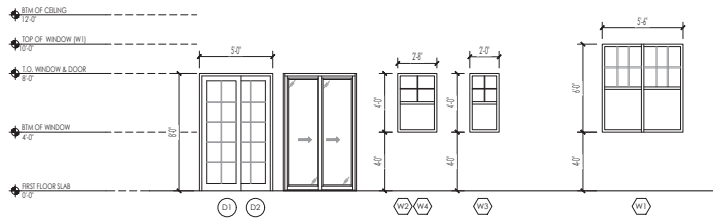
3 EXISTING / DEMOLITION - EAST ELEVATION
 SCALE: 1/4" = 1'-0"



2 EXISTING / DEMOLITION - SOUTH ELEVATION
 SCALE: 1/4" = 1'-0"



1 EXISTING / DEMOLITION - NORTH ELEVATION
 SCALE: 1/4" = 1'-0"



3 DOOR AND WINDOW ELEVATIONS

SCALE: 1/4" = 1'-0"

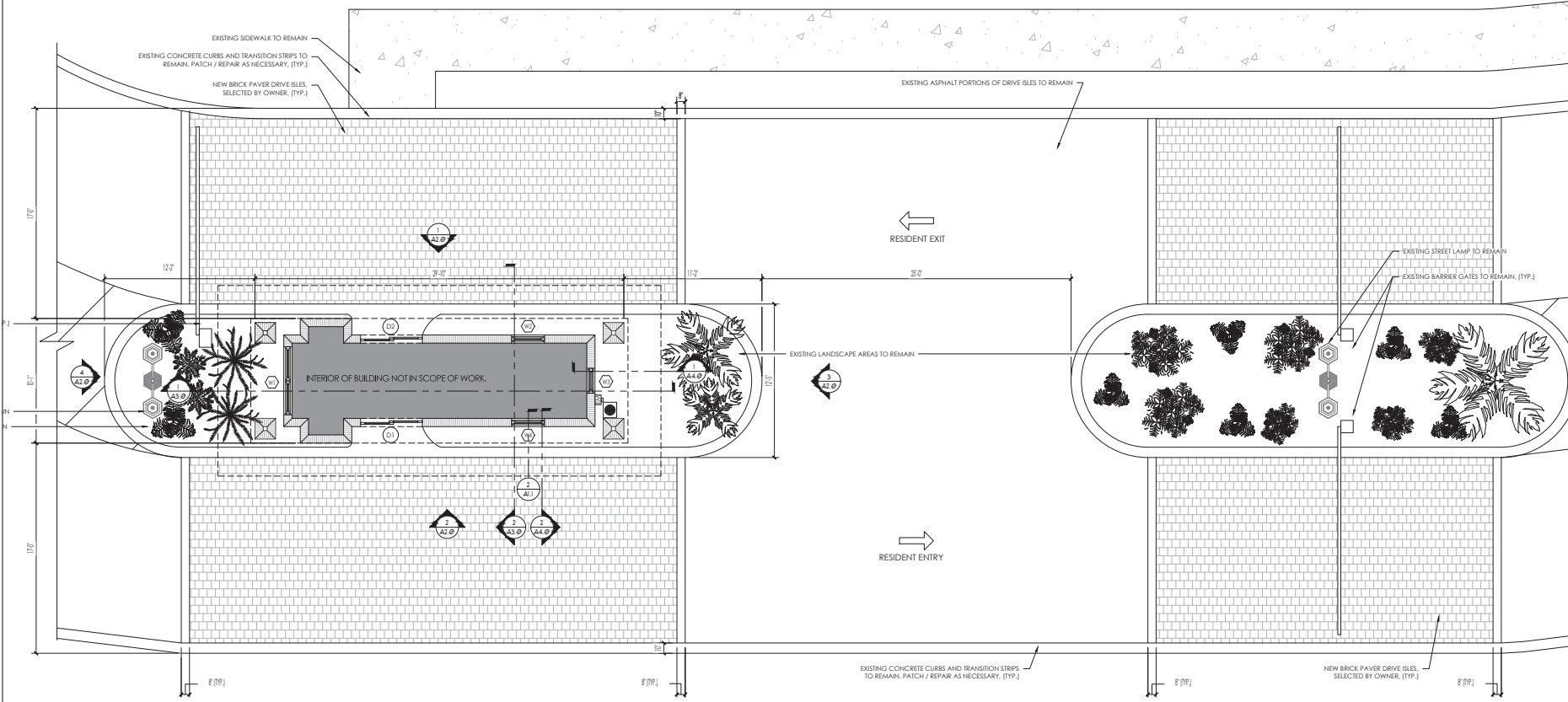
DOOR SCHEDULE							
TAG	SIZE	DOOR MATERIAL	TYPE	ELEV.	FR.	FRAME	REMARKS
D1	5'-0" X 8'-0"	ALUM & GLASS	SLIDING	1	WHITE	ALUM	UPR - WINDOOR 800-1000 SERIES IMPACT RESISTANT WIND RATED, 2 TRACK, 1/2" AIR, LAMINATED GLASS, OPTIONAL INSULATED GLASS. SEE PRODUCT APPROVAL SPEC.
D2	5'-0" X 8'-0"	ALUM & GLASS	SLIDING	1	WHITE	ALUM	UPR - WINDOOR 800-1000 SERIES IMPACT RESISTANT WIND RATED, 2 TRACK, 1/2" AIR, LAMINATED GLASS, OPTIONAL INSULATED GLASS. SEE PRODUCT APPROVAL SPEC.

WINDOW SCHEDULE							
TAG	WINDOW SIZE	MATERIAL	TYPE	FRAME FINISH	GLASS	REMARKS	
W1	5'-0" X 4'-0"	ALUMINUM	FIXED	WHITE	LAMINATED/INSULATED	1, 3, 4, 5 & 6	
W2	2'-8" X 4'-0"	ALUMINUM	FIXED	WHITE	LAMINATED/INSULATED	1, 3, 4, 5 & 6	
W3	2'-0" X 4'-0"	ALUMINUM	FIXED	WHITE	LAMINATED/INSULATED	2, 3, 4, 5 & 6	
W4	2'-8" X 4'-0"	ALUMINUM	FIXED	WHITE	LAMINATED/INSULATED	1, 3, 4, 5 & 6	

NOTES:
 1. WINDOW MANUFACTURER TO BE WINDOOR INC. IMPACT RESISTANT WIND RATED, 3000 SERIES FIXED PICTURE WINDOW (W) APPLIED MULLINGS.
 2. PRODUCT APPROVAL SPEC. FOR WINDOOR IMPACT RESISTANT WIND RATED, PHOTOGRAPHIC TINTING SERIES PICTURE WINDOW (W) APPLIED MULLINGS. SEE PRODUCT APPROVAL SPEC. IN EXHIBIT.
 3. WINDOW GLASS SHALL BE WHITE INSIDE IMPACT RATED PER ICC-EN EXHIBIT.
 4. WINDOW MANUFACTURER SHALL VERIFY ALL ROUGH OPENING DIMENSIONS PRIOR TO MANUFACTURING.
 5. QUANTITY TO BE LOW AND RECHECKED.

2 DOOR AND WINDOW SCHEDULES

NTS



1 PROPOSED FLOOR PLAN

SCALE: 1/4" = 1'-0"

MHK
ARCHITECTURE

12/14/2022
 CONSTRUCTION DOCUMENTS

FIDDLERS CREEK REAR GUARDHOUSE
 4560 CHAMPIONSHIP DRIVE
 NAPLES, FLORIDA 34114

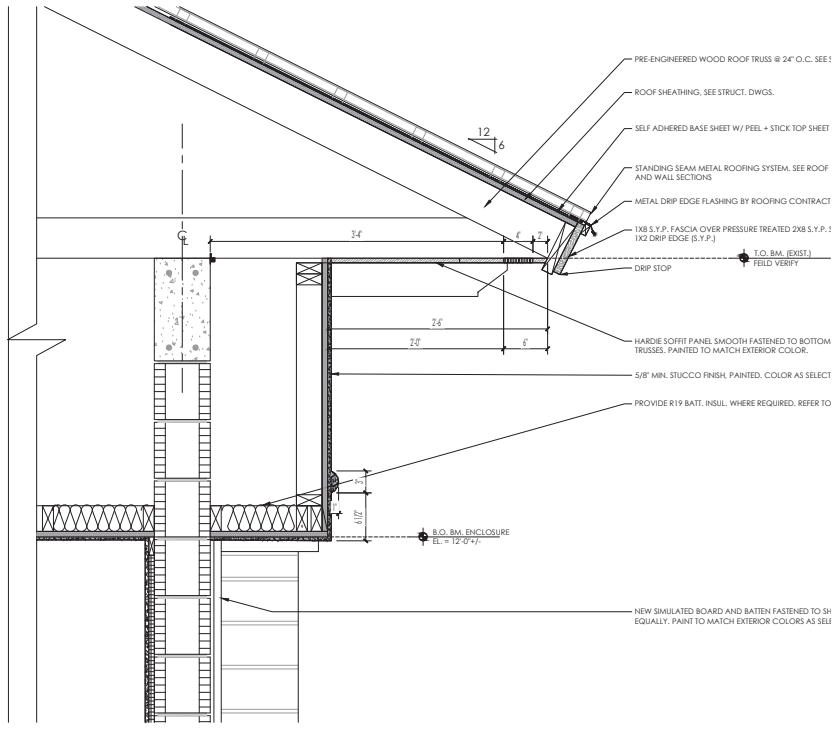
FLORIDA SEAL
 REGAR 1871
 NOT FOR CONSTRUCTION

12/14/2022
 CONSTRUCTION DOCUMENTS

PROPOSED FLOOR PLAN

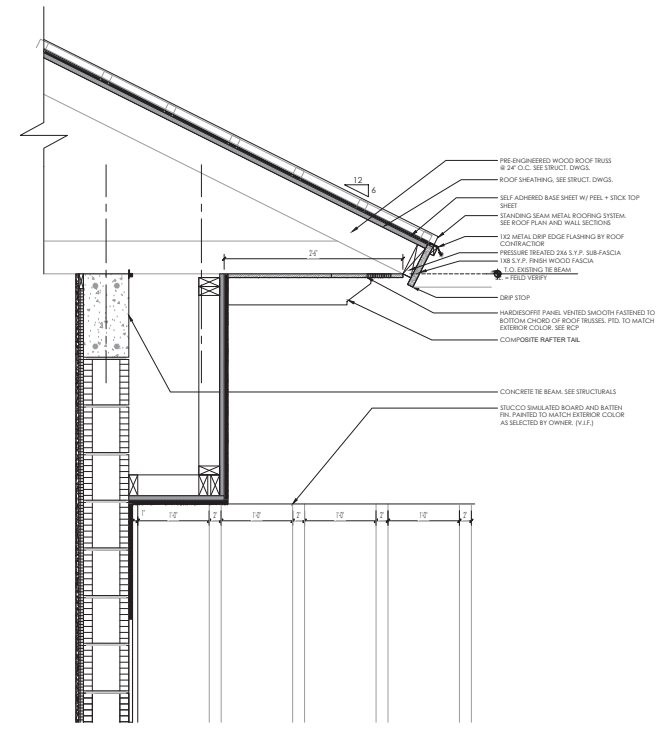
PHASE PR NO CD 22237

A1.0



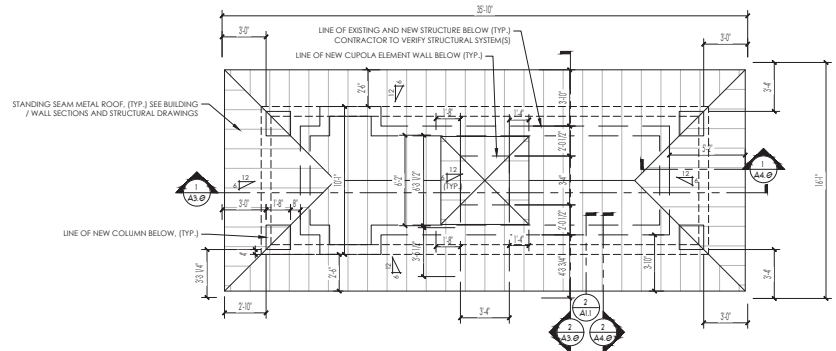
2 TYPICAL OVERHANG DETAIL

SCALE: 1-1/2" = 1'-0"



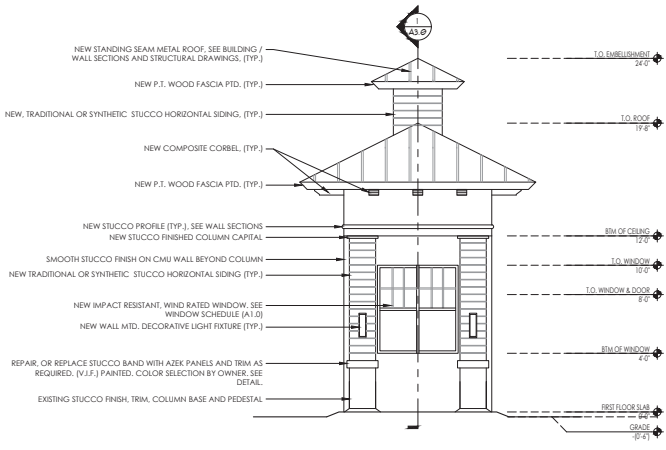
3 ROOF O.H. FRAMING DETAIL

SCALE: 1-1/2" = 1'-0"



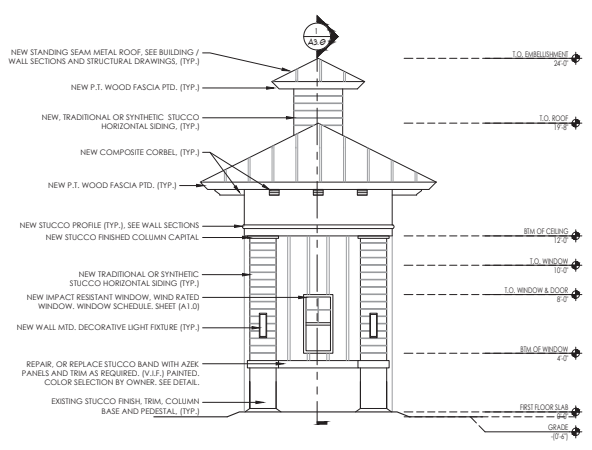
1 PROPOSED ROOF PLAN

SCALE: 1/4" = 1'-0"



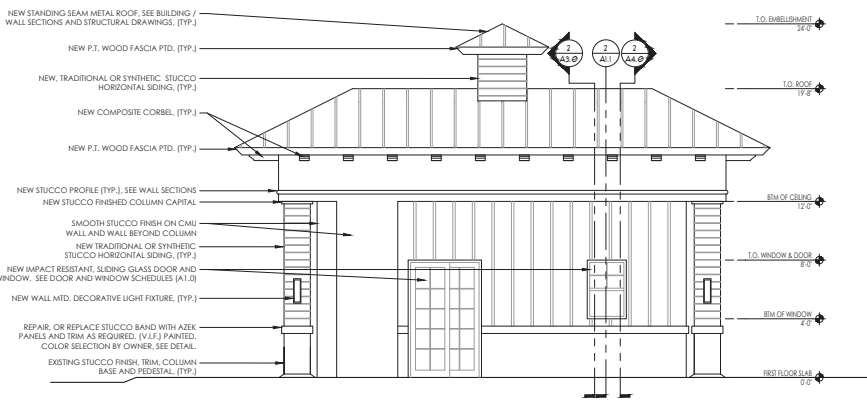
4 PROPOSED - WEST ELEVATION

SCALE: 1/4" = 1'-0"



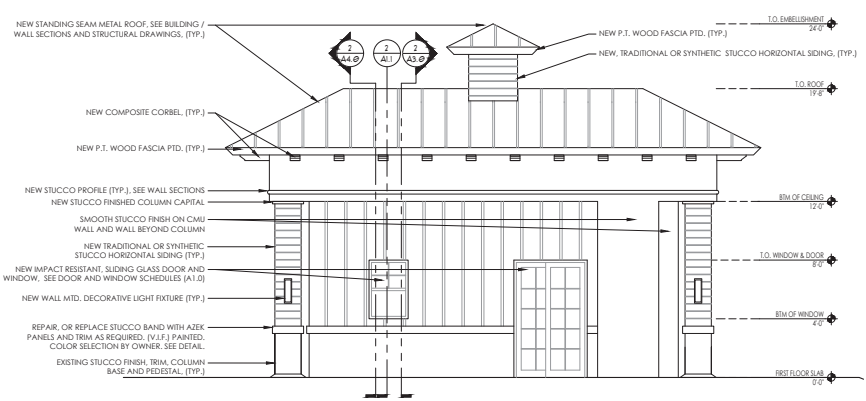
3 PROPOSED - EAST ELEVATION

SCALE: 1/4" = 1'-0"



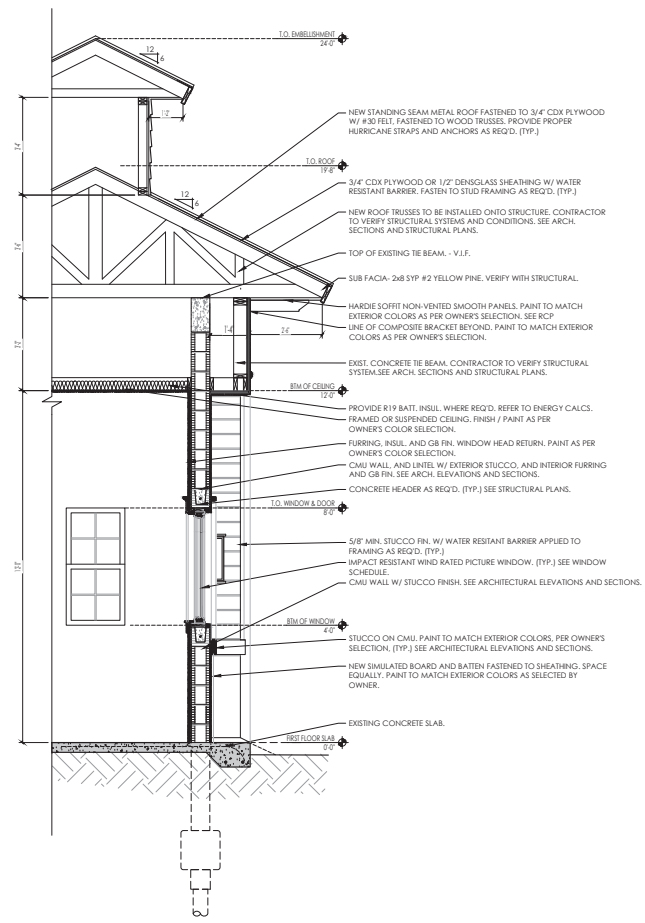
2 PROPOSED - SOUTH ELEVATION

SCALE: 1/4" = 1'-0"



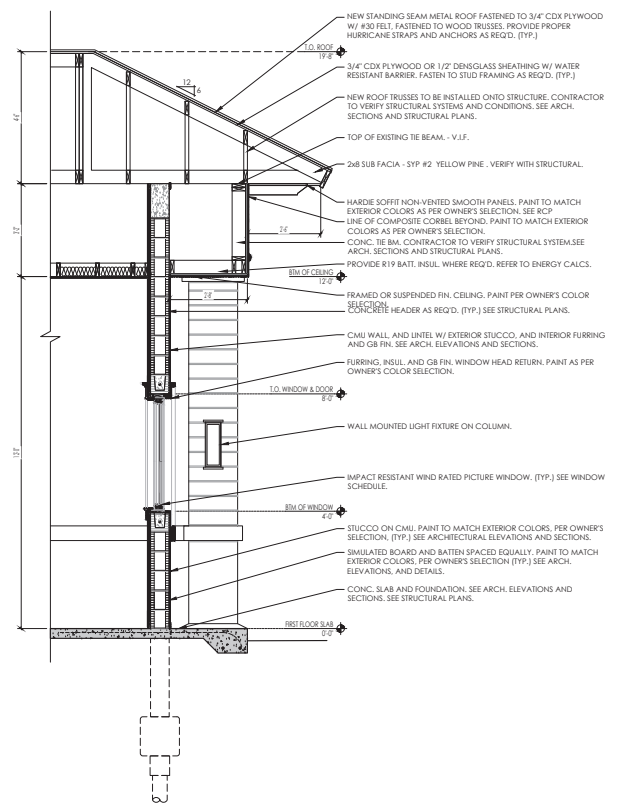
1 PROPOSED - NORTH ELEVATION

SCALE: 1/4" = 1'-0"



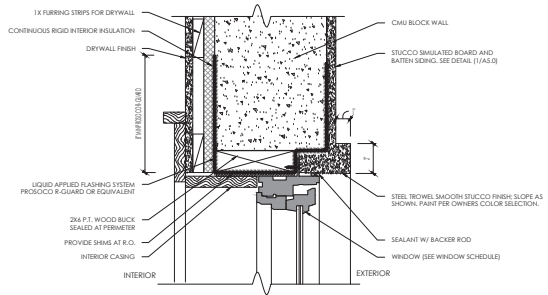
2 PROPOSED WALL SECTION

SCALE: 1/2" = 1'-0"

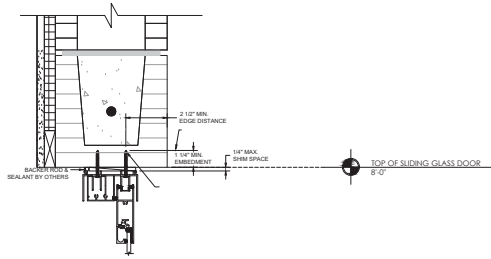


1 PROPOSED - WALL SECTION

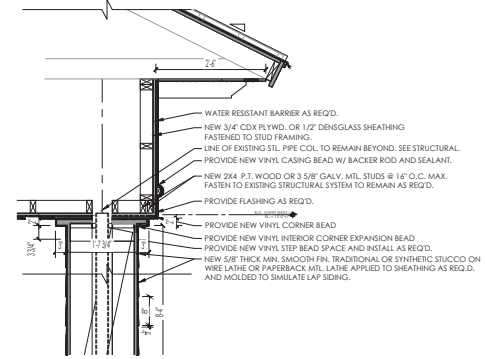
SCALE: 1/2" = 1'-0"



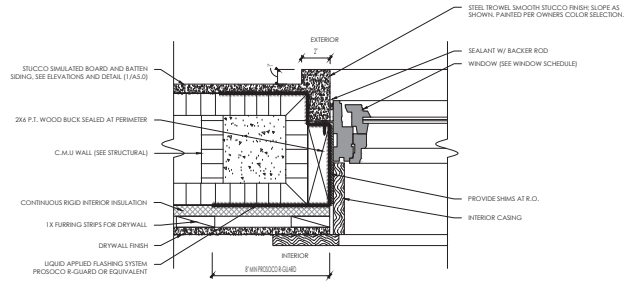
1 FIXED WINDOW HEAD IN BLOCK WALL DETAIL SCALE: 3" = 1'-0"



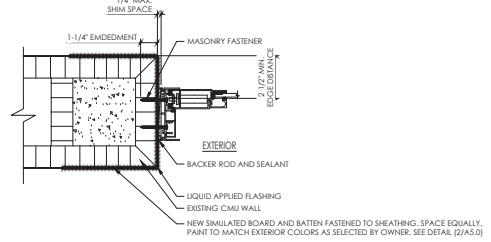
2 WINDOW SLIDER HEAD DETAIL IN BLOCK WALL SCALE: 3" = 1'-0"



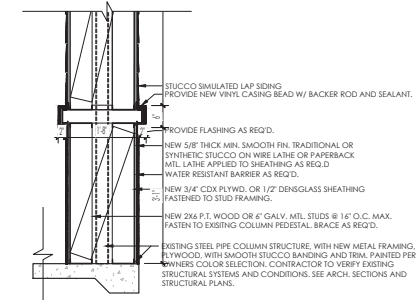
3 COLUMN CAPITAL DETAIL SCALE: 3/4" = 1'-0"



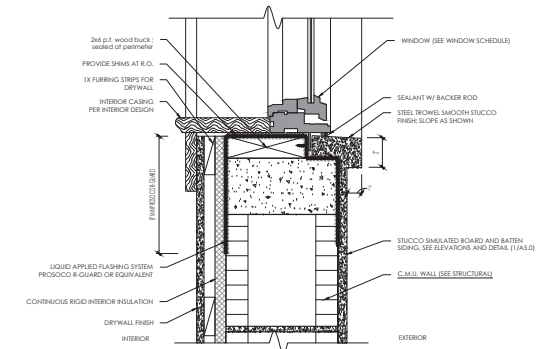
4 FIXED WINDOW JAMB IN BLOCK WALL DETAIL SCALE: 3" = 1'-0"



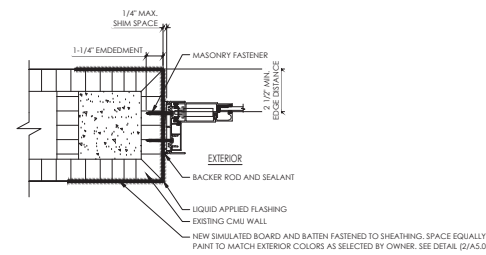
5 WINDOW SLIDER JAMB IN BLOCK WALL DETAIL SCALE: 3" = 1'-0"



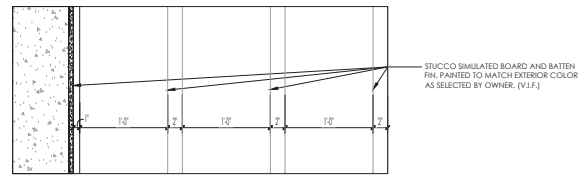
6 COLUMN BASE DETAIL AND SIMULATED STUCCO LAP SIDING DETAIL SCALE: 3/4" = 1'-0"



7 FIXED WINDOW SILL IN BLOCK WALL DETAIL SCALE: 3" = 1'-0"



8 WINDOW SLIDER SILL IN BLOCK WALL DETAIL SCALE: 3" = 1'-0"



9 STUCCO SIMULATED BOARD AND BATTEN DETAIL SCALE: 1-1/2" = 1'-0"

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

**UNAUDITED
FINANCIAL
STATEMENTS**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2023**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
BALANCE SHEET
GOVERNMENTAL FUNDS
FEBRUARY 28, 2023**

	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	\$ 4,372,710	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,372,710
Investments															
Revenue A	-	156,488	260,579	-	-	6,055	-	129,789	364,707	123,102	-	1,266,667	-	-	2,307,387
Revenue B	-	-	-	-	350,296	-	382,683	-	-	-	-	-	-	-	732,979
Reserve A	-	52,933	52,933	-	-	-	-	105,849	114,863	38,358	-	153,268	-	-	518,204
Reserve B	-	-	-	-	130,977	-	130,977	-	-	-	195,661	-	-	-	457,615
Prepayment A	-	742	60,606	558	-	4,515	-	3,503	48,265	13,539	-	30,586	-	-	162,314
Prepayment B	-	-	-	-	375	-	4,047	-	-	-	4,725	-	-	-	9,147
Interest	-	4	-	-	-	-	-	-	-	-	-	-	-	-	4
Construction	-	-	-	-	-	170	-	-	-	-	-	-	118,309	273,374	391,853
Sinking	-	-	-	-	463	-	542	-	-	-	-	-	-	-	1,005
Optional redemption	-	-	-	-	-	-	-	73	-	-	-	-	-	-	73
COI	-	-	-	-	14	-	13	-	-	-	-	17	-	-	44
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	-	7,757	43,149	-	86,011	-	95,674	41,135	54,467	17,960	-	284,673	-	-	630,826
Accounts receivable	3,116	-	-	-	-	-	-	-	-	-	-	-	-	-	3,116
Total assets	\$ 4,378,579	\$ 217,924	\$ 442,826	\$ 558	\$ 568,136	\$ 10,740	\$ 616,460	\$ 280,349	\$ 582,302	\$ 192,959	\$ 200,386	\$ 1,735,211	\$ 118,309	\$ 273,374	\$ 9,618,113
LIABILITIES AND FUND BALANCES															
Liabilities															
Accounts payable	\$ 11,450	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,450
Due to other	3,531	-	-	-	-	-	-	-	-	-	-	-	-	-	3,531
Due to other funds															
Debt service fund series 2004	7,757	-	-	-	-	-	-	-	-	-	-	-	-	-	7,757
Debt service fund series 2005	43,149	25,559	-	-	-	-	-	-	-	-	-	-	-	-	68,708
Debt service fund series 2014-1B	86,011	-	-	-	-	-	-	-	-	-	-	-	-	-	86,011
Debt service fund series 2014-2B	95,674	-	-	-	-	2,524	-	-	-	-	-	-	-	-	98,198
Debt service fund series 2014-3	41,135	-	-	-	-	-	-	-	-	-	-	-	-	-	41,135
Debt service fund series 2015A-1	54,467	-	-	-	-	-	-	-	-	-	-	-	-	-	54,467
Debt service fund series 2015A-2	17,960	-	-	-	-	-	-	-	-	-	-	-	-	-	17,960
Debt service fund series 2019	284,673	-	-	-	-	-	-	-	-	-	-	-	-	-	284,673
Due to general fund	-	-	-	321	-	1,974	-	-	-	-	-	-	-	-	2,295
Due to Developer	10,735	-	-	-	-	-	-	-	-	-	-	-	-	-	10,735
Due to Fiddler's Creek CDD #1	39,751	-	-	-	-	-	-	-	-	-	-	-	-	-	39,751
Total liabilities	696,293	25,559	-	321	-	4,498	-	-	-	-	-	-	-	-	726,671
DEFERRED INFLOWS OF RESOURCES															
Deferred receipts	450	-	-	-	-	-	-	-	-	-	-	-	-	-	450
Total deferred inflows of resources	450	-	-	-	-	-	-	-	-	-	-	-	-	-	450
Fund balances:															
Restricted for:															
Debt service	-	192,365	442,826	237	568,136	6,242	616,460	280,349	582,302	192,959	200,386	1,735,211	-	-	4,817,473
Capital projects	-	-	-	-	-	-	-	-	-	-	-	-	118,309	273,374	391,683
Unassigned	3,681,836	-	-	-	-	-	-	-	-	-	-	-	-	-	3,681,836
Total fund balances	3,681,836	192,365	442,826	237	568,136	6,242	616,460	280,349	582,302	192,959	200,386	1,735,211	118,309	273,374	8,890,992
Total liabilities, deferred inflows of resources and fund balances	\$ 4,378,579	\$ 217,924	\$ 442,826	\$ 558	\$ 568,136	\$ 10,740	\$ 616,460	\$ 280,349	\$ 582,302	\$ 192,959	\$ 200,386	\$ 1,735,211	\$ 118,309	\$ 273,374	\$ 9,618,113

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 579,693	\$ 2,398,749	\$2,459,310	98%
Interest & miscellaneous	13,947	35,578	7,500	474%
Total revenues	<u>593,640</u>	<u>2,434,327</u>	<u>2,466,810</u>	99%
EXPENDITURES				
Administrative				
Supervisors	1,076	3,229	14,369	22%
Management	7,055	35,276	84,662	42%
Assessment roll preparation	-	22,500	22,500	100%
Audit	11,450	11,450	16,500	69%
Legal - general	946	3,754	25,000	15%
Engineering	5,773	17,499	50,000	35%
Telephone	27	136	335	41%
Postage	123	1,107	2,000	55%
Insurance	-	15,820	15,200	104%
Printing and binding	50	248	595	42%
Legal advertising	-	-	2,000	0%
Office supplies	-	-	750	0%
Annual district filing fee	-	175	175	100%
Trustee	-	21,140	31,500	67%
Arbitrage rebate calculation	-	2,000	8,000	25%
ADA website compliance	-	210	900	23%
Contingency	-	6,418	10,000	64%
Total administrative	<u>26,500</u>	<u>140,962</u>	<u>284,486</u>	50%
Field management				
Field management services	952	4,760	11,424	42%
Total field management	<u>952</u>	<u>4,760</u>	<u>11,424</u>	42%
Water management				
Other contractual	6,197	30,987	126,712	24%
Fountains	14,340	119,138	167,500	71%
Total water management	<u>20,537</u>	<u>150,125</u>	<u>294,212</u>	51%
Street lighting				
Contractual services	3,174	7,997	15,000	53%
Electricity	706	3,522	10,000	35%
Capital outlay	-	-	10,000	0%
Hurricane clean-up	-	10,400	-	N/A
Miscellaneous	-	7,806	10,000	78%
Total street lighting	<u>3,880</u>	<u>29,725</u>	<u>45,000</u>	66%

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
Landscaping				
Other contractual	157,202	319,242	1,000,000	32%
Other contractual-mosquito spraying	-	2,065	23,000	9%
Improvements and renovations	-	21,073	50,000	42%
Contingencies	-	2,480	25,000	10%
Total landscaping	<u>157,202</u>	<u>344,860</u>	<u>1,098,000</u>	31%
Roadway maintenance				
Contractual services (street cleaning)	-	1,050	5,000	21%
Roadway maintenance	49,684	50,259	100,000	50%
Roadway capital outlay	-	-	35,000	0%
Total roadway services	<u>49,684</u>	<u>51,309</u>	<u>140,000</u>	37%
Irrigation				
Controller repairs & maintenance	53	263	2,000	13%
Other contractual-irrigation manager	13,125	13,640	50,000	27%
Supply system	7,150	40,927	452,025	9%
Total irrigation	<u>20,328</u>	<u>54,830</u>	<u>504,025</u>	11%
Other fees & charges				
Property appraiser	-	-	38,427	0%
Tax collector	11,594	47,956	51,236	94%
Total other fees & charges	<u>11,594</u>	<u>47,956</u>	<u>89,663</u>	53%
Total expenditures and other charges	<u>290,677</u>	<u>824,527</u>	<u>2,466,810</u>	33%
Excess/(deficiency) of revenues over/(under) expenditures	302,963	1,609,800	-	
Fund balances - beginning	3,378,873	2,072,036	1,566,768	
Fund balances - ending	<u>\$ 3,681,836</u>	<u>\$ 3,681,836</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 7,915	\$ 32,753	\$ 33,600	97%
Interest	649	2,501	-	N/A
Total revenues	<u>8,564</u>	<u>35,254</u>	<u>33,600</u>	105%
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	158	655	700	94%
Total other fees & charges	<u>158</u>	<u>655</u>	<u>1,225</u>	53%
Total expenditures	<u>158</u>	<u>8,417</u>	<u>26,750</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	8,406	26,837	6,850	
Fund balances - beginning	183,959	165,528	164,071	
Fund balances - ending	<u>\$ 192,365</u>	<u>\$ 192,365</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 44,030	\$ 182,194	\$ 190,160	96%
Prepayment assessments	-	57,144	-	N/A
Interest	975	3,495	-	N/A
Total revenues	<u>45,005</u>	<u>242,833</u>	<u>190,160</u>	128%
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	881	3,643	3,962	92%
Total other fees & charges	<u>881</u>	<u>3,643</u>	<u>6,933</u>	53%
Total expenditures	<u>881</u>	<u>87,493</u>	<u>184,633</u>	47%
Excess/(deficiency) of revenues over/(under) expenditures	44,124	155,340	5,527	
Fund balances - beginning	<u>398,702</u>	<u>287,486</u>	<u>258,437</u>	
Fund balances - ending	<u>\$ 442,826</u>	<u>\$ 442,826</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 87,581	\$ 280,163	31%
Interest	2	8	-	N/A
Total revenues	<u>2</u>	<u>87,589</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	2	8	-	
Fund balances - beginning	235	229	227	
Fund balances - ending	<u>\$ 237</u>	<u>\$ 237</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 87,767	\$ 363,174	\$ 372,345	98%
Interest	1,069	3,689	-	N/A
Total revenues	<u>88,836</u>	<u>366,863</u>	<u>372,345</u>	99%
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	1,755	7,260	7,757	94%
Total other fees & charges	<u>1,755</u>	<u>7,260</u>	<u>13,575</u>	53%
Total expenditures	<u>1,755</u>	<u>119,647</u>	<u>373,350</u>	32%
Excess/(deficiency) of revenues over/(under) expenditures	87,081	247,216	(1,005)	
Fund balances - beginning	481,055	320,920	311,162	
Fund balances - ending	<u>\$ 568,136</u>	<u>\$ 568,136</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 170,249	\$ 538,500	32%
Interest	35	194	-	N/A
Total revenues	<u>35</u>	<u>170,443</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	35	(13,807)	-	
Fund balances - beginning	6,207	20,049	(1,690)	
Fund balances - ending	<u>\$ 6,242</u>	<u>\$ 6,242</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 97,627	\$ 403,977	\$ 416,404	97%
Interest	1,129	3,860	-	N/A
Total revenues	<u>98,756</u>	<u>407,837</u>	<u>416,404</u>	98%
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	1,953	8,077	8,675	93%
Total other fees & charges	<u>1,953</u>	<u>8,077</u>	<u>15,181</u>	53%
Total expenditures	<u>1,953</u>	<u>131,077</u>	<u>416,181</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	96,803	276,760	223	
Fund balances - beginning	519,657	339,700	337,365	
Fund balances - ending	<u>\$ 616,460</u>	<u>\$ 616,460</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 41,975	\$ 173,690	\$ 178,074	98%
Assessment levy: off-roll	-	162,439	536,918	30%
Interest	536	1,765	-	N/A
Total revenues	<u>42,511</u>	<u>337,894</u>	<u>714,992</u>	47%
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	839	3,472	3,710	94%
Total other fees & charges	<u>839</u>	<u>3,472</u>	<u>6,492</u>	53%
Total expenditures	<u>839</u>	<u>217,822</u>	<u>710,192</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	41,672	120,072	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	41,672	146,085	4,800	
Fund balances - beginning	238,677	134,264	134,931	
Fund balances - ending	<u>\$ 280,349</u>	<u>\$ 280,349</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 55,579	\$ 229,983	\$ 235,797	98%
Assessment prepayments	-	44,732	-	N/A
Interest	1,415	5,035	-	N/A
Total revenues	<u>56,994</u>	<u>279,750</u>	<u>235,797</u>	119%
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	1,112	4,598	4,912	94%
Total other fees & charges	<u>1,112</u>	<u>4,598</u>	<u>8,596</u>	53%
Total expenditures	<u>1,112</u>	<u>88,198</u>	<u>235,796</u>	37%
Excess/(deficiency) of revenues over/(under) expenditures	55,882	191,552	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	55,882	165,539	1	
Fund balances - beginning	526,420	416,763	429,508	
Fund balances - ending	<u>\$ 582,302</u>	<u>\$ 582,302</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 18,327	\$ 75,835	\$ 77,734	98%
Assessment prepayments	-	11,789	-	N/A
Interest	455	1,583	-	N/A
Total revenues	<u>18,782</u>	<u>89,207</u>	<u>77,734</u>	115%
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	367	1,516	1,619	94%
Total other fees & charges	<u>367</u>	<u>1,516</u>	<u>2,834</u>	53%
Total expenditures	<u>367</u>	<u>23,966</u>	<u>77,734</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	18,415	65,241	-	
Fund balances - beginning	<u>174,544</u>	<u>127,718</u>	<u>130,982</u>	
Fund balances - ending	<u>\$ 192,959</u>	<u>\$ 192,959</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 63,594	\$ 127,188	50%
Interest	665	2,618	-	N/A
Total revenues	<u>665</u>	<u>66,212</u>	<u>127,188</u>	52%
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	665	2,618	-	
Fund balances - beginning	199,721	197,768	199,878	
Fund balances - ending	<u>\$ 200,386</u>	<u>\$ 200,386</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 FEBRUARY 28, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 290,483	\$ 1,202,007	\$ 1,242,601	97%
Assessment prepayments	-	27,397	-	N/A
Interest	3,032	10,016	-	N/A
Total revenues	<u>293,515</u>	<u>1,239,420</u>	<u>1,242,601</u>	100%
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	5,810	24,031	25,888	93%
Total other fees & charges	<u>5,810</u>	<u>24,031</u>	<u>45,304</u>	53%
Total expenditures	<u>5,810</u>	<u>361,844</u>	<u>1,260,929</u>	29%
Excess/(deficiency) of revenues over/(under) expenditures	287,705	877,576	(18,328)	
Fund balances - beginning	<u>1,447,506</u>	<u>857,635</u>	<u>779,418</u>	
Fund balances - ending	<u>\$ 1,735,211</u>	<u>\$ 1,735,211</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 FEBRUARY 28, 2023**

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$ 418	\$ 1,746
Total revenues	418	1,746
EXPENDITURES		
Capital outlay	-	19,223
Total expenditures	-	19,223
Excess/(deficiency) of revenues over/(under) expenditures	418	(17,477)
Fund balances - beginning	117,891	135,786
Fund balances - ending	\$ 118,309	\$ 118,309

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND 2015
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$ 907	\$ 3,571
Total revenues	907	3,571
EXPENDITURES		
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	907	3,571
Fund balances - beginning	272,467	269,803
Fund balances - ending	\$ 273,374	\$ 273,374

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

MINUTES

DRAFT

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #2 held a Regular Meeting on February 22, 2023 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
Bill Klug	Assistant Secretary
John Nuzzo	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Joe Parisi	Developer’s Representative
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Richard Renaud	Fiddler’s Creek Safety Manager
Jody Benet	Fiddler’s Creek Irrigation Manager
Valerie Lord	Foundation Representative
Ron Albeit	Foundation General Manager
Mike Barrow	GulfScapes Landscape Management
Bill Ahern	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.

Mr. Miller asked if the Dorado Plat “No Objection” letter has been addressed. Mr. Parisi stated that Mr. Adams prepared the draft with the revisions required by the County.

Mr. Miller asked Mr. Parisi to follow up on the \$50,000 payment due from Halvorsen. Mr. Parisi stated Halvorsen requested a hard copy of the plans, which Mr. Adams provided, and Halvorsen advised the payment would be sent. Documentation for the next payment will be sent to Halvorsen as soon as it is available.

Disclaimer: These minutes are a summary of the meeting and are intended to highlight the topics discussed, items considered and actions taken.

42

43 **SECOND ORDER OF BUSINESS**44 **Public Comments: Non-Agenda Items (3**
45 **minutes per speaker)**

46

47 No members of the public spoke.

48

49 **THIRD ORDER OF BUSINESS**50 **Continued Discussion: Claim Against**
51 **Fiddler's Creek CDD #1 Regarding**
52 **Anticipatory Breach of Interlocal**
53 **Agreement [Traffic Signal Cost Sharing]**

54

55 Mr. Miller recalled that a letter was sent to CDD #1 explaining that they are in violation
56 of the Interlocal Agreement and explaining why CDD #2 is entitled to the full \$200,000 from
57 Halvorsen, CDD #2's separate Agreement with and obligations to Halvorsen for which the
58 \$200,000 is being given in consideration, and to which CDD #1 is not entitled. CDD #1 refused to
59 respond to the letter. Mr. Miller recalled that, at the last meeting, he indicated that, if CDD #2
60 does not respond to CDD #1's lack of response promptly, there might be an issue of waiver; he
61 stated that Counsel agrees that the issue of waiver could be raised if CDD #2 waits until next
62 year, when the money is due. CDD #2 might prevail, but litigation is expensive; if CDD #2 brings
63 the action now, there would be no such expense as that issue would not be raised and, as far as
64 he can see, there is no real defense. The action CDD #2 would bring would be a declaratory
65 judgment action; there would be no deposition and CDD #2 could probably move for summary
66 judgment and get it. This would likely be the least expensive and most effective way to proceed
67 and he suggested that action be brought against CDD #1 now.

68 Ms. Viegas requested clarification because it seems the crux of the matter is that CDD
69 #1 has not responded to the letter. She read from the approved minutes from CDD #1's January
70 meeting which state "Whether to respond to the letter from CDD #2, Mr. Adams voiced his
71 opinion that it is not necessary." Ms. Viegas stated, if she were a CDD #1 Board Member and
72 her District Manager stated they did not need to respond and since they do not have a lawyer
73 on their Board, she would not have supported responding. She noted that CDD #1's minutes
74 went on to say "CDD #1 will respond once an invoice is received." She asked if a letter can be
75 sent, rather than a legal action taken, to advise CDD #1 that CDD #2 is not waiving its rights, but
that CDD #2 will take action if necessary if CDD #1 does not respond when the invoice is
received and accept that CDD #2 is entitled to the \$200,000. She expressed concern about

76 driving a wedge between CDD #1 and CDD #2 and getting into "legalese" when Mr. Adams
77 advised CDD #1 that they do not need to respond.

78 Mr. Miller voiced his opinion that CDD #2 is not driving a wedge; he thinks that CDD #1
79 has driven a wedge. He feels very strongly that CDD #2 owes its constituents an obligation.

80 Mr. Adams stated that the basis for his comments to CDD #1 was that, in previous
81 budgets, CDD #1 actually did take affirmative action to set aside funds for its portion of the
82 funding for the traffic signal. In the subsequent year, CDD #1 collected some additional funds to
83 make up the additional gap that arose because the price keeps increasing every year and,
84 notwithstanding CDD #1's angst over the Halvorsen contribution, CDD #1 has not taken any
85 affirmative action not to pay because CDD #1's duty to pay does not come until the project is
86 completed and an invoice is received.

87 Mr. Miller stated he disagrees because CDD #1 has a budget which is specific in
88 allocating the \$200,000 off the top and the CDD #1 Board said that at the meeting at which
89 CDD #1's budget was adopted.

90 Ms. DiNardo stated CDD #1 has not made a statement in a meeting saying that CDD #1
91 is paying; the CDD #1 Board is thinking about it and it is an obligation that CDD #1 is not making
92 a commitment to. Mr. Adams stated that is correct; nor does CDD #1 need to at this point. Mr.
93 Miller felt that is a legal conclusion and CDD #1's adopted budget wrongly allocates the
94 Halvorsen \$200,000 off the top.

95 Mr. Klug noted that CDD #2 will incur legal expenses if a lawsuit is initiated. Mr. Miller
96 stated those expenses will be minimal if it is done now. He discussed the reasons.

97 Mr. Klug asked if there is an option that is more cost-effective than a lawsuit. He
98 suggested sending another letter stating CDD #2 will proceed with initiating a lawsuit unless
99 CDD #1 sends written confirmation recognizing CDD #1's obligation, and that there is to be no
100 offset. He suggested giving CDD #1 another opportunity, through a letter with a stated
101 deadline, before filing suit.

102 Ms. Viegas discussed the timing of the budget and asked Mr. Adams if his direction
103 regarding a second letter would be that CDD #1 does not have to respond. Mr. Adams stated, if
104 another letter is sent, he will not give an opinion; he will remain neutral.

105 Ms. Viegas agreed with Mr. Klug that the second letter should include a firm deadline.

106 Mr. Nuzzo felt that Mr. Klug has a good point, but CDD #2 has already been extremely
107 accommodating to CDD #1 on this matter. He recalled that a CDD #1 Board Member came
108 before the CDD #2 Board months ago and was disrespectful; he did not believe that anything
109 will change CDD #1's decision. He felt that CDD #2 was too lenient and questioned whether
110 CDD #2 wants to spend more time and money for legal fees on this matter. Mr. Miller agreed.

111 Mr. Klug asked if a judge might dismiss the matter, as there are currently no damages.
112 He suggested sending a letter with a deadline date for a response and refer to the declaratory
113 judgment.

114 Mr. Parisi suggested combining the two concepts; the second letter could act as a notice
115 of service and a copy of the complaint could be attached.

116

117 **On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor,**
118 **drafting a letter and an Action for Declaratory Judgment complaint and sending**
119 **both to CDD #1, was approved.**

120

121

122 **FOURTH ORDER OF BUSINESS**

Health, Safety and Environment Report

123

124 Mr. Parisi introduced Mr. Ryan Hennessey, the new Director of Community Services,
125 whose responsibilities will include tree maintenance, irrigation, landscaping, sidewalk cleaning
126 and safety. The role will be more visible throughout the community, including a presence at The
127 Club and Spa and during Happy Hour at the Gator Grille.

128 Mr. Hennessey stated he was a State Trooper in Connecticut for 22 years. He is getting
129 familiar with the particulars of the job; he can be reached via email.

130 **A. Irrigation and Pressure Washing Efforts**

131 Mr. Renaud reviewed the PowerPoint presentation and reported the following:

132 ➤ Several email addresses are available for submission of concerns. Emails should be sent
133 to irrigation@fiddlerscreek.com or pressurewashing@fiddlerscreek.com as appropriate. Emails
134 are monitored daily, and issues are forwarded to appropriate staff.

135 ➤ Irrigation Projected Usage: 20 programmable satellites within the villages are
136 programmed to run Monday, Wednesday, and Saturday, from 9:00 p.m. to 8:00 a.m. There
137 were 14 possible run days last month; 14 watering cycles were completed, with no rain holds.
138 Nine programmable satellites within the common areas are programmed to run Tuesday,

139 Thursday, and Sunday, from 9:00 p.m. to 8:00 a.m. There were 14 possible run days last
140 month; 14 watering cycles were completed, with no rain holds.

141 ➤ An estimated 5.9 million gallons of water was used in January.

142 ➤ Total water usage was 53.5 million gallons in January 2023, versus 55.8 million gallons in
143 January 2022.

144 Mr. Miller stated he observed irrigation going off in Veneta, near the fountain, on
145 Friday, when irrigation is prohibited. Mr. Renaud stated he was aware that wet checks were
146 being done.

147 Mr. Barrow, of GulfScapes, stated that two valves required replacement and wet checks
148 and special cycles were performed to ensure they were operational.

149 Ms. Viegas noted that the slide detailing estimated water usage usually includes two
150 totals, one for the common areas and one for the villages. Mr. Renaud stated he left out one
151 number. He is unsure about the numbers because he had to prepare the PowerPoint in one
152 day; he will meet with Mr. Benet to confirm it before the next meeting. He is not sure if the 5.9
153 million gallons of water was attributed to the common areas or to the villages.

154 Mr. Klug asked if any villages are still not part of the satellite irrigation program. Mr.
155 Benet stated there are satellites in the outside builder areas that are in manual mode. He is
156 watching whoever is managing those to ensure they adhere to the Collier County regulations.

157 Mr. Klug asked if all established villages are on the program. Mr. Benet replied
158 affirmatively; the older HOAs, that were in place before the outside builders came on board,
159 are all in the central computer. In Isla Del Sol, Mulberry Row, and Mahogany Bend, the property
160 owners were allowed to install individual irrigation systems for each home. The consensus was
161 that the property owners with individual irrigation systems are all in CDD #1.

162 ➤ Pressure Washing: During the past 30 days, work was completed on Fiddler's Creek
163 Parkway and the Marsh Point parking lot. Championship Drive is the next area to be pressure
164 washed, followed by Marsh Cove.

165 Mr. Miller asked if the new equipment is materially better. Mr. Renaud replied
166 affirmatively and stated it works much better and is quicker.

167 **B. Security and Safety Update**

168 Mr. Renaud reviewed the PowerPoint presentation and reported the following:

169 ➤ Mr. Hennessey is the new Director of the Department.

- 170 ➤ Mr. Renaud is still serving as Safety Manager.
- 171 ➤ Gatehouses and Patrols: The Automated Gate House line can be reached at 239-529-
172 4139.
- 173 ➤ Non-emergency information can be sent to safety@fiddlerscreek.com.
- 174 ➤ The Safety Department officers are not first responders; in a police, fire or medical
175 emergency, call 911 first. The Safety Department will respond as secondary help and assistance.
- 176 ➤ Gate Access Control: Guest information can be entered on the members' website or
177 mobile app, emailed to safety@fiddlerscreek.com, or via the Automated Gatehouse number.
- 178 ➤ All three gatehouses are operational and manned 24-hours a day, seven days a week.
- 179 ➤ Two road patrols are operational 24-hours a day, seven days a week. One patrol is
180 assigned to each CDD, unless both patrols need to respond to a call.
- 181 ➤ Gatehouse Activity by Gate: Sandpiper is the busiest. In January, the three gatehouses
182 processed over 100,000 vehicles. In December, the gatehouses processed 80,000 vehicles.

183 Mr. Klug stated counting Creative Lane, there are four gate entrances into the
184 community. Mr. Renaud agreed and noted that Creative Lane is not an open gate. Mr. Klug
185 asked if, to his knowledge, the Safety Department has found that any vehicles gained access
186 into Fiddler's Creek by some way other than through one of the four gates. Mr. Renaud replied
187 no; on Creative Lane there is a gate outside and inside.

188 The condition of Creative Lane was discussed.

189 Mrs. Adams stated that the road is used for maintenance. Mr. Parisi noted the owner of
190 the ten-acre parcel on US41, that abuts Creative Lane, would have to upgrade that road to
191 develop the parcel. There have been multiple owners and issues with the property, over the
192 years, and it is unclear what can be developed, due to contaminants.

193 ➤ Incidents: Parking issues, open garage doors, and officer observations are the most
194 common incidents. The officer observations listed are higher than usual because it includes
195 vehicles ticketed in the sales parking lot, which will be a separate category in the future.

196 Mr. Miller asked what "Resident Complaints" entails. Mr. Renaud stated it can be for
197 anything, including a vehicle parked the wrong way, a sign in a yard, residents complaining
198 about each other, etc. In the case of a vehicle parked the wrong way, vehicle owners are
199 located and asked to move their cars.

200 ➤ The portable radar detection device is in use in the community. The stationary radar
201 detection device on Cherry Oaks Trail is awaiting camera replacement.

202 ➤ The cameras have proven useful. The portable radar device led to the issuance of ten
203 warnings in December; none were referred to the Fining Committee, as they were not repeat
204 offenders. Currently, six warnings are in the works. Low speed violators generally receive a
205 warning letter and are forwarded to the Fining Committee on the second offense.

206

207 **FIFTH ORDER OF BUSINESS**

**Discussion/ Consideration of Rescheduling
the May Meeting to May 31, 2023 at 10:00
AM**

208

209

210

211 Mr. Miller asked for the May meeting to be moved to May 31, 2023. The Board agreed
212 to the change.

213

214 **SIXTH ORDER OF BUSINESS**

Developer's Report/Update

215

216

Mr. Parisi reported the following:

217 ➤ The construction compound in CDD #1, at the corner of Cherry Oaks Trail and Sandpiper,
218 should be complete by March 15, 2023. Landscaping should be installed soon; more
219 landscaping than expected needed to be removed as exotics were found during the County's
220 inspection.

221 ➤ Construction in Dorado is continuing. Four or five more buildings will be underway in
222 the near future. Oyster Harbor sales are proceeding as well.

223 Serena resident Bill Ahern asked about the first Dorado building across from the model
224 currently under construction. He said it appears that the driveway access is from the circle
225 which he thinks will cause a traffic problem. Mr. Parisi stated he will look at it.

226 ➤ The golf clubhouse is under construction. Numerous residents walked up Arboretum
227 Drive into the construction site, which is unsafe, and were upset about being redirected. Gates
228 and "No Trespassing" signs will be installed when the 8" main line installation is complete.

229 ➤ The Championship gatehouse plans were received from the architect. Bids were
230 requested and information will be shared at the next meeting. The gatehouse will look similar
231 to the existing gatehouses and will include revisions, as requested.

232 Ms. Viegas stated a problem also exists with residents walking and riding through
233 construction areas on Dorado Lane. Mr. Parisi noted some owners are living in the model and
234 accessing their mailboxes. He noted that the crew cleans up construction debris, such as nails.
235 Ms. Viegas suggested installing a sign at the Millbrook end of Dorado Lane. Mr. Parisi stated
236 that is a good idea.

237

238 SEVENTH ORDER OF BUSINESS

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

239

240 Mr. Cole distributed and presented Draw 183 which included Trebilcock Consulting
241 Solutions and Hole Montes invoices totaling approximately \$24,000 for design and permitting
242 of the traffic signal.

243 Mr. Cole reported the following:

244 ➤ The traffic signal 100% design submittal was resubmitted. Information was provided to
245 Mr. Parisi related to the first Halvorsen benchmark.

246 Mr. Parisi stated a letter and additional documentation requested was sent to Halvorsen
247 to support the invoice. Halvorsen advised that the first installment will be paid promptly.

248 ➤ Page 15 of the Financials reflects that the 2014-2 bond has a balance of about \$118,000.
249 The capital projects fund will fund Draw 183 and soft costs, which are nearly complete.

250 ➤ The bid opening for the traffic signal will be on March 21, 2023; the advertisement ran,
251 as required, and Mr. Cole plans to make his recommendation regarding the bidder at the March
252 22, 2023 meeting.

253 ➤ The 100% design submittal showed a cost of \$1.1 million, up about 10% since the last
254 submission.

255 Ms. DiNardo asked if the bid amount will be subject to change, as costs increase. Mr.
256 Cole stated it will not; once the bid is accepted the price is firm.

257 • **Update: Pumphouse Replacement Bid**

258 ➤ The public notice for replacement of pumphouse #2 ran; one contractor expressed
259 interest and additional bidders will be encouraged. Bids will be opened on March 21, 2023, and
260 a recommendation will be made at the March 22, 2023 meeting.

261 ➤ Mr. Cole and Mr. Benet met with Mr. Hennessey to explain CDD operations.

262 ➤ As previously indicated, the roof of pumphouse #2 must be removed in order to replace
263 all the irrigation equipment over the course of one week. An architect is needed to design the

264 new roof replacement. Mr. Cole met with Mr. Jordy Vazquez, of VC Architects (VCA); VCA has a
265 long history working with Gulf Bay and VCA is working on Dorado condominium buildings and
266 on the golf course irrigation pumphouse replacement. Mr. Jonathan Walsh, of Gulf Bay,
267 provided his contact information and they met with VCA last week. VCA was unable to
268 assemble all of the subcontractors' information, but assured that the information will be
269 provided.

270 Mr. Cole asked the Board to approve a not-to-exceed amount of \$35,000, for VCA to
271 prepare the design and commence the permitting for the roof design and replacement. CDD #1
272 already approved the expense.

273 Mr. Miller asked Mr. Parisi if he has dealt with this architect. Mr. Parisi replied
274 affirmatively, named several projects they worked on, and stated he has worked with VCA for
275 20 years and had no issues. He suggested speaking to the other contractors working with him to
276 take advantage of economies of scale, if possible.

277 Ms. Viegas asked if the \$35,000 is included in the funds budgeted. Mr. Cole stated the
278 roof design was included in the budget, but he does not remember how much was budgeted.

279

280 **On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor,**
281 **authorizing a not-to-exceed amount of \$35,000 for Professional Architectural**
282 **Design Services for design and permitting for the roof design and replacement,**
283 **in a not-to-exceed amount of \$35,000, was approved.**

284

285

286 ➤ Within the next few weeks, Collier Paving will begin the sidewalk repairs authorized at
287 the last meeting.

288 ➤ Multiple emails and pictures have circulated regarding oil spills caused by various
289 entities, including Collier County, Juniper and Waste Management. Last month, an executive
290 from a hydraulic fluids company was consulted and he emailed last week to advise that nothing
291 can be done to clean up a hydraulic oil spill. The CDD has been dealing with oil spill issues for 20
292 years.

293 Regarding the Millbrook turnaround hydraulic oil spill, Mr. Parisi stated the cleaner
294 reduced the stain, but the question is whether to clean it now or wait until the milling is
295 completed. Concerns were expressed about the oil entering the storm drain which leads to the
296 canal . The consensus was that the CDD needs to determine if the cleaner works or if it is better

297 to wait for the milling to be completed. Mr. Miller asked if this issue will cause liability for the
298 CDD. Ms. Viegas noted there will be more oil spills during the Dorado construction. The
299 consensus was to wait until the Dorado development is complete and then mill and repave.

300 Mr. Parisi noted that the worst stains were caused by hydraulic oil spilled by the street
301 sweeper. Mr. Miller asked if that entity was notified because, if they are liable, he wants the
302 entity to be held responsible. Mr. Parisi stated there was a meeting and discussion with the
303 contractor; he can put funds aside from the contractor to do the milling; once it is milled it will
304 not be an issue.

305 Mr. Pires asked if strong rainfall will cause the oils and fluids to come up out of the
306 asphalt, or is it very imbedded in the asphalt. Ms. Viegas confirmed with Mr. Parisi that the
307 stains were already pressure washed and the stains were not removed, so it is not an issue.

308 Mr. Cole felt that not much can be done about oil spills. He recalled that, in the past,
309 Waste Management replaced the asphalt for several miles of Cherry Oaks Trail. Now Juniper
310 and Waste Management had spills and other contractors will have spills.

311 The consensus was that not much can be done for spills of unknown origin.

312 Mr. Miller suggested the CDD send letters to the companies that we know are
313 responsible for the spills, so the CDD does not waive any rights to pursue them. Mr. Pires will
314 work with Mr. Cole on this.

315 Mr. Klug remembered Waste Management remediating a spill on Corfu Court, in
316 Varenna and stated they removed the affected section of the road and repaved it.

317 The various oil spills of known and unknown origins in the CDD were discussed.

318 Mr. Miller asked if insurance covers oil spills. Mr. Adams will inquire.

319 ➤ A restriping proposal from Collier Paving for stop bars and crosswalks inside CDD #2 will
320 be presented at the next meeting. The area of the proposed traffic signal will not be done at
321 that time.

322 Mr. Cole stated he had further discussions with Mr. Barrow about Ficus removal,
323 replacement, and constructing a wall in the Veneta area. He obtained an order of magnitude
324 cost for the wall. For 3,500' of wall at \$100 per foot, the estimated cost is \$350,000. Ficus
325 removal and replacement with Clusia and irrigation is approximately \$500,000, so the total
326 would be approximately \$850,000. He suggested that the existing conditions can be

327 supplemented with landscaping for a much lower cost and the addition of a wall could be
328 eliminated.

329 Mr. Klug stated this is the third meeting at which this is being discussed and he is still
330 not sure of the referenced area. He read a section from the December CDD #2 meeting minutes
331 and stated he walked the entire area and did not see any of the Hurricane Ian damage that Ms.
332 DiNardo described in the December minutes. He observed a few leaning trees from Hurricane
333 Irma, that show new growth. He asked for the location of the hurricane damage.

334 Ms. DiNardo stated trees along Museo Circle are damaged and it is possible to just walk
335 across to Creative Lane. Areas are open and there is no landscaping, so various areas are visible
336 to traffic. She believed Mr. Barrows' team was cutting some of the damaged branches and the
337 rest of the trees have decaying trunks.

338 **Mr. Pires left the meeting at 11:05 a.m.**

339 Mr. Klug felt that this is an aesthetic matter. Ms. DiNardo voiced her opinion that a
340 buffer is not an aesthetic matter, and noted that everywhere along Museo Circle has a buffer;
341 whereas, in these areas, traffic on Creative Lane is visible where the road is higher than the
342 buffer. Mr. Miller stated he understands the point about aesthetics; however, it might impact
343 home values. Ms. DiNardo stated funds were budgeted to trim the dying Ficus hedges. Mr. Klug
344 noted that other border hedges are present in the area.

345 Mr. Barrow discussed other foliage that would have to be removed to address what Ms.
346 DiNardo is requesting.

347 Mr. Klug restated his point from the last meeting and asked if there is any place in the
348 CDD presently with a wall, other than an exterior boundary. Ms. DiNardo stated there is one
349 across the way on Fiddler's Creek Parkway. Mr. Miller asked Mr. Barrow if there is a way to
350 address the privacy issue without installing a wall. Mr. Barrow stated he and Mr. Cole discussed
351 a strategy in which the Ficus trees are preserved, the Arboricola are allowed to grow taller and
352 other plantings are installed. Mr. Miller asked Mr. Barrow to prepare a proposal. Ms. DiNardo
353 expressed concern about dead Ficus. Mr. Barrow stated his proposal will include removal of
354 dead trees.

355 Mr. Miller noted the need to address concerns about large expenditures, value of
356 homes looking out on a busy area, and the need to find an inexpensive, effective solution.

357 The consensus was to cease discussion about installing a wall.

358 Mr. Miller stated Mr. Barrow was asked to develop a solution for aesthetically pleasing
359 plantings that will be as effective as a wall and less expensive.

360 Mr. Parisi suggested if the purpose is to prevent people from cutting through, spiky and
361 more protective plants might be considered. Mr. Miller felt that there could be liability with
362 those types of plantings, given that residents might attempt to cut through.

363

364 **EIGHTH ORDER OF BUSINESS**

**Continued Discussion/ Consideration:
Proposals for CDD Insurance**

365

366

367 Mr. Adams stated he requested proposals from Florida Municipal Insurance Trust and
368 Preferred Governmental Insurance Trust. When he receives the quotes, he will report the
369 findings.

370

371 **NINTH ORDER OF BUSINESS**

**Discussion/ Consideration of Trimmers
Holiday Decor, Inc., Proposal for US 41
Entry Lighting**

372

373

374

375 Ms. Viegas recalled that CDD #1 and CDD #2 transferred the Safety budget back to The
376 Foundation years ago, which included the gatehouses, gate arms, vehicles, officers, etc. She
377 questioned why the CDD should pay to decorate the gatehouse, if the CDD is not responsible
378 for it. In her opinion, the gatehouse decorations should be part of The Foundation's budget. She
379 expressed concern about liability related to installing lighting on an asset not owned by the
380 CDD. Since the CDD maintains the palm trees, she had no problem with the CDD paying to
381 decorate those. Because the proposal contains two line items; one for the palm trees and one
382 for the gatehouse, she would like the \$5,000 proposal to be broken out by those two items.

383 Mr. Miller stated, in terms of liability, lighting would only be installed with the consent
384 of The Foundation. Regarding ownership of the gatehouse, Mr. Miller stated the CDD owns the
385 gatehouse but it is leased to The Foundation.

386 **Mr. Pires rejoined the meeting at approximately 11:12 a.m.**

387 Ms. DiNardo felt that CDD #1 pays for its area and CDD #2 should follow suit. Ms. Viegas
388 stated, when she spoke with a CDD #1 Board Member and asked why CDD #1 is still paying for
389 gatehouse decorations, the Board Member agreed it was a good point. Mrs. Adams recalled
390 that, when maintenance responsibilities were transferred to The Foundation, the CDD #1 Board

391 agreed to continue their budgeting of the holiday lighting program. Mr. Miller stated that is not
392 binding on CDD #2; CDD #1 can decorate its gatehouses and the CDD #2 Board can decide
393 whether to decorate its gatehouse. Mr. Albeit stated, if CDD #2 does not decorate the
394 gatehouse, when residents complain, he will indicate that it is a CDD #2 matter. Last year,
395 residents in Oyster Harbor and Aviamar asked why their gatehouse was not as pretty as the
396 main gatehouse. Ms. DiNardo believes that, given the minimal cost, CDD #2 should decorate
397 the gatehouse, as it has historically done. Ms. Viegas stated that it has not historically been
398 done since CDD #2 has never budgeted to decorate the gatehouse which previously was only a
399 trailer. This is the first time the issue was raised.

400

401 **On MOTION by Ms. Viegas and seconded by Mr. Klug, with Ms. Viegas, Mr.**
402 **Klug, Mr. Miller and Mr. Nuzzo in favor and Ms. DiNardo dissenting,**
403 **authorizing Staff to ask for the proposal to be broken out to reflect the costs to**
404 **decorate the palm trees and the gatehouse, was approved. [Motion passed 4-**
405 **1]**

406

407

408 **TENTH ORDER OF BUSINESS**408 **Acceptance of Unaudited Financial**
409 **Statements as of January 31, 2023**

409

410

411 Mrs. Adams presented the Unaudited Financial Statements as of January 31, 2023.

412 Mr. Miller asked about the \$10,735 "due to Developer" amount. Ms. Viegas noted it has
413 been there for a long time and that she previously questioned it but could not recall the reason.
414 Mr. Adams will research it.

415 Mrs. Adams stated she received the \$13,883 hurricane reimbursement from The
416 Foundation for the GulfScapes' work after Hurricane Ian.

417 Mr. Miller questioned the \$46,481 "Due to CDD #1" amount. Mr. Adams stated that
418 represents shared costs accruing related to expenses, such as irrigation. Mr. Miller stated he
419 does not want to pay it until the issue of the claim against CDD #1 is resolved; this would be an
420 offset against the claim.

421 Mr. Miller noted that the assessment revenue collections of 74% is much lower than
422 usual due to the extension of the early-pay discount; the extension was because of Hurricane
423 Ian. Mr. Adams stated the full 4% early-pay discount was extended from November 30, 2022 to
424 December 31, 2022. The timing of collections and remittance by the Tax Collector can take 30

425 days; the CDD does not receive any interest during that time. Mr. Adams estimated that the
 426 percentage will be up to 90% in February. Mr. Pires stated the Collier County Tax Collector is in
 427 possession of the assessment revenues, not the County.

428 Mr. Miller asked if the "Other contractual-irrigation manager" line item is one-half of
 429 Mr. Benet's salary. Mr. Adams stated it is one-half of what is due and payable to The
 430 Foundation for Mr. Benet's services as the Irrigation Manager; CDD #1 pays an equal amount.

431 Mr. Miller asked why the budget is so much lower than the actual amounts. Mr. Adams
 432 stated the year-to-date ending fund balance reflects monies collected in the first quarter of the
 433 fiscal year that will be expended during the year. Another 25% remains to be collected, but
 434 then no additional funds will be received.

435 Mr. Klug repeated his question from last month regarding why some bonds have an
 436 "Other Fees and Charges" category, while others do not. Mr. Adams will inquire.

437 The financials were accepted.

438

439 **ELEVENTH ORDER OF BUSINESS**

Approval of January 25, 2023 Regular Meeting Minutes

440

441

442 Mrs. Adams presented the January 25, 2023 Regular Meeting Minutes.

443 The following changes were made:

444 Line 62: Change "recovered" to "received by the District under the agreement"

445 Line 94: Insert "on The Foundation's behalf" after "paid"

446 Line 344: Change "of the" to "and"

447 Line 399: Delete "is" after "being"

448

449 **On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the**
 450 **January 25, 2023 Regular Meeting Minutes, as amended, were approved.**

451

452

453 Mr. Adams stated he had an answer to Mr. Klug's earlier question about the Tax
 454 Collector and Property Appraiser's Fees in some debt service funds, but not others. If the
 455 revenue is solely from off-roll assessments, meaning a direct bill, and those two offices are not
 456 involved in collecting the monies, then the CDD is not charged a fee by those two offices.

457

458 **TWELFTH ORDER OF BUSINESS**

Action/ Agenda or Completed Items

459

460 Ms. Viegas noted that Item 11 was completed. Mr. Miller stated the 100% plan was
461 sent, so that update can be made before it is marked complete.

462

463 **THIRTEENTH ORDER OF BUSINESS****Staff Reports**

464

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

466 Mr. Pires distributed the Settlement Agreement between Taylor Morrison (TM) and CDD
467 # 2. The Agreement was reviewed by Mr. Miller and TM agreed to it. Mr. Pires stated TM has 30
468 days from the time they receive the W-9 to remit payment. He asked Mr. Adams to send the W-
469 9 right away so the payment is received as soon as possible.

470 Mr. Pires thanked Ms. Viegas for numerous corrections and noting that four pages of
471 Exhibit A were missing. The copy distributed to the Board was not corrected but the original
472 that Mr. Miller is signing is the corrected version with her edits and the missing pages.

473

474 **On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the**
475 **Settlement Agreement between Taylor Morrison and CDD #2 and the Chair's**
476 **execution of the Agreement, were ratified.**

477

478

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

- 480 • **NEXT MEETING DATE: March 22, 2023 at 10:00 A.M.**

- 481 ○ **QUORUM CHECK**

482 All Supervisors confirmed their attendance at the March 22, 2023 meeting.

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

484 Mrs. Adams stated the Operations Report was emailed to the Board.

485

486 **FOURTEENTH ORDER OF BUSINESS****Adjournment**

487

488

489 **On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the**
490 **meeting adjourned at 11:36 a.m.**

491

492

493

494

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

495
496
497
498
499

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 original signage plan for Campanile Circle & Museo Circle intersection, as needed.	X	X		
7	08.31.22	ACTION	Mr. Cole: Submit proposal for 3 additional permanent sign posts for pedestrian crossings.	X			
8	10.26.22	ACTION	Mr. Adams: Provide info regarding short term Treasury Notes.	X			
9	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			
10	12.14.22	ACTION	Mrs. Adams: Obtain quotes for Sandpiper Gatehouse holiday decorations for consideration in budgeting for Fiscal Year 2024.	X	X		
11	12.14.22	ACTION	Mr. Cole: Obtain proposal from Mr. Barrow to remove Ficus & install new landscape buffer & cost to install concrete wall panel for area from pumpstation to 9233 Museo Drive.	X	X		
12	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. 1.25.23: Punch list items in progress.	X			
13	12.14.22	ACTION	Mr. Cole: Follow up with Waste Management regarding oil stains that were to have been cleaned.	X	X		
14	12.14.22	ACTION	Mr. Adams: Check into defense counsel coverage amounts and consider other bidders on CDD insurances.	X			
15	1.25.23	ACTION	Mr. Cole: Address oil stains at 3130 Aviamar Circle.	X	X		

**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 <i>rescheduled to May 31, 2023</i>	Regular Meeting	10:00 AM
May 31, 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