

**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 April 26, 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
Kevin Dowty	Hole Montes
Joe Parisi	Developer’s Representative
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Valerie Lord	Foundation Representative
Markus Rentzing	Foundation General Manager
Mike Barrow	GulfScapes Landscape Management
Paul Ashline	Resident
Cathy Ashline (phone)	Resident
Steve Schwartz	Resident
Debbie Giannitti (phone)	Resident
Other residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

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

Mr. Miller stated that resident Debbie Giannitti’s matter is an agenda item to be addressed during the meeting. He asked her to wait on the phone until the item was addressed.

Mr. Miller stated that CDD #1 was served with the summary complaint on April 3, 2023. CDD #1 engaged Henderson, Franklin, Starnes & Holt, P.A., to serve as Counsel. Attorneys Mr. Scott Beatty and Ms. Sandy Patterson requested and received an extension until May 15, 2023 to file CDD #1's answer. The plan to move forward will be discussed at the next meeting.

Ms. Viegas stated she received the billings to date related to this matter. Through February 28, 2023, CDD #2 has spent \$5,456.36.

FOURTH ORDER OF BUSINESS

Health, Safety and Environment Report

Mr. Hennessey reviewed the PowerPoint presentation and reported the following:

➤ Tree Canopy Trimming: The hardwoods and fruited palms in Marsh Cove and Oyster Harbor were pruned.

A. Irrigation and Pressure Washing Efforts

➤ Irrigation Projected Usage: Total water usage in March was approximately 60 million gallons throughout Fiddler's Creek.

➤ 20 programmable satellites within the villages and nine programmable common area satellites are programmed to run Monday, Wednesday, and Saturday, from 9:00 p.m. to 8:00 a.m. Total water usage was down slightly, year-over-year. Minimal precipitation was received for the month.

Mr. Miller stated he observed the irrigation running the other morning during a light rain and asked if there is an automatic shutoff. Mr. Hennessey stated it might have been running due to the landscapers doing a wet check, which lasts for 10 minutes. Irrigation will not generally run between 10 a.m. and 4 p.m. Mr. Miller asked if the irrigation is coordinated with the weather when it rains. Mr. Hennessey stated Mr. Benet places rain holds when necessary. It has not rained much over the past two months, with about 2" of rain in April and .25" in March.

Mr. Parisi stated devices tell staff how many inches of rain is received; at this point, they will likely allow the sprinklers to run despite the rain because the ground is very dry. The issue is not water on the surface; rather, it is how deep the water penetrates. There is a bar that goes underground 8" to 12" and the irrigation will not shut off until the water reaches the roots.

➤ Pressure Washing: During the past 30 days, work was completed on Championship Drive, Isla Del Sol and Marsh Cove. Crews are working in Veneta until the end of the month; curbs, sidewalks, monuments, signs, and safety issues will be addressed. Iron stains near the bocce ball courts will be treated by the end of the day tomorrow.

B. Security and Safety Update

➤ Ms. Marie Puckett handles safety rules and regulations, bylaws, and OSHA matters.

➤ Mr. Richard Renaud, the Security Manager, manages the security officers.

➤ Gate Access Control: Use of the members' website to enter guest and vendor information is highly recommended, as opposed to calling or emailing the gatehouse. The automated gatehouse number is 239-529-4139. Community Patrol's number is 239-919-3705. If you see something, say something. Security staff are more than happy to help.

➤ Occupancy Report: Occupancy decreased in March.

➤ Gatehouses and Patrols: Gatehouses and two road patrols are operational 24/7. One patrol is assigned to each CDD, unless both patrols need to respond to a call.

➤ Staff credentials for security officers will be updated. The Gated Community Managers Association will be on site delivering staff development courses. Security personnel are not police officers, but, as customer service representatives, they can assist the Sheriffs.

➤ Activity by Gatehouse: The Main and Sandpiper gates had approximately 40,000 entries, and Championship gate had approximately 28,000 entries.

➤ Incidents: Parking incidents are still the most common type of incident, with 133 incidents last month. In response to a question from Mr. Miller, Mr. Hennessey stated "CCSO" is the acronym for Collier County Sheriff's Office.

➤ Speed Detection and Enforcement: Portable and fixed speed detection devices are in use. Frequent violators are sent to the Fining Committee. None were sent in March.

➤ CCSO Reports: A list of calls and complaints for the past six months was provided, including extra patrols, welfare checks, medical emergencies, 911 hang-up calls, etc.

Mr. Klug stated he sometimes sees road patrol vehicles parked at the end of Fiddler's Creek Parkway and asked what they are doing. Mr. Hennessey stated he does not want them driving constantly. While parked, they might be positioned to slow traffic or to prevent traffic from turning onto Cherry Oaks Trail, or they might be taking their break.

Ms. DiNardo asked if Sheriffs performing welfare checks go to the home. Mr. Hennessey replied affirmatively and stated Sheriffs respond to such requests when family members or friends are concerned for a resident; staff does not receive information for privacy reasons.

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

Mr. Parisi reported the following:

- Oyster Harbor, Dorado and the golf clubhouse are still under construction.
- The Championship Drive gatehouse work went out to bid and all bids were received. Scheduling the work and traffic shutdowns will be addressed; construction will commence over the summer. A communication will be emailed to residents to address traffic flow and lane closures; it will be less difficult than when the Main gate was under construction.
- The lift station at the construction compound should be completed today; landscaping will be installed when the lift station is complete.

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

Mr. Kevin Dowty stated he is filling in for Mr. Cole.

Mr. Miller asked if the CDD is eligible to receive the second \$50,000 payment from Halvorsen. Mr. Parisi stated he will research it and advise before the end of the meeting.

- **Revised Pricing for Sandpiper Drive Traffic Signal Project**

Mr. Dowty distributed Requisition #184 for \$13,345.56.

Mr. Miller noted that the costs are for the traffic light and asked if the costs for the traffic signal are aggregated because 50% of the expenditures will be requested from CDD #1. Mr. Dowty believed they were, but Mr. Cole can confirm that.

Mr. Dowty reported the following:

- Restriping and sidewalk repairs were completed.
- Oil spills around the lift stations have faded; leaving them as is rather than removing and patching the asphalt is recommended, as the stains will continue fading over time.
- Landscape lighting outside of the right-of-way (ROW) on Dorado Lane and Aviamar Circle will be removed; a proposal is being requested.
- The traffic signal contract was awarded to American Infrastructure Services (AIS).

➤ Trebilcock Consulting Solutions (Trebilcock), the company designing the plans, completed a resubmittal to address the Florida Department of Transportation's (FDOT) comments. The plans were received and sent to AIS yesterday. It is anticipated that the traffic signal will be operational in Spring 2024.

Mr. Miller asked if Trebilcock has a new amount, or if it is still at \$1.3 million. Mr. Dowty thinks the amount might have fluctuated by \$50,000, but the proposal was not reissued. Asked about the FDOT's reaction, Mr. Dowty stated he is not aware of any opposition to the signal.

Regarding the bid price, Mr. Dowty stated the costs of electronic components continue to rise, but, as the design is finalized and once components have been ordered, the prices will become better known. Mr. Klug stated the bid is a soft amount based on inflationary measures. Mr. Dowty noted that any contractor might be subject to material price increases.

Ms. DiNardo asked how close the plans are to being finalized. Mr. Dowty stated the plans could reasonably be 90% complete.

The nature of soft costs and estimates were discussed.

Asked if that takes into account all FDOT's comments to date, Mr. Dowty replied affirmatively.

Regarding the oil spill previously discussed and the decision to let the sun continue to bleach it out, Mr. Klug voiced his opinion that a subjective determination is being made. He recalled a hydraulic spill on Corfu Court that was cut out and repaved. He asked if any standard is being applied to determine which spills are cut out and repaired and which are left to bleach out. Mr. Dowty noted the hydraulic fluid leak caused by Waste Management's (WM) bucket truck extended over one mile and it was covered by WM's insurance. While there is no steadfast standard, he thinks it was Mr. Cole's determination that the size and location of this spill did not warrant the expense of a patch. Mr. Klug asked if it is a case-by-case decision. Mr. Dowty replied affirmatively. He stated Mr. Cole made a determination and a recommendation.

Mr. Miller felt that the decision should depend on if who caused the spill is known.

Mr. Klug asked if the decision will still be brought to the Board if it is subjective.

Discussion continued about the lift station oil spills.

In response to the discussion, Ms. Viegas stated she raised the lift station oil spills issue and sent photos to Mr. Cole months ago. One oil spill is at the corner of Cherry Oaks Trail and Sandpiper, another is next to 3130 Aviamar Circle, and another one is further down on Aviamar Circle approaching the fountain. She had asked Mr. Cole to look at the other lift stations

because the spills were occurring at the lift stations so whichever truck services the lift stations was the likely cause of the spills. She did not know the locations of the other lift stations. If all the spills at the lift stations can be proven to be from the company that services them, she thinks the CDD should pursue the matter with the responsible party.

Mr. Pires asked Ms. Viegas to send the photos to him, as the lift stations might be serviced by a Collier County vendor. Since they were sent months ago, Ms. Viegas was unsure if she still had the photos.

Mr. Klug believed a decision could not be made until Mr. Cole returns.

Ms. DiNardo asked if cameras should be added at the lift stations.

Ms. Viegas did not feel cameras are justified, as this is the first time this has happened.

Discussion ensued regarding camera costs, whether cameras will show the offenders, camera capabilities, the need to run power, wi-fi access, and the potential monthly data costs.

Mr. Dowty will ask Mr. Cole to send the photos to Mr. Pires and confirm that he looked at the other lift stations.

Mr. Pires described a generic letter he prepared; however, solid proof is needed to make a claim. WM is a franchisee of the County with significant control over their operations.

Mr. Miller stated the Board will wait to hear from Mr. Cole on this matter.

- The Veneta paver block work proposal was sent to Mrs. Adams for execution.
- The striping on Sandpiper Drive near the shopping center needs to be redone. It is under warranty by South Florida Excavation. Work is in progress.

Ms. DiNardo noted lake erosion in the Veneta area, near 9229 Museo. Mr. Bob Ferguson, who Mr. Cole sent, felt that the area might need riprap, as the water has eroded the bank and it is underneath the land. She thinks Mr. Ferguson must have filed a report and voiced her opinion that this work should be included in the Fiscal Year 2023/2024 budget discussions.

- Collier Paving Proposal: Restriping the stop bars and crosswalks was completed.
- Pumphouse #1, the north station near Creative Lane, is scheduled to be replaced in two years. In the meantime, proactive steps are being taken to keep it operational. The filter #3 seal was recently replaced. Pumps 3 and 6 check valves were replaced. Pump 5 was rebuilt, and the pump is back online. A solenoid on filter 3 was leaking and was replaced.
- Pumphouse #2 will be replaced this August. All three filters were shut off and are being bypassed, causing the pump to be shutdown. A problem with the filters was causing the circuits to be tripped. The analog card reader that was not reading pressures correctly was replaced.

Mr. Klug asked if the costs for all these repairs are charged to the budget. Mr. Dowty replied affirmatively.

➤ Pumpstation #3, on Aviamar Circle, will not be replaced for 10 years, so a more proactive maintenance approach is being taken to help the system's longevity. A touchscreen went out so, while the pumps were operational, no readings could be taken; the screen was replaced. A heat exchange solenoid that failed is on order. A weld repair on Pump 3 from wear and tear is in progress. Two of the three filters had bad diaphragms on the flush valves; new diaphragms are on order and, in the meantime, the filters are likely bypassed for now. The Pump 4 turbine and motor are currently being rebuilt.

➤ Pumpstation #4 rebuild on Pump 1 is done and a weld repair on filter #3 is in progress.

➤ For the first time in two years, all 20 irrigation pumps are operational.

Ms. Viegas asked for Mr. Cole to provide updates on the following, at the next meeting:

1. Status of the irrigation system replacement. The update and cost need to be included in the proposed Fiscal Year 2023/2024 budget.

2. Status of follow up with Grady Minor regarding a stop sign that is too far in on an Oyster Harbor resident's property and a bent speed limit sign on Quilcene Lane.

Mr. Dowty stated approval for those two items was received; the repairs will be made. The cost will be minimal.

3. Status of Grady Minor punch list items so CDD #2 can stop paying bond renewal fees.

Ms. DiNardo stated the Tesoro and Campanile signs are still temporary; it is an outstanding item as all other signage in that area was completed.

Regarding the earlier question about the Halvorsen payments, Mr. Parisi stated he emailed Mr. Miller in September with the criteria for the four payments. Mr. Parisi stated he just sent the email to Mr. Adams and Mrs. Adams. The first 25% has been paid. The second 25% will be paid when the required permits are issued and the contractors commence construction.

Mr. Dowty stated work has not started; the revised plans were sent yesterday, and it will take 30 to 60 days to receive comments or approval of the permit. After approval, the permits should be issued within one week.

Mr. Klug asked Ms. DiNardo to clarify which intersection needs a sign; he noted that Tesoro and Campanile do not intersect. Ms. DiNardo stated she was referring to the

intersection of Museo and Campanile. Mr. Dowty asked if it is a speed limit or a stop sign. Ms. DiNardo thinks it is not a stop sign.

Mr. Parisi noted the third Halvorsen payment will be when the Engineer of Record states the project is 50% complete. The fourth payment will be when it is 100% complete and operating.

SEVENTH ORDER OF BUSINESS

Consideration of Collier Paving Proposals to Restripe Stop Bars and Crosswalks

This item was discussed during the Sixth Order of Business.

EIGHTH ORDER OF BUSINESS

Consideration of GulfScapes Proposals to Install Landscape Buffers

Mrs. Adams stated that this item refers to the Museo buffer.

Mr. Barrow reported the following:

➤ The Museo buffer currently has Ficus trees and Arboricola all around it. It would be cost prohibitive to replace all the Ficus or install a wall. He is proposing installing Clusia in the open areas. When the Ficus dies, other landscaping in front of it will grow to fill in the area, and it will grow thick and full. The proposal is \$114,000.

Mrs. Adams stated she received a proposal from Juniper today for \$82,730.

Mr. Klug asked how sensitive Clusia is to sunlight and if the shade from overhanging trees will dwarf the growth of some plantings. Mr. Barrow stated it might slow the growth slightly, but it will grow.

Mr. Miller asked Mr. Barrow why his proposal is \$30,000 more than Juniper's proposal. Mr. Barrow stated his proposal includes all labor and fees to remove the existing landscaping, tidying up the area with sod, and eliminating the open beds. Mr. Miller asked if Juniper's proposal is equal in scope. Mrs. Adams needs to review it, as she just received it today.

Mr. Klug suggested tabling this to the next meeting.

Ms. DiNardo noted that the ongoing trimming of the Ficus to keep it to 12' to 14' leaves just dead trunks. In her opinion, that expense should be stopped. Mr. Barrow stated, since they are CDD #2's landscape contractor, they will see the buffer every day and will be able to maintain it.

Mr. Miller stated this will be deferred to the next meeting.

Ms. Viegas asked where the expense will be in the proposed Fiscal Year 2023/2024 budget. Various options were considered. The budget will be included on the next agenda.

NINTH ORDER OF BUSINESS

Discussion/Consideration of Bentley Electric Co of Naples FL, Inc., Proposal 23-198 to Replace Existing LED Streetlights [Serena HOA]

Mrs. Adams stated resident, and Serena Board Member, Steve Grogan indicated that residents on two streets are asking for brighter bulbs than the existing bulbs in the community. Mr. Miller noted that could cost a lot more than the \$760 in Bentley's proposal, given the possibility that other residents would request the same. Ms. Viegas asked for the current wattage of the LED lights. Mrs. Adams did not know. Mr. Klug expressed concern about setting a precedent by changing some bulbs and suggested having a common standard for bulbs. Ms. Viegas stated that is why she asked for the current wattage since all the streetlights were replaced with LED bulbs years ago so they must have met the standard required for streetlights.

All Board Members agreed that the Bentley proposal was not approved.

TENTH ORDER OF BUSINESS

Discussion/Consideration of Littoral Planting Adjacent to Menaggio [Lake 90 Shoreline]

Ms. DiNardo stated she had many discussions about the lake and viewed it more than once since the last meeting. It is not a definite requirement, but due to the aesthetics of the lake, she recommends some non-invasive vegetation to help reduce erosion and beautify the lake. She visited the lake several times and took photos. She asked Mr. Cole to view the area because, if the plantings help prevent erosion, it would solve more than one issue.

Resident Paul Ashline wanted assurance that the correct lake is being discussed; it is the lake farthest east. There is no vegetation and there is more erosion on the bank than before. Vegetation was killed when the lake was sprayed; all that remains is dirt and debris. In his opinion, the ground is being worn away because there is no vegetation. Mr. Miller asked if the lake in question is the lake between Menaggio and Amador. Mr. Ashline replied affirmatively. Mr. Miller noted the lack of rain and asked if the rainy season will improve the area.

Ms. Giannetti voiced her opinion that this lake has changed significantly and, while invasive species might have been removed, the lake bank was left very bare and declined

significantly; there has been no vegetation since the November spraying. Residents want it to be like it was before.

Mr. Klug stated, if this is an erosion problem, an engineering solution that might or might not include planting of vegetation, will be needed.

Mr. Miller asked how this occurred. Ms. DiNardo stated she emailed SOLitude, CDD #2's lake maintenance provider. SOLitude removed invasive plants but was it all invasive. There should have been some non-invasive plants in the area. One purpose of vegetation is to help slow erosion. Mr. Miller asked for SOLitude's response. Mrs. Adams stated SOLitude supplied the chemical reports for what they sprayed which would not have killed the non-invasive plants. There was no issue regarding what spray SOLitude used; however, if SOLitude sprayed and everything died, the spraying must have been inappropriate.

Regarding what it will take to remedy the situation, Mr. Miller suggested speaking with SOLitude and asking them to remedy it.

Mr. Klug felt that, to the extent the actions that SOLitude took compounded the erosion problem, an engineer needs to review the area and give a solution.

Mrs. Adams was unsure if SOLitude will admit they caused the lake bank erosion. She noted that erosion could have existed for a long time. The CDD's water levels are much lower than normal, which is exposing a lot of areas not normally seen.

Ms. DiNardo believes the erosion problem reflected in the picture is for Mr. Cole to handle, as it involves a geotube. The vegetation is meant to maintain lakes at proper levels and assist with water quality, fish and bird populations, and aesthetics.

Mr. Klug asked what SOLitude will be told. The consensus was to ask SOLitude to replant the shoreline.

On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, directing SOLitude to replant the shoreline, was approved.

Mr. Ashline asked which lake will be replanted. Mr. Miller stated the lake between Menaggio and Amador is Lake 90. Ms. DiNardo stated Lake 90 is entirely bare.

Mr. Adams stated, according to the resident addresses noted, the lake in question is Lake 65-G. Looking at the map, Mr. Miller observed that it is the lake on the other side of Menaggio.

Mr. Dowty was asked to tell Mr. Cole which lake needs to be addressed.

ELEVENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of March 31, 2023**

Mr. Miller asked what is being done with the cash on hand. Mr. Adams stated it is in a cash sweep account and is spread across multiple qualified banks. It is currently paying 1.5% interest. The CDD can only invest its public funds in certain types of investment vehicles, with FDIC protection. Mr. Pires stated the Clerk of Courts has a cash sweep account with First Foundation Bank that earns significant interest. One of his districts piggy backed on it and exceeded its budgeted interest.

Interest rates, features of the account and investment vehicles, were discussed.

Mr. Miller asked Mr. Adams to research other investment options. Mr. Pires will give Mr. Adams contact information for his Clerk of Courts contact.

Mr. Miller asked why the Undeposited Funds amount was so high. Mr. Adams stated it is due to late receipts from taxpayers.

Mr. Miller asked about the \$3,531 "Due to other" amount. Mr. Adams stated he inquired but has not received a response from the Accounting Department.

Mr. Adams stated the "Due to Developer" amount is tied to an agreement several years ago between CDD #2 and the Developer such that, if CDD #2 agreed to continue pursuing litigation with the Trustee, at CDD #2's expense, the Developer would waive the \$110,000 due, but only \$100,000 was written off, leaving \$10,000. Mr. Miller asked Mr. Parisi to waive the remainder. Mr. Parisi stated he will look at it.

Mr. Miller asked why "Legal Advertising" is at 126% of the budget. Mrs. Adams stated it is due to the public notices needed for the traffic signal and pumphouse bids.

Mr. Miller asked what "Settlements" pertains to. Mrs. Adams stated it represents the check from Taylor Morrison (TM).

Ms. Viegas asked for the status of the draft audit. Mr. Adams stated it will be presented at the May meeting. Ms. Viegas asked if she and Mr. Miller would receive it early, like in the past. Mr. Adams replied affirmatively.

TWELFTH ORDER OF BUSINESS**Approval of March 22, 2023 Regular Meeting Minutes**

Mrs. Adams presented the March 22, 2023 Regular Meeting Minutes.

The following changes were made:

Line 165: Change "District Counsel" to "Tobin, Reyes, Alvarez & De Biase, PLLC"

Line 376: Change "D.N." to "D.H."

Line 493: Insert "back" after "dates"

Line 504: Change "spill" to "spills"

On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, the March 22, 2023 Regular Meeting Minutes, as amended, were approved.

THIRTEENTH ORDER OF BUSINESS

Action/ Agenda or Completed Items

Item 2: Completed. Per Mr. Pires, the check is cleared. A new item will be created for mutual releases to be delivered.

Items 5 and 13 are duplicates and will be merged.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Pires stated he emailed the revised Amador License Agreements to Mr. Steve Schwartz. As soon as the signed License Agreements are received, the work can proceed. He had changed the effective date to May 1, 2023, making them good for three months.

Ms. DiNardo stated the work needs to be coordinated with GulfScapes.

Mr. Barrow stated GulfScapes is just waiting for the funds to be received; it was noted that the check cleared. Mr. Pires stated residents should be informed about when contractors and equipment will be coming into their yards. Mr. Barrow will schedule the work, once the documents are signed.

Mr. Schwartz stated he was told the Agreements can all be done via email; they should be done next week. There is an individual License Agreement for each residence. Mr. Cole designated the work for each residence, which is reflected in each License Agreement. Mr. Barrow and Mr. Schwartz will work together in this regard.

Mr. Pires stated he needs contact names and numbers for the generic oil spill letters.

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

- **NEXT MEETING DATE: May 31, 2023 at 10:00 A.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the May 31, 2023 meeting.

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

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

Ms. DiNardo stated some spouts in front of the Veneta fountain are not working.

Mrs. Adams responded to questions and noted the following:

➤ The Veneta fountain spout failure was due to a bad contact that will be replaced this week.

➤ All the fountains will be drained so they can be power washed.

Mr. Miller asked how Mrs. Adams will monitor the 6,132 plants being replaced at SOLitude's expense. Mrs. Adams said she will have Mr. Cole perform inspections. Mr. Dowty said it is based on square footage; a certain number of plants are planted in each square foot.

Ms. DiNardo asked if photos of the plants could be taken. Mrs. Adams will arrange for the photos. She noted that the littoral shelf is mandatory.

Mr. Miller noted that the lake management contract is expiring and asked if other companies will bid on the contract. Mrs. Adams anticipated having more than one bidder.

Mr. Miller asked who will be installing the benches at the Veneta fountain. Mrs. Adams stated GulfScapes.

Ms. DiNardo stated a palm tree is still missing at the Veneta fountain. Mrs. Adams stated the update on the palm tree is on Page 1 of her Operations Report.

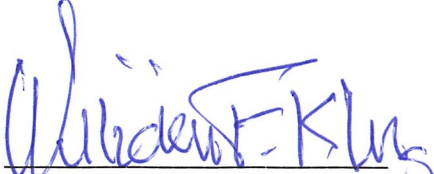
Ms. DiNardo asked about the stump she raised at the last meeting. Mrs. Adams stated the information was provided to Mr. Rentzing, who took the photo and will address it.

Mr. Miller asked if CDD #2's insurance is at risk with the insurance company due to the number of insurance claims. Mr. Adams replied no; the insurance company is a very strong company backed by Lloyd's of London.

FIFTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:39 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair