

**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 July 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 (via telephone)	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Aaron Haak	Fiddler’s Creek Deputy General Counsel
Terry Cole	District Engineer
Markus Rentzing	Foundation General Manager
Valerie Lord	Foundation Representative
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Jody Benet	Fiddler’s Creek Irrigation Manager
Mike Barrow	GulfScapes Landscape Management
Cesare Turrin	Resident
Michael Laurence	Resident
Shannon Benedetti	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 10:00 a.m. Supervisors Miller, DiNardo, Viegas and Klug were present. Supervisor Nuzzo attended via telephone.

**On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, authorizing Mr. Nuzzo's attendance and full participation, via telephone, due to exceptional circumstances, was approved.**

**SECOND ORDER OF BUSINESS**

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

Resident Cesare Turrin reported that many streetlight posts are dull and chipped and asked if repainting them is in the budget. Mrs. Adams stated faded posts are repainted in phases because if individual posts are repainted, those nearby look bad in comparison. Mrs. Adams will obtain proposals for the next phase of painting.

Resident Mike Laurence stated he is representing the Millbrook HOA regarding preparing a Request for Proposal (RFP) for irrigation filters for Millbrook Village. He said he was told that Pulte made a connection to the end of the Millbrook irrigation pipe that serves approximately 18 homes in Amaranda and Aquamatics informed him that it should not have been done that way. He asked if someone could look into it and get it fixed. Mr. Miller stated this is not a CDD matter and Mr. Laurence should contact the builder. Ms. Viegas confirmed with Ms. Lord that the builder is no longer working in Fiddler's Creek and the bond the Foundation held is no longer available.

**THIRD ORDER OF BUSINESS**

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

Mr. Miller stated that CDD #1 moved to dismiss the complaint filed by CDD #2 because they claimed it is a premature advisory opinion because the traffic signal might never be constructed. In oral arguments this week, CDD #2 pointed out that the light is being constructed and the completion date is next spring. CDD #1 made other points that were not in their written motion; they claimed that the Interlocal Agreement says that they will pay half the cost but not half the "gross cost". CDD #2's response is that the Agreement simply states that CDD #1 will pay half the cost and that means half the cost. CDD #1 also claimed that CDD #2 would have to

plead that the contract was ambiguous and that is not the law; CDD #2 cited cases accordingly. Oral arguments were held, and he expects decisions to be issued in the next couple of days. If CDD #2 does not prevail, the decision will be appealed.

Ms. DiNardo noted that CDD #1’s traffic signal was installed, which set a precedent for payment of half the cost.

Ms. Viegas noted that, through May 25, 2023, CDD #2 has incurred \$9,260.66 in litigation costs for work done on this matter.

**FOURTH ORDER OF BUSINESS**

**Health, Safety and Environment Report**

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

➤ Tree Canopy Trimming: In the past month, palm trees throughout Fiddler’s Creek and Ficus near Museo Circle, were trimmed. Presently, palm trees and hardwoods at The Club & Spa are being trimmed. Trees at the Marsh Point gazebo were trimmed back. Stumps across from Whisper Trace were ground down after the hedges were removed. Work continues at the Collier entrance.

**A. Irrigation and Pressure Washing Efforts**

➤ Irrigation: June precipitation was only 4<sup>1</sup>/<sub>3</sub>”, which is down from an average of approximately 9” from June through September, resulting in only two rain holds in the Villages and three in the common areas.

➤ No major irrigation repairs were needed in June.

➤ Pressure Washing: Cherry Oaks and Aviamar are completed; Oyster Harbor is underway.

Mr. Miller, speaking as a Chiasso resident, voiced his opinion that trimmed palms leave a lot of oil stains in the road. He asked for the street cleaner to address the oil stains.

➤ The marquee sign outside Cardinal Cove was pressure washed last week.

**B. Security and Safety Update**

➤ Gate Access Control: The automated gatehouse number is 239-529-4139. Community Patrol’s number is 239-919-3705.

➤ In an emergency 911 should be called first; then call the Community Patrol.

➤ Occupancy Report: There was a 40% drop in occupancy between May and June and a 58% drop between February and June.

Mr. Miller asked how occupancy is measured. Mr. Hennessey stated it is measured by a software that reads the resident license plates entering and exiting.

➤ Gatehouses and Patrols: The Championship gatehouse will close next week; the Developer will address that in his update.

➤ Activity by Gatehouse: Total entries, including residents, guests, vendors, and construction workers, dropped by 21% in June, and by 53% between February and June.

➤ Incidents: Overall totals reflect fewer incidents in the community. Parking incidents decreased; Officer Assists increased.

➤ Speed Detection and Enforcement: Portable and fixed speed detection devices are in use. In June, 13 violations were recorded; one was referred to the Fining Committee.

➤ The Collier County Sheriff's Office (CCSO) statistics are skewed because the person who generally compiles the data is on vacation. The numbers also include Collier Boulevard.

Asked what "Crime Prevention" refers to, Mr. Hennessey stated it refers to preventive patrols in the area, not actual incidents.

➤ A larceny occurred in Runaway Bay one week ago. Over \$100,000 in jewelry was taken. It was an "inside job" by individuals with access to the residence, not a break-in. CCSO is investigating.

➤ Two older model white vans with drivers identifying themselves as tree service crews and displaying guest passes were observed taking coconuts from various properties. Both companies were advised about the incident and all four individuals were given trespass notices so they can be arrested if they try to enter the community again.

Asked if there were any further developments related to the juveniles ringing doorbells in the middle of the night, Mr. Hennessey stated, while the individuals are known, no crime was committed, and no charges were filed due to lack of evidence.

Asked about the jewelry larceny, Mr. Hennessey stated it appears that the suspect is a dog walker for only the resident affected. The suspect is not a resident. Further updates were requested but the matter is still under investigation.

Asked if the violator referred to the Fining Committee was fined, Mr. Hennessey stated he is unsure, as the incident was just referred. Ms. Lord stated it will be presented at the August meeting.

Ms. Viegas asked if Mr. Hennessey's title changed, because the website lists it as Director of Human Affairs and Safety. Mr. Hennessey stated he just spoke with the individual who will correct his title.

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

Mr. Haak spoke for the Developer, in place of Mr. Parisi, who was out of the country. Mr. Haak reported the following:

- Championship Gatehouse: The gatehouse will close Thursday, August 3, 2023. No access in or out of the community through that gate will be permitted until completion. It is anticipated that all ingress and egress will come through the Sandpiper and Collier Boulevard/951 entrances through October 2023.
- The notice was or will be emailed today to all residents and the local Police, Fire Department, and Emergency Services have been notified.
- Signs will be placed throughout the community at different locations to advise residents and guests about the closure and prevent unnecessary turnarounds in various locations.
- Signs will also be placed outside the gates.
- The Rookery was notified so they can advise their members accordingly.

Mr. Miller suggested sending more emails throughout the process. Mr. Haak stated that will be done.

Mr. Klug asked if a sign will be placed at the entrance to Championship, on 951. Mr. Haak stated they are working on it, but it requires County approval.

Ms. Viegas recalled that, at the last meeting, Mr. Parisi stated that an email would be sent in mid-July. Mr. Haak stated the definitive start time was just established last Friday.

Ms. Viegas asked Mr. Haak to give information to Mr. Parisi when he returns to the office. She recalled discussion at the last meeting about the Irrigation Manager expense that the CDDs pay and her question about the percentage of time the Irrigation Manager spends on

CDD issues, versus the villages and other entities, to ensure that the CDDs are being charged the appropriate amount. She recalled that Mr. Haak was at that meeting. She stated that Mr. Parisi sent an email claiming that the Board was questioning the performance and completion of services; however, that was never questioned. The CDD needs to know what percentage of the total time spent by the Irrigation Manager on irrigation services is spent servicing the CDDs, as the cost the CDDs pay should equal that percentage. She researched the total number of gallons used each month and found that, on average, the combined CDDs only account for 15.79% of the total gallons. In comparison, the villages account for 32.14%, on average.

Mr. Miller stated the aggregate amount is needed to ascertain if the CDDs are paying more than 15.8%.

Ms. Viegas stated she has several other questions to raise on the Agreement when Mr. Parisi is present. Mr. Haak stated he will present the information to Mr. Parisi.

**SIXTH ORDER OF BUSINESS****Engineer's Report/Update: Hole Montes, a  
Bowman Company**

Mr. Cole reported the following:

➤ Traffic Signal Status: The Florida Department of Transportation (FDOT) issued more comments and Trebilcock had a good call with the FDOT yesterday to address the minutiae. The good news is that Trebilcock will resubmit the plan this week addressing the newest comments and the FDOT promised to issue a Notice of Intent to issue the permit within two to three weeks.

Mr. Miller felt that the process was a bit late. Mr. Cole stated this is typical of the FDOT.

➤ In the original bid, the design required fiber optic lines to be laid to the Manatee signal, but it appears that the FDOT will allow radio transmissions which will save \$100,000.

➤ The permit will not be issued until the contractor enters into a Construction and Maintenance Agreement with the FDOT, with a bond; the CDD will need to coordinate that. Mr. Cole's suggestion is to authorize awarding the work to American Infrastructure Services based on the present bid price of \$1.42 million once the Notice of Intent letter is obtained from the FDOT.

Mr. Miller stated he is still uncomfortable that there was only one bidder. Mr. Cole explained that it went through the public bidding process, as required, and there are a limited number of bidders in this challenging environment due to labor and material costs. Mrs. Adams stated they ran into the same lack of bidders at The Brooks where they advertised in other counties and still only received two bids. Mr. Adams asked Mr. Cole how many potential bidders he contacted directly, in addition to advertising. Mr. Cole stated he spoke to three or four and sent bid packages to them. Mr. Klug voiced his opinion that the bidding process was followed properly and, while he shares Mr. Miller's concern, going out to bid again will delay the process further and likely increase the cost. All other Board Members agreed.

**On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, awarding the contract to American Infrastructure Services, in a not-to-exceed amount of \$1.42 million, upon receipt of the Notice of Intent, was approved.**

Mr. Cole distributed and discussed the following:

➤ Requisition 187, in the amount of \$14,734.75, for work on the traffic signal by Trebilcock and Hole Montes.

Ms. DiNardo asked if the second phase of funds to be recovered will be presented to Halvorsen. Mr. Cole will follow up with Mr. Parisi about the payment.

Mr. Nuzzo asked who is responsible for the costs to maintain the traffic signal once it is installed. Mr. Cole stated the County will be responsible.

➤ The irrigation pumphouse replacement is scheduled to be completed by the end of September. He is coordinating with the architect to submit plans to the County for the building permit for the roof replacement. Bids to replace the pumphouse roof have been received.

➤ This week, Mrs. Adams advised that repairs are needed to the pavers in the circular area around the Veneta fountain. A work order has been executed with the contractor.

➤ Mr. Cole will be part of an Engineering call with Gulf Bay and Mr. Mark Minor to discuss pedestrian crossing signs, as several are missing, and some were added. He will gather details to proceed. It is estimated that more than 30 decorative signs will be needed; signs that would have cost \$200 will cost \$1,700 due to the decorative poles.

➤ Mr. Cole asked Mr. Jake Long, of Juniper Landscaping (Juniper), to review the April 2022 proposal the Board approved for approximately \$80,000 for the rear Amador swale project.

Mrs. Adams stated Taylor Morrison paid for work totaling \$73,000. Mr. Cole stated most of that work was for drainage improvements along the rear of the swale and part of the work was for removal of the Ficus hedge and replacement with Clusia. Mr. Cole stated an updated proposal was requested and he is also working on obtaining the temporary license agreements from the affected homeowners.

Mr. Pires stated the original homeowners' Temporary License Agreements were due to expire on July 31, 2023, so he prepared extensions for an additional three months that were signed by the Chair this morning. These will be scanned and sent as appropriate.

Mr. Cole recommended approving a not-to-exceed amount of \$90,000 for the project.

**On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, increasing the previously approved Juniper Landscaping proposal for the Amador swale project to a not-to-exceed amount of \$90,000, was approved.**

Mrs. Adams requested the updated proposal.

Ms. Viegas recalled that Mr. Cole was going to send documentation to Mr. Parisi regarding the Developer agreeing to pay for future bond renewals. Mr. Cole stated he spoke to Mr. Jonathan Walsh, who sent documentation to Mr. Parisi indicating that the Developer will pay. Since Mr. Parisi is not present, Mr. Cole will forward the documentation to Mr. Haak. Ms. Viegas asked Mr. Haak to confirm that Mr. Parisi agrees to pay.

**SEVENTH ORDER OF BUSINESS**

**Consideration of First Amendment to the District Management Services Agreement for Lien Roll Services**

Mr. Adams stated Ms. Alice Carlson, of AJC Associates, who currently does the lien roll work for the CDD, is retiring. Asked why the March 1, 2023 letter from Ms. Carlson was not addressed sooner, Mr. Adams said the plan was to address it during the budget process. Asked if Ms. Carlson was asked to recommend other companies, Mr. Adams stated she was not; she



knows that Wrathell, Hunt and Associates (WHA) does the same work. Asked what qualifications WHA has and who would perform the work, Mr. Adams stated WHA’s Treasury Services Department that has a staff of about 12 prepare Assessment Methodologies, Lien Rolls, and related services; WHA proposes to seamlessly assume performing the same services at the same fee, which has not increased since 2005.

Ms. Viegas asked if services, such as bond payoff amounts, definitions of fees, etc. will be on another website available to residents. Mr. Adams stated there will be an Estoppel Link on the CDD website; inquiries submitted will be addressed within 24 to 48 hours. The link will be available beginning on October 1, 2023.

Ms. Viegas stated she sent edits to the Amendment. Mr. Adams stated those edits will be incorporated, along with Mr. Pires’ updates and revisions to the original contract.

**On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the First Amendment to the District Management Services Agreement for Lien Roll Services, as amended, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Synovus Bank, Investment Outline for Excess Operating Funds and Sample Resolution**

Mr. Adams presented the Synovus Bank Agreement for opening a SCM Money Market for the CDD. Accounts will be fully collateralized as required by Florida Statute Chapter 280. Synovus has a department dedicated to lending to governmental entities; Mr. Jim Mitchell is a former employee of the Clerk’s office, and the bank is very user-friendly. Interest will be posted monthly and compounded. Any CDD that keeps a balance over \$500,000 can get an interest rate that is indexed against the Federal Funds rate, minus 75 basis points, for a 4.5% interest rate as of July 7, 2023. Accounts between \$200,000 and \$500,000 can get an interest rate that is indexed against the Federal Funds rate, minus 100 basis points, for a 4.25% rate. Accounts below \$200,000 can get an interest rate that is indexed against the Federal Funds rate, minus 175 basis points, for a 3.5% rate. Accounts will be reviewed on the first business day of each

month to set the interest rate for that month. Interest will be compounded daily and fully liquid.

Asked if mid-month withdrawals will affect interest rates, Mr. Adams stated interest rates will be prorated as they are in the Operating Account. Asked if these Money Market accounts have a limited number of transactions per month, Mr. Adams stated to his knowledge they do not. Asked who will be the authorized signer on the account, Mr. Adams recommended authorizing the Chair; countersignatures can be provided by Mr. Adams, the Treasurer or Assistant Treasurer.

Ms. Viegas noted that the Agreement states that the person signing will be personally liable. Mr. Adams stated that line will be changed.

**On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the Synovus Bank Investment Outline for Excess Operating Funds and Sample Resolution, as amended, were approved.**

**NINTH ORDER OF BUSINESS**

**Continued Discussion/Consideration of  
Proposals to Install Landscape Buffers**

- A. GulfScapes Landscape Management Services**
- B. Juniper Landscaping of Florida, LLC**

Mrs. Adams distributed a revised \$18,875 proposal from GulfScapes for 151 cocoplums to fill in the gaps. Ms. Viegas stated she walked the area in question, and she does not believe all 151 cocoplums will be needed. She asked if the CDD will be credited for any cocoplums not planted. Mr. Barrow stated the CDD will only be charged for the number planted; he will revise the wording to state “up to 151” cocoplums.

Ms. Viegas stated there is enough money in the Landscaping Contingencies line item in the Fiscal Year 2023 budget and asked if the work can be completed before October 1, 2023. Mr. Barrow replied affirmatively, weather permitting. Mrs. Adams stated that way it can be done and filled in before season.

**On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the revised GulfScapes proposal for up to \$18,875 for up to 151 cocoplums, was approved.**

**TENTH ORDER OF BUSINESS****Continued Discussion: Landscape Improvements for Fiscal Year 2024**

Mrs. Adams noted that the \$18,910 GulfScapes proposal to replace bougainvillea at the Veneta entrance presented at the previous month's meeting is not included in the agenda.

Resident Shannon Benedetti discussed the photographs and the request for replacement of bougainvillea behind the Veneta fountain. LandCare previously replaced the plantings with seedlings that did not survive. She was advised that this replacement must wait until next year and suggested bringing turf to the center to make the beds smaller. Mrs. Adams stated she discussed this with The Foundation and the consensus was that this community is based on bougainvillea and a hardier type of bougainvillea will be planted.

Mr. Barrow stated the new plants installed are the New River variety.

Ms. DiNardo observed that the bougainvillea have had trouble surviving for many years due to previous land care maintenance company.

Mrs. Adams discussed issues with chemicals from the fountain waters at Veneta.

Ms. Benedetti stated the photographs were taken just before the last meeting.

Mrs. Adams stated the current budget includes adequate funds to have the work completed now.

Ms. Viegas voiced her opinion that the bougainvillea have always had problems and the ones at the Aviamar entrance are not doing well. She suggested considering another type of plant. Mrs. Adams recalled a County representative recommended diversification, but Mr. Parisi was adamant about installing bougainvillea. Ms. Viegas suggested The Foundation pay for replacements since it is a continual expense. Ms. DiNardo supported maintaining the current level of beautification in the community.

Ms. Viegas asked for the number to be reduced to install turf. Mrs. Adams stated that, months ago, The Foundation advised that it wants to keep the bougainvillea. Ms. Viegas asked for the proposal to be changed to "up to 305" seven-gallon bougainvillea. Mr. Barrow stated he

will install up to 305 seven-gallon bougainvillea; the CDD will be credited for any plants not installed.

**On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the revised GulfScapes proposal, in a not-to-exceed amount of \$18,910 for up to 305 seven-gallon bougainvillea exiting the Veneta fountain circle, was approved.**

Ms. Benedetti asked about tree stumps removed on Campanile Circle. Mrs. Adams said she was never billed for them so reimbursement from Juniper was not requested.

**ELEVENTH ORDER OF BUSINESS**

**Continued Discussion: Fiscal Year 2024 Budget**

Mr. Adams stated he adjusted the budget based on the last meeting; the bottom line is, assessments will stay the same and \$9,300 will be needed from the fund balance to offset an assessment increase and keep assessments the same as the Fiscal Year 2023 assessments. The adjusted budget includes a conservative estimate of \$70,000 in interest earnings from the new Synovus Bank Agreement approved today.

Ms. Viegas asked if the lake maintenance amount needs to be adjusted based on knowledge of recent bids in communities. Mrs. Adams and Mr. Adams believe the amount will stay the same, so no adjustment is needed.

Ms. Viegas noted that, based on figures provided by Mr. Parisi, the "Irrigation Manager" amount will need to be adjusted based on the amounts in the agreement, which are for the calendar year rather than the fiscal year. The amount should increase from \$52,500 to \$54,500.

Ms. Viegas noted the "Landscape services-improvements and renovations" line item was supposed to be reduced to \$50,000, per last month's meeting minutes. Initially the Museo buffer was included at \$84,000, which has been reduced to \$18,875, which will be paid for from the Fiscal Year 2023 budget.

Discussion ensued regarding amounts approved at the last meeting for landscaping and renovations to irrigation systems, which totaled \$107,500, and funds now allocated for Fiscal Year 2023.

Mr. Adams stated the consensus was to keep assessments flat; fund balance will be trued-up as necessary.

Mr. Miller stated, based on the pending litigation, he recommends moving \$10,000 from the Fiscal Year 2023 budget to Fiscal Year 2024. He requested the following verbiage be added to Page 5 of the definitions under Roadway Capital Outlay:

Insert "to which CDD #2 asserts in pending litigation it is entitled" after "Halvorsen"

Ms. Viegas asked for confirmation that her edits to the definitions sent to Mrs. Adams and Mr. Adams will be incorporated. Mrs. Adams replied affirmatively.

Mr. Miller reiterated that he wants \$10,000 added to the litigation line item from the Fiscal Year 2023 budget to Fiscal Year 2024 which will then total \$15,000. Due to the amount already spent, Mr. Klug suggested keeping \$20,000 in the Fiscal Year 2023 budget and adding the \$10,000 to Fiscal Year 2024, for a total of \$35,000 for the litigation with CDD #1.

**TWELFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2023**

Mrs. Adams distributed updated financials reflecting Ms. Viegas' corrections.

Ms. Viegas asked about the \$203,494 "Due From CDD#1" amount. Mr. Adams stated it is for their portion of the pumphouse replacement deposit.

Mr. Miller mentioned the large amount in interest, year-to-date. Mrs. Adams noted a lot of it was from an insurance claim and added that Egis is being difficult with respect to two other claims so the CDD might not get paid for those. Egis is questioning lightning in the area. Mrs. Adams noted it was a power surge and an affidavit from the vendor was sent; a response is pending.

Mr. Adams stated, after the changes made to the Fiscal Year 2024 budget discussed earlier, there is no longer a need to use any fund balance to keep assessments flat, year-over-year. It is possible that \$41,200 will be added to the fund balance.

Mr. Miller asked how the per unit cost is determined. Ms. Viegas noted the discussion last month about all her work verifying the number of Equivalent Residential Units (ERUs) and that all future growth in CDD #2 is included in the number because all have been platted.

The financials were accepted.

**THIRTEENTH ORDER OF BUSINESS**

**Approval of June 28, 2023 Regular Meeting Minutes**

Mrs. Adams presented the June 28, 2023 Regular Meeting Minutes.

The following changes were made:

Line 25: Change "Human Affairs" to "Community Services"

Line 282: Change "plant" to "plants"

**On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the June 28, 2023 Regular Meeting Minutes, as amended, were approved.**

**FOURTEENTH ORDER OF BUSINESS**

**Action/ Agenda or Completed Items**

Items 9, 10, and 17 were completed.

Item 17: Mrs. Adams stated she issued a cancellation notice to SOLitude. She contacted three other contractors, spot checked areas after the last meeting, and discovered numerous areas of concern. SOLitude completed the littoral replanting in Lakes 5, 90 and 65G, but other areas need to be cleaned up. The change to a new vendor will be on the next agenda.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Pires stated the Easement Agreement for the generator was sent to Mr. Dellentash who attended the last meeting; his signature and check will be sent, and it will be recorded. As noted earlier, the License Agreements for Amador will be executed.

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

- **NEXT MEETING DATE: August 23, 2023 at 10:00 AM [Fiscal Year 2024 Budget Adoption Hearing]**
  - **QUORUM CHECK**

The next meeting will be held on August 23, 2023.

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

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

Ms. DiNardo expressed concern because the Veneta fountain's front section has not been operational for some time. Mrs. Adams had no update; it is a pump issue.

Ms. Viegas asked about the benches that were delivered in the wrong size as discussed at the last meeting. According to the Operations Report, CDD #1 is going to use one and reimburse us. Ms. Viegas asked if we need to extend the pad for the second bench at Museo Circle. Mrs. Adams stated no, it will fit on the current pad. A new bench will be ordered for the Veneta fountain in the correct size.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

<p><b>On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the meeting adjourned at 11:32 a.m.</b></p>
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair