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

April 17, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Fiddler's Creek Community Development District #2

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #2 will hold a Regular Meeting on April 24, 2024 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/Update: Claim Against Fiddler's Creek CDD #1 Regarding Anticipatory Breach of Interlocal Agreement [Traffic Signal Cost Sharing]
- 4. Update: Superior Waterway Services, Inc. Treatment Report (Andy Nott)
- 5. Health, Safety and Environment Report
 - A. Irrigation and Pressure Washing Efforts
 - B. Security and Safety Update
- 6. Developer's Report/Update
 - Continued Discussion/Consideration of Replacement of Seventeen (17)
 Temporary Signs in Aviamar and Veneta with Permanent Decorative Signs
- 7. Discussion: Bidding Requirements Clarification
- 8. Engineer's Report/Update: *Hole Montes, a Bowman Company*
 - A. Consideration of Landshore Enterprises, LLC Proposal #4156 for Shoreline Restoration
 - B. Consideration of Napier Sprinkler, Inc. Proposal #e1431 for Rip Rap Repairs
 - C. Consideration of Sophistico Construction Proposal for Pumphouse 3/4 Truss Repairs from Water Damage

- 9. Consideration of Aqua-Matic Irrigation Systems, Inc. Revised Proposal for Gate Valve Replacements at Veneta
- 10. Discussion/Consideration of Bentley Electric Proposal for Lack of Lighting at Oyster Harbor Front Entrance
- 11. Discussion: Interlocal Agreements with CDD #1 [Irrigation Distribution Lines]
 - Consideration of Second Amendment to Interlocal Agreement
- 12. Continued Discussion: Landscape Contract Agreement
- 13. Acceptance of Unaudited Financial Statements as of March 31, 2024
- 14. Approval of March 27, 2024 Regular Meeting Minutes
- 15. Action/Agenda or Completed Items
- 16. Staff Reports
 - A. District Counsel: Woodward, Pires and Lombardo, P.A.
 - B. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: May 29, 2024 at 10:00 AM [Presentation of Fiscal Year 2024/2025 Proposed Budget]
 - QUORUM CHECK

SEAT 1	William Tomazin, Jr.	In Person	PHONE	No
SEAT 2	ELLIOT MILLER	In Person	PHONE	□No
SEAT 3	LINDA VIEGAS	In Person	PHONE	☐ No
SEAT 4	JOHN P. NUZZO	In Person	PHONE	☐ No
SEAT 5	BILL KLUG	In Person	PHONE	No

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

17. 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