

**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 Public Hearing and Regular Meeting on August 23, 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
Aaron Haak	Fiddler’s Creek Deputy General Counsel
Terry Cole	District Engineer
Joe Parisi	Developer’s Representative
Markus Rentzing	Foundation General Manager
Valerie Lord	Foundation Representative
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Mike Barrow	GulfScapes Landscape Management
Andy Nott	Superior Waterway Services, Inc.
Nat Pappagallo	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

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 recalled that CDD #1 moved to dismiss the complaint filed by CDD #2 on the grounds that CDD #1 has no liability until it is time to expend the funds for the traffic signal. CDD #2 contested the claim and stated CDD #2 has a budget which includes this project and CDD #1 needs to include it in their Fiscal Year 2023/2024 budget because the funds will need to be expended. The court found in CDD #2's favor and CDD #1 has 20 days to respond. CDD #1's response is due on August 28, 2023. At that time, CDD #2 will motion for a summary judgement.

Ms. Viegas stated Mr. Reyes has fallen behind in billing again; the last bill received was for work done in May. She asked Mr. Miller to remind Mr. Reyes to submit his bills in a timely manner. Mr. Miller stated he will remind Mr. Reyes again.

FOURTH ORDER OF BUSINESS

Health, Safety and Environment Report

Mr. Miller requested that "Foundation" be inserted before "Contracted" in the report.

Mr. Hennessey presented the PowerPoint and reported the following:

➤ Tree Canopy Trimming: It is a quiet time of year compared to spring and fall. The palm trees at The Club & Spa were trimmed last month.

A. Irrigation and Pressure Washing Efforts

➤ Irrigation: There was only one rain hold in July. Only 2.7" of rain fell versus the 9" usually received. Approximately 60 million gallons of water were used in July versus 41 million gallons used last July.

➤ The Irrigation Manager monitored the daily downloads from the central computer to the satellites and performed some repairs. Satellite 1-25 in Oyster Harbor required a new 16 station board, satellite 1-21 in Campanile needed a new Cat-5 cable, and Veneta's satellite 1-17 required replacement of a 3.2-amp fuse and holder.

Mr. Miller asked why water usage was so much higher this year compared to this time last year. Mr. Hennessey stated there has been much less rainfall versus last July.

Mr. Miller asked Mr. Hennessey to include the prior year's total water usage in the narrative, as it was previously included in his report.

➤ Pressure Washing: Oyster Harbor was completed. Club Center Drive and Fiddler's Creek Parkway are underway.

Mr. Miller asked why there were no yellow dots on the map to indicate scheduled routes. Mr. Hennessey stated he noticed that as well; the focus was on routes completed and the current month's progress. Scheduled routes will be included, going forward.

Ms. Viegas asked for the costs of the replacement items noted for the irrigation system. Mr. Hennessey believed they were minor and were under the \$1,500 limit requiring Board approval.

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, followed by the Community Patrol.

Mr. Hennessey reported the following:

➤ Staff members check that the lights are working properly. Apparently, during the last several weeks, the lights have remained on during the day. Bentley Electric has been made aware; it is apparently a photocell issue.

Mrs. Adams believes the issue was resolved. Mr. Hennessey did not think so.

Mr. Miller found it interesting that occupancy increased in the first two weeks of July, versus June, and then went down.

➤ Occupancy Report: Occupancy was down 58% from February.

➤ Gatehouses and Patrols: The Championship gatehouse has been closed since August 3, 2023. There have been no problems; security shuts everything down to construction at 6:00 p.m., nightly.

➤ Gatehouse Activity: Gatehouse activity is down to about 46% of February's numbers.

➤ Incidents: Overall, totals reflect little change in the community.

- Speed Detection and Enforcement: Portable and fixed speed detection devices are in use. In July, 18 violations were recorded; three were referred to the Fining Committee.
- The Collier County Sheriff's Office (CCSO) statistics show that Sheriffs come into the community; there have been no accidents and traffic stops are a deterrent.
- Yesterday, a helicopter was searching for a domestic violence subject. The subject was caught and never entered the community.
- There were two more instances of youths wearing masks knocking on doors in the early morning hours. The subjects were not caught. The Sheriff is investigating.
- The Runaway Bay larceny is still an active investigation. There are three suspects in the theft of \$100,000 worth of jewelry.

Ms. DiNardo stated some residents reported that the gate on Creative Lane to 41 has been open and they noticed people entering the community. She noted that area is not observed at all and stated, with incidents in the community, residents become more concerned about being exposed to danger. She asked if anything can be done to make it safer.

Mr. Hennessey stated the gate is open during the day and closed at night. Mrs. Adams stated the gate should only be open when contractors enter. Mr. Barrow stated he observed that the gate on Creative Lane is locked; it is the gate on Fiddler's Creek Parkway that was unlocked. Ms. DiNardo stated that is the gate residents are concerned about.

Mr. Parisi suggested the roving patrols include the unpaved road between Creative Lane and Campanile. Mr. Hennessey stated the road will be patrolled.

FIFTH ORDER OF BUSINESS

Developer's Report/Update

Mr. Miller asked Mr. Parisi to discuss the Neighborhood Information Meeting (NIM) for the new project on Auto Ranch Road.

Mr. Parisi reported the following:

- The meeting was related to an amendment to the PUD (Planned Unit Development), and changes to Section 29. The front entrance area, that is currently undeveloped, will include both residential and commercial property. Section 29 is an area totally independent of Fiddler's Creek; it is part of the Fiddler's Creek PUD, but not part of Fiddler's Creek proper. It is an area of

approximately 57 acres that will include 700 to 900 apartments; 20% will offer workforce housing rates for police officers, firemen, teachers, nurses, etc., and the remaining units will be rentals. Numerous processes must be followed, including receiving approval from the U.S. Fish and Wildlife Service and Army Corps of Engineers, and holding two NIMs.

Ms. Viegas asked if the information at the September 6, 2023 meeting will be the same as the July 2022 meeting. Mr. Parisi replied affirmatively. He believes some residents of the community in front of Section 29 might have objections to blockage of their view; however, views are not guaranteed. He stated staff already approved the project, so it will most likely be approved.

- Oyster Harbor and Dorado are still under development.
- Golf course renovations and the Golf Clubhouse should be done in January or February 2024.
- Championship Gatehouse: The team did a very good job installing signage and road blockage, which assisted in the closure. Permitting issues were addressed so demolition and construction should be underway. Completion is currently expected to be in the first or second week of October; further scheduling updates will be provided.
- Baseline Irrigation: Efforts are underway to retain and engage a Construction Manager to oversee the project; several were interviewed last week.

Ms. DiNardo asked if homes that are not currently on the system will be included. Mr. Parisi stated they need to be; the intent is to build a system that includes all homes.

Mr. Miller asked Mr. Parisi to address the other pending developments in the community, such as the extension of Gator Grille, the pickleball courts, and the dog park.

- The dog park is going through site development; the project is not yet out to bid. It is hoped that the project will be completed before season.
- Processes for Gator Grille, such as site development and design, are ongoing. That project will likely not be done this season.
- The gym renovation is behind schedule; certain equipment is delayed. The project should be completed this summer. Notifications of gym closure and completion will be sent

when necessary. Winding Cypress offered to accommodate members when the gym is closed. He will confirm and provide the details.

Ms. Viegas asked Mr. Parisi to confirm that the Developer will pay for the bond renewal fees as discussed at the last meeting when he was absent. Mr. Parisi stated it depends on the bonds in question; he has not seen any documentation. He asked Mr. Cole to re-send the information, to his attention. Ms. Viegas believes the issue is punch list items that are not being completed. Mr. Cole stated the bond will remain open until all sidewalks related to the 5U2 bond area are complete, which is partially in Dorado and partially in Aviamar. Mr. Parisi stated he cannot do the sidewalks in Dorado, and he believes the sidewalks in Aviamar are complete. He stated it is Mr. Cole's job to reduce the bonds. Mr. Cole stated the bonds were already reduced as much as possible. Mr. Parisi asked Mr. Cole to send the information and he will look at it.

Mr. Miller asked how far along Dorado construction has progressed. Mr. Parisi stated construction does not begin until at least two of the four units of each building are sold. Sales slowed down somewhat, due to interest rates, but summer is generally slow.

Ms. Viegas asked Mr. Parisi what percentage of the Irrigation Manager's salary is paid for by CDD #2 since, based on her research, CDD #2 only accounts for a little more than 15% of the gallons used. Mr. Parisi stated he will provide an accounting of irrigation expenditures and advise. Ms. Viegas noted that CDD #2 is only charged 45% of the irrigation expenses and questioned why the Irrigation Manager's salary is split half and half. Mr. Adams stated the irrigation expenses percentage is based on rooftops; the Irrigation Manager Agreement specified a 50/50 split to each CDD.

Ms. Viegas stated Mr. Pires believes the Agreement needs to be ratified, as Mrs. Adams executed the agreement rather than the Chair or Vice Chair as was approved via motion by the Board. Mr. Pires stated ratifying Mrs. Adams' signature will suffice.

Ms. Viegas voiced her belief that Exhibit A is meant to be continually updated and asked if Mr. Benet is providing the reports listed each month. Mrs. Adams stated she does not receive reports from Mr. Benet. Mr. Parisi will look into all the issues raised.

SIXTH ORDER OF BUSINESS

Engineer's Report/Update: Hole Montes, a Bowman Company

Mr. Cole reported the following:

➤ Traffic Signal Status: Trebilcock advised that the Notice of Intent the Florida Department of Transportation (FDOT) promised to issue a few weeks after the last Board meeting has not yet been issued. He will keep contacting them until it is received.

Mr. Miller noted that the CDD will receive its next payment from the Developer when the permit is issued.

➤ Pumphouse #2: Replacement equipment is due at the end of September. A demolition permit to remove the roof is pending. The cost is the same for equipment; a bid for the demolition contractor is pending.

➤ Amador Swale: Mr. Cole asked if Mrs. Adams has everything she needs to get the landscaping work done for the Amador swale. Mrs. Adams confirmed that she does and that she sent a request to GulfScapes to cut back the hedges. Mr. Barrow confirmed that he received it; he will inform Staff when it will be done.

Mrs. Adams stated she sent the signed Juniper contract to Mr. Cole.

Mr. Cole stated he spoke with resident Steve Schwartz yesterday; he will meet with Juniper when the contract is signed.

Ms. Viegas asked Mr. Cole what happened at the meeting with Gulf Bay and Grady Minor regarding the pedestrian crossing signs discussed at the last meeting. Mr. Cole stated the meeting was cancelled so he will need to follow up.

Mr. Cole presented Requisition 188, for approximately \$4,500, for traffic signal work by Hole Montes and Trebilcock, and for Grady Minor for final acceptance of the Sandpiper Drive improvements.

SEVENTH ORDER OF BUSINESS

Consideration of Award of Contract for Lake Maintenance Services

Mr. Miller stated it is unanimous that a new contract is needed. Mrs. Adams agreed. Asked why Aquagenix is so much more expensive than the other bidders, Mrs. Adams stated

she has not worked with them for many years, but, in the past, she had to terminate their contract. Mr. Pires believes Aquagenix might have restructured. The consensus was to eliminate Aquagenix from the bidding.

Mr. Andy Nott, of Superior Waterway Services, Inc. (Superior), stated he has been in the industry for 20 years. He is familiar with Fiddler's Creek because he used to spray the community years ago. Superior is familiar with CDD operations and, when called, technicians will respond within 24 to 48 hours. The technician to be assigned, if they are awarded the contract, lives nearby. Technicians work out of their homes and have the equipment and supplies they need to address calls. Superior is headquartered in Riviera Beach and has an office in North Port. Superior has been in business for 23 years and currently has 30 employees. While Superior has an ample number of employees to fulfill this contract, he plans to hire three to four more employees.

Mr. Nott and Mrs. Adams discussed Superior's current clients. Mrs. Adams discussed her experience working with Mr. Nott for a long time, including during his tenure at LakeMasters; she found him to be very trustworthy and he does what he says he is going to do.

Mr. Nott said he is already prepared to take over the contract and he will do another survey to determine the services needed, if Superior is awarded the contract. The bid price is set.

Mrs. Adams stated SOLitude will continue to perform services until their contract is terminated. Ms. DiNardo voiced her opinion that notice should be given to SOLitude that they should pay for cleanup to return the CDD to the condition it was when their contract commenced.

Mr. Pires stated that could be attempted, but there is a cost to benefit to consider because, having dealt with SOLitude, he feels they will be non-responsive and it could be necessary to go to small claims court depending on the amount.

Mr. Klug agreed that a demand should be made of SOLitude.

Asked how he came up with the estimate for initial cleanup, Mr. Nott stated he based it on the number of people needed and the time. The cleanup cost is \$15,500. The contract states that a certain number of visits occur each month, with additional visits at no extra charge.

Mr. Adams stated the July and August payments to SOLitude, totaling \$12,400, were held back. He noted that the amount held back would pay most of the \$15,500 in cleanup costs.

Cleanup costs and terminating the SOLitude contract were discussed.

Ms. Viegas asked if the SOLitude contract is due to expire tomorrow. Mrs. Adams stated SOLitude was told they would be terminated at the end of the month.

Mr. Nuzzo asked what the money being held back is for. Mr. Pires stated the money was held back due to damage being done and poor performance.

The cost difference between the Superior and Crosscreek Environmental (Crosscreek) bids was discussed.

Mr. Miller asked if Crosscreek and Aquagenix, the other two bidders, were invited to attend today's meeting. Mrs. Adams replied affirmatively.

Resident Nat Pappagallo asked Mr. Nott to describe the Scope of Work. Mr. Pappagallo was asked to talk to Mr. Nott after the meeting. Mrs. Adams stated there is a scope of work in the contract.

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, awarding the Lake Maintenance Services contract to Superior Waterway Services, Inc., was approved.

Mr. Klug asked Mr. Pires to send a formal demand to SOLitude now.

EIGHTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2023/2024 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2023-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams reviewed the proposed Fiscal Year 2024 budget and noted that Assessments will remain the same on the operational side. Expenses increased by \$22,000, but an additional revenue source was added due to the interest on the fund balance, estimated at \$70,000. This will add approximately \$41,200 to the fund balance. Debt service funding and amortization schedules are included as part of the budget.

The following changes were made to the proposed Fiscal Year 2024 budget:

Page 2, "Traffic signal" shared cost line item: Insert a cross-reference to the narration on Page 5.

Page 2, "Roadway capital outlay": Change "towhich" to "to which"

Page 3, "Assessment roll preparation": Change "AJC Associates, Inc." to "Wrathell, Hunt and Associates, Inc."

Page 4, "Water management, Other contractual": Change "SOLitude Lake Management, Inc." to "Superior Waterway Services, Inc."

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the Public Hearing was opened.

No members of the public spoke.

Mr. Pires asked if any emails, faxes, or letters were received with comments or questions. Mr. Adams stated there were none.

On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the Public Hearing was closed.

The following changes were made to Resolution 2023-05:

Section 1b: Insert "and requirements therefore" after "expenditures"

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

Mrs. Adams presented Resolution 2023-05.

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, Resolution 2023-05, as amended, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2023-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the Public Hearing was opened.

No members of the public spoke.

Mr. Pires asked if any emails, faxes, or letters were received with comments or questions. Mr. Adams stated there were none.

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the Public Hearing was closed.

The following changes were made to Resolution 2023-06:

Section 3: Replace Section 3 in its entirety, with the following:

SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.

- A. Tax Roll Assessments. The operation and maintenance special assessments and previously levied debt service special assessments shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in Exhibits A and B.

- B. Future Collection Methods. The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

Mrs. Adams presented Resolution 2023-06.

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, Resolution 2023-06, as amended, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

Discussion/Consideration of Florida Painters, Proposal for Street Light Posts and Sign Post Painting Projects

Mrs. Adams asked for this item to be tabled to the next meeting because there are several issues with the proposal. She stated Florida Painters was the only bidder. The last time they went out to bid Lykins Signtek also bid but they were \$100K higher than Florida Painters' proposal.

Mrs. Adams was asked to obtain other competing bids. She stated that numerous sign repairs are also needed due to Hurricane Ian.

Ms. Viegas stated she bicycles throughout the community and, after this issue was raised, she looked at the light posts and signposts. In her opinion, many of the dulled posts were due to landscaping debris from trimmings left on the posts and discoloring them. Based on the expense, she feels that there is no urgency to paint all the light posts and signposts in the community, especially with ongoing construction. She suggested deferring it to Fiscal Year 2024/2025.

Ms. DiNardo asked if a schedule exists for maintenance of such items and noted that someone raised the issue. Mrs. Adams was asked to obtain other bids.

ELEVENTH ORDER OF BUSINESS**Discussion: Potential Merging of CDD 2
with CDD 1**

- **Response to CDD 1 Inquiry**

Mr. Adams stated the benefit to merging the two CDDs would be possibly eliminating duplicate overhead costs, such as in management fees because one CDD would only need to produce one set of books, and some insurance costs would be reduced.

Mr. Klug asked if Mr. Adams has an exact estimate of savings. Mr. Adams stated another CDD with only a stormwater system saved \$120,000; the cost to go through the merger was \$80,000, resulting in a 1.5 year return on investment (ROI). To merge, both Boards must agree to merge and the larger of the two CDDs would typically assume the smaller one. As part of the Merger Agreement, Board Members would be considered from each CDD's current Board to serve on the newly merged CDD Board. Board Members would consider a new name for the CDD. There would also be legal fees and State and County filing fees.

Mr. Miller asked what precipitated CDD #1's request for him to investigate the potential to merge. Mr. Adams stated it came unexpectedly; he thought the question was raised as to whether a merger could be done. He believes CDD #1 thinks things would run more efficiently by merging the CDDs together.

Mr. Miller stated he does not see a benefit to merging the CDDs. Mr. Adams stated there is some financial benefit to merging, but the amount is relatively small. Mr. Miller voiced his opinion that the Board's responsibility is to do what is in the best interests of the residents of CDD #2, for whom they are fiduciaries, and it is not to satisfy the CDD #1 Board.

Mr. Adams stated, in some other CDDs with larger budgets more comparable to Fiddler's Creek, the decision boiled down to concerns about proper community-wide representation.

Ms. DiNardo noted that Fiddler's Creek is still growing and she thinks a third CDD is forming. In her opinion, this discussion should be deferred until further into the future. Mr. Klug stated, if the general consensus is that the CDD #2 Board is not interested at this time, it should be communicated to CDD #1. Mr. Miller stated timing is one consideration, but the major

consideration is what is best for the residents of CDD #2 which is not to merge with CDD #1. Mr. Adams stated he will deliver the message to CDD #1.

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2023

Ms. Viegas asked for an update on the bond issue she raised. Mr. Adams stated the discrepancy is a reflection of the processing of requisitions throughout the month. Ms. Viegas noted that there is usually a slight difference in the ending balance versus the beginning balance, but not as significant as \$22,000. Mr. Adams stated it was due to two capital expenditures that were not reflected in the financials. In the interest of time, Ms. Viegas will review the information with Mr. Adams after the meeting.

Ms. Viegas asked what the \$189,353 "Due from CDD1" represents and if it was still money owed for the pumphouse replacements. Mr. Adams stated he asked to have that transferred immediately. He believes it is the processing of CDD #1’s proportionate share of the pumphouse contract upgrades; he will obtain the full schedule for the next meeting.

THIRTEENTH ORDER OF BUSINESS

Approval of July 26, 2023 Regular Meeting Minutes

Mrs. Adams presented the July 26, 2023 Regular Meeting Minutes.

The following changes were made:

Line 65: Change “motioned to file” to “moved”

Line 103: Delete the last word, “a”

Line 332: Insert “due to the previous landcare maintenance company” after “years”

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the July 26, 2023 Regular Meeting Minutes, as amended, were approved.

FOURTEENTH ORDER OF BUSINESS

Action/ Agenda or Completed Items

Items 5, 9, 11, 12 and 15 were completed.

Item 16: Ms. Viegas suggested Item 16 remain, as another proposal will be requested.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

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

There was nothing further to report.

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

- **NEXT MEETING DATE: September 27, 2023 at 10:00 AM**

- **QUORUM CHECK**

Supervisors DiNardo, Miller, Viegas and Klug confirmed their attendance at the September 27, 2023 meeting. Supervisor Nuzzo will attend via telephone.

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

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

Asked if Egis responded to Mrs. Adams' last request, on August 18, 2023, regarding the CDD's insurance claims, Mrs. Adams stated there was no response yet, but she is still trying. Mr. Miller feels that no response is a negative.

Mr. Miller asked Staff if they are pleased with Egis. Mr. Adams and Mrs. Adams both replied affirmatively. Asked if this issue with the lightning caused an issue in the relationship with Egis, neither Mrs. Adams nor Mr. Adams felt that it had.

Mrs. Adams stated Accounting advised that CDD #1 reimbursed CDD #2 for the park bench.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, the meeting adjourned at 11:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair