

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Special Meeting, Regular Meeting and Public Hearing on August 22, 2018 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

Phil Brougham	Chair
Joseph Badessa	Assistant Secretary
Joseph Schmitt	Assistant Secretary
Robert Slater (<i>via telephone</i>)	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Tony Pires	District Counsel
Don Roper	Roper & Roper, P.A., Special Counsel
Terry Cole	District Engineer
Ron Albeit	General Manager – The Foundation
Marie Puckett	Fiddler’s Creek Security
Bob Siler	Resident
Jesse Fritz	Resident
Torben Christensen	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 7:32 a.m. Supervisors Schmitt, Badessa and Brougham were present, in person. Supervisor Slater was not present at roll call. One seat was vacant.

SECOND ORDER OF BUSINESS

**OPEN SPECIAL MEETING/ANNOUNCE
EXECUTIVE SESSION/SPECIAL MEETING
RECESS**

Mr. Adams opened the Special Meeting at 7:32 a.m. The primary purpose for the Special Meeting was to hold a Shade Meeting/Executive Session, as requested at the last meeting, by Special Counsel, regarding the Americans with Disability Act (ADA) lawsuit against

Fiddler's Creek CDD #1. Mr. Donovan Roper, of Roper & Roper, P.A., representing Counsel on behalf of Egis, the insurance carrier defending this lawsuit, was in attendance. No members of the public were present at this time.

Mr. Adams recessed the Special Meeting, and turned over the transcription to the Court Reporter.

THIRD ORDER OF BUSINESS

**COMMENCEMENT OF Executive Session
(Closed to the Public by Law)**

- **Executive Session Regarding Anna Marie Defeo v. Fiddler's Creek Community Development District #2, Pending Litigation**

The Executive Session commenced at approximately 7:32 a.m.

The Executive Session adjourned at approximately 7:50 a.m.

FOURTH ORDER OF BUSINESS

Reconvene Special Meeting

Mr. Adams reconvened the Special Meeting at 7:51 a.m. Supervisors Brougham, Badessa and Schmitt were present, in person. Supervisor Slater was attending via telephone. One seat was vacant.

FIFTH ORDER OF BUSINESS

Consideration of Matters Related to Anna Marie DeFeo v. Fiddler's Creek Community Development District #1, Pending Litigation

Mr. Adams presented the Settlement Agreement, as outlined during the Executive Session, for consideration.

MOTION by Mr. Brougham and seconded by Mr. Schmitt, with all in favor, the Settlement Agreement, as outlined during the Executive Session, was approved.

SIXTH ORDER OF BUSINESS

Close Special Meeting/Open Regular Meeting

MOTION by Mr. Brougham and seconded by Mr. Badessa, with all in favor, the Special Meeting was closed.

Mr. Adams called the Regular Meeting to order at 8:00 a.m. Supervisors Brougham, Badessa and Schmitt were present, in person. Supervisor Slater was via telephone. One seat was vacant.

MOTION by Mr. Brougham and seconded by Mr. Schmitt, with all in favor, authorizing Mr. Slater's attendance and full participation, via telephone, due to extraordinary circumstances, was approved.

SEVENTH ORDER OF BUSINESS

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

Mrs. Adams stated Mr. Bob Siler of Cranberry Crossing, submitted a speaker's card regarding Cherry Oaks Trail and replacement of trees and landscaping in the rear of homes at Cranberry Crossing.

Mr. Pires stated, after discussions, he reviewed various plats and researched official records on the County Clerk's website to ascertain whether CDD #1 holds interests in this area. Records indicated the canal behind Cranberry Crossing to the east were identified as Tract C of Oyster Harbor Phase 1 and Tract C of Oyster Harbor Phase 2, as referenced in this memorandum along with a copy of the plat, were dedicated to Fiddler's Creek CDD #2, as a drainage canal subject to the easements to Tract C, other various easements, with responsibility for maintenance.

Mr. Pires stated that each lot in Cranberry Crossing is part of Fiddler's Creek Phase #3, Unit #2 Plat, and each of those lots that back up to Tract C, have a 10' landscape buffer easement along the rear of those tracts, as well as each one of those tracts having a 15' drainage easement, known as a Fiddler's Creek Perpetual Easement (FCPE), both reserved to the original Developer. No assignment of either was found to CDD #1 or #2 nor did he find any assignment of the FCPE to CDD #1 or #2. On the Plat for the Cranberry Crossing residential lots, the drainage easement that is included as part of the lots, was dedicated to CDD #1; meaning, CDD #1 has a drainage easement over the rear 15' of each lot in Cranberry Crossing. Both Tracts C are dedicated to CDD #2, as a canal.

Mr. Pires' professional opinion was:

"CDD #1 does not have any interests in either Tract C of Oyster Harbor Phase 1 or Oyster Harbor Phase 2 by virtue of the referenced plats or by any permanent easements."

Mr. Pires concurred with the District Manager and District Engineer's recommendations of:

1. CDD #2 maintain the east bank vegetation along the canal, which abuts the Open Space tracts which CDD #2 already maintains. Assuming an assignment of the dedication of Tract C to CDD #2, that assignment from CDD #2 to CDD #1 takes place, there would be an Interlocal Agreement between CDD #1 and CDD #2 to allow CDD #2 to continue to maintain the east bank vegetation.
2. CDD #1 requests that CDD #2 assign the dedication of the canal Tracts to CDD #1. CDD #1 would continue to maintain the west side of the canal only. Through an Inter-local Agreement CDD #2 would maintain the east side of the canal, under the Inter-local but CDD #1 would not maintain the vegetation on either side of the canal, it would just maintain the canal.

Discussion ensued regarding maintenance responsibilities.

Mr. Brougham recalled that the issue presented by Cranberry Crossing residents, at the last meeting, was that they were assessed for the Restoration Plan for removal of trees within the 10' or 15' area along the west side of the canal and future replacement. The trees were removed and residents were assessed for removal, which occurred, and replanting, which has not occurred. He summarized that, CDD #1 has no responsibility for the trees, did not own or maintain those trees and, if the Cranberry Crossing residents were 'mistakenly' assessed for removal of trees for which CDD #1 had no responsibility. Mr. Pires stated that was not the subject of his opinion; his opinion was solely related to CDD #1's obligations. Mr. Brougham asked if CDD #1 has any responsibility for those trees. Mr. Pires stated that that CDD #1 does not have any responsibility for them.

Discussion ensued regarding which entities previously maintained certain areas. Mr. Brougham reiterated that CDD #1 has no responsibility to maintain trees or turf on the west side of the bank and it never has; therefore, CDD #1 has no responsibility to reimburse the Cranberry Crossing residents for that portion of the assessment; they must address this with The Foundation. A resident discussed a letter received from Ms. Valerie Lord. Mrs. Adams will forward a copy of Ms. Valerie Lord's letter to Mr. Pires.

This should be included as an action item for further discussion.

EIGHTH ORDER OF BUSINESS

Special Counsel Update

Mr. Brougham stated U.S. Bank filed a motion to separate the single lawsuit into two separate lawsuits; one for CDD #1 and another for CDD #2.

NINTH ORDER OF BUSINESS

Developer’s Report

Mr. Brougham stated, since the CDD is responsible for controlling utilities and the irrigation water and supply, he suggested inviting Irrigation Design Group (IDG), an expert irrigation software maintenance firm, to make a presentation and provide a proposal to service both CDDs, as their irrigation on-call specialist, which hopefully would reduce conflicts between the Village Landscapers, the District and Security who administers the computer system. Mr. Albeit stated the sole purpose of having just one party controlling the irrigation was to control water consumption and remain in compliance with the permit. Mr. Adams stated, since the system is designed for buildout, the CDD was not near reaching its limit. Mrs. Adams stated that IDG specializes in saving water, evaluating systems and performing maintenance through a web-based management system. Mr. Adams stated initiating this process requires Fiddler’s Creek neighborhoods to agree to convert their systems to this web-based system. Water consumption in other of Management’s CDDs costs reduced significantly since engaging IDG.

MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, authorizing the District Manager to coordinate with Irrigation Design Group in evaluating the CDD #1 and #2 irrigation systems and obtain a proposal to provide services to both CDDs, were approved.

In response to Mr. Slater’s question, Mr. Brougham clarified a Consumptive Use Permit was issued to The Foundation by the South Florida Water Management District (SFWMD). The Foundation cannot exceed the specified limit; however, at this time, The Foundation has no way of measuring usage to know whether the CDD is in compliance. Mr. Pires stated that the permit, which dates back to when the area was farmland, was included in the purchase of the

land. In response to Mr. Torbin Christensen's comments surrounding rain sensors, Mr. Adams stated this program would require weather stations. Mr. Brougham stated, if this program is approved, those costs would be included in the Fiscal Year 2020 budget planning. They would then need to discuss how irrigation will be administered and determine what to require of individual villages and homeowners not currently linked to the CDD's system, since everyone must be on the same system.

TENTH ORDER OF BUSINESS

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

- **Continued Discussion/Update: Hurricane Irma Recovery**

******This item, previously the Fifteenth Order of Business, was presented out of order.******

Mr. Cole reported the following:

- Tree Removal: BrightView Landscapes, LLC (BrightView) completed punch list items.
- Landscape Restoration: Juniper Landscaping (Juniper) completed work in CDD #1 and it was inspected last week; however, work at Hawk's Nest was delayed until the fence is installed. The decision to delay was made in unison with Mr. Scott Smith, and Waldrop Engineering (Waldrop), who prepared the Landscape Restoration Plan, so that they could determine whether any modifications to the Plan were necessary.

Mr. Brougham directed Mr. Cole to work with Mr. Dieckmann and monitor whether Juniper installs the oak trees they offered and any other surplus to replace the ficus trees BrightView inadvertently removed in CDD #1 at Deer Crossing.

- Landscape Lighting: Mr. Dieckmann will coordinate the Landscape Lighting Project which is delayed until most of the Landscape Restoration Plan is completed.
- Streetlight Repairs: Bentley Electric Company Inc. (Bentley) completed the streetlight repairs with the exception of a few poles that need straightening. Mr. Dieckmann completed a followed up inspection of those poles with Bentley.
- Signage: Mr. Cole will follow up with Lykins-Signtek (Lykins) regarding straightening the street sign poles at Mulberry Court, Mulberry Lane; including one in CDD #2. Mr. Schmitt requested relocating the sign at Mahogany Bend, in front of the lift station; and, replace and install the missing diamond sign to the pole located at the corner of Championship Drive and Fiddler's Creek Parkway.

➤ CDD #1 Wall/Fence Repairs: Fence installation at Mulberry lane will be completed today, followed by installing the gate and cleaning up debris from the fence removal. Portions of the fence will be adjusted so it is level at the bottom rather than at the top. A \$2,900 proposal was obtained to install a 16' black coated chain-link fence to fill the gaps between the original chain-link fence and the old concrete fence, in three areas that were never connected. Mr. Schmitt was certain they were connected and that this matter should have been part of the original scope of work. Discussion ensued regarding whether the gap always existed or that the information could be confirmed. Mr. Slater recommended installing the fence.

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, authorizing District Engineer to proceed with the proposal for the installation of a 16' chain link fence, in a total not-to-exceed amount of \$2,900, was approved.

➤ Catch Basin: Proposals were being obtained to replace broken tops of three catch basins, one located next to the pump station abutting Mulberry Lane and the one along Fiddler's Creek Parkway.

Continue CDD #1 Wall/Fence Repairs

Mr. Cole was directed to delay the fence project along Championship Drive's ROW, north of Hawk's Nest until C&C Fence Builders (C&C) completes the fence project at Mulberry and he signs off on it.

➤ Gate: A \$1,400 proposal to install a gate at Hawk's Nest was obtained.

Mr. Cole asked, since the gate house attendant parks in the area where they plan to install the gate, whether a parking space should be created. Ms. Puckett confirmed a code will be assigned to access the gate. Mr. Schmitt was concerned about the area needing leveling before the gate is installed. Mr. Cole will contact LandCare to show them the areas to remove all the split leaf philodendron at Hawks' Nest.

➤ Sidewalk Repairs: Most Hurricane Irma-related sidewalk repairs were completed; he will recheck the areas along Fiddler's Creek Parkway, between Mulberry and Mayorca. A separate proposal to grind and repair sidewalks was being obtained from the same contractor repairing the catch basins.

Mr. Cole confirmed that Mr. Mark Minor approved closing the fire access out of Montreaux. Mrs. Adams will remove fire access signage and have the CDD boundary plans revised.

Mr. Schmitt asked who is responsible for cleaning up debris in the park caused by stored materials for the ROW pavement restoration project at Isla Del Sol. Mr. Cole will confirm whether the Isla Del Sol plans indicate all sidewalk crossings are in compliance. Mr. Pires was directed to send Isla Del Sol legal correspondence indicating that, once the paver project is complete, if any sidewalk crossings at Isla Del Sol are not in compliance, they are liable to restore them back into compliance.

Mr. Schmitt stated a walkthrough of Championship Drive was completed last week and a plan is still needed to restore the landscapes current condition. Mr. Fritz agreed and noted that the utility boxes were not straightened. Mrs. Adams stated she is aware of its condition and will obtain cost associated with replacements once approval has been obtained from the DRC.

➤ Repaving Project: A bid package was being prepared to repave Phase 1, including Fiddler's Creek Parkway, at the entrance of 951, to the intersection of Championship Drive. Mr. Cole directed to include Peppertree, the Club and Bent Creek in the bid package. Other non-urgent areas will be deferred to Phase 2.

➤ Collier County Stormwater Fee: Since the CDD maintains the Master Water Management System, residents can receive a credit from the charges from Collier County's Storm water Fees. A public hearing is scheduled for September 6, 2018 at 7:00 p.m. This credit is applied automatically and no action is necessary; however, in June 2020, in order to receive a credit, the County will require all entities to apply for this credit, which would be valid for 10 years. A Maintenance Agreement and an annual inspection indicating the system is in compliance with the permit will be necessary to receive this credit. Discussion ensued regarding common areas being charged fees, such as the pump station, ROW's, etc., and the possibility of the CDD receiving larger credit than 25%. Mr. Pires was directed to prepare a letter to the County objecting to this fee. Mr. Pires and Mr. Cole were directed to attend the Public Hearing on behalf of the CDD.

On MOTION by Mr. Schmitt and seconded by Mr. Brougham, with all in favor, directing Mr. Pires and Mr. Cole to attend the Public Hearing on September 6, 2018 at 7:00 p.m., on behalf of the CDD, and for Mr. Pires to prepare legal correspondence to the County objecting to these fees, was approved.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-06, Electing Officers of the District

Mr. Brougham presented Resolution 2018-06.

Mr. Schmitt nominated Mr. Brougham as Chair. No other nominations were made for Chair. Mr. Brougham nominated Mr. Schmitt as Vice Chair. No other nominations were made for Vice Chair. Mr. Adams stated Mr. Brougham will serve as Chair, Mr. Schmitt as Vice Chair, the remaining Supervisors, with the addition of Mr. Badessa, would serve as Assistant Secretaries, and the remaining slate of officers would remain the same. The slate of officers, as nominated and stated, was:

- | | |
|---------------------|----------------|
| Chair | Phil Brougham |
| Vice Chair | Joseph Schmitt |
| Secretary | Chuck Adams |
| Treasurer | Craig Wrathell |
| Assistant Treasurer | Jeff Pinder |
| Assistant Secretary | Robert Slater |
| Assistant Secretary | Joseph Badessa |
| Assistant Secretary | Vacant |
| Assistant Secretary | Craig Wrathell |

On MOTION by Mr. Brougham and seconded by Mr. Badessa, with all in favor, Resolution 2018-06, Electing Officers of the District, as nominated, was adopted.

TWELFTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2018/2019, Pursuant to Florida Law

A. Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2018-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019

Mr. Adams provided an overview of the budget adjustments that were made to keep assessment levels the same, year-over-year. On-roll and off-roll Equivalent Residential Units (ERU) assessments were adjusted accordingly. The Fiscal Year 2019 budget reflected adjustments from the Fiscal Year 2018 budget, due to changes in levels of service, new projects, etc. In response to a question of whether \$5,000 was sufficient for contingencies, Mr. Adams replied affirmatively. Mr. Slater asked if the CDD would be charged for other costs, if a permanent guardhouse is constructed. Mr. Adams explained the CDD's cost for the guardhouse is because it is a temporary structure located on the Developer's property. Once a permanent structure is constructed the cost would fall under an operating cost for CDD #2; it would not be a shared cost. In response to Mr. Badessa's question regarding the Principal payment, Page 9, increasing for the Series 2013 bonds, Mr. Adams explained that the Amortization Schedule indicates interest payments decreasing and principal payments increasing; thus, the loan balance reduces. Mr. Brougham noted CDD #1's expenditures for Access Control were at 55% and CDD #2's were at 45%.

Mr. Adams presented Resolution 2018-07.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor, Resolution 2018-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019, was adopted.

for Fiscal Year 2018/2019; 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

Mr. Adams presented Resolution 2018-08.

On MOTION by Mr. Brougham and seconded by Mr. Badessa, with all in favor, Resolution 2018-08, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; 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.

Mr. Brougham noted that those included in the original 1996 bond issue, will no longer see Fiddler's Creek in their assessments, since the bond was paid in full in Fiscal Year 2018.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2018-09, Classifying Surplus Tangible Personal Property; Authorizing Disposition of Surplus Tangible Personal Property; Providing a Severability Clause; and Providing an Effective Date

Mr. Brougham presented Resolution 2018-09. This was for disposition of the 2015 Ford Explorer with Police Interceptor Package, with around 160,000 miles. Management will advertise this item and sell to the highest bidder, if no bids are received, it will be disposed of via a salvage yard.

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, Resolution 2018-09, Classifying Surplus Tangible Personal Property; Authorizing Disposition of Surplus Tangible Personal Property; Providing a Severability Clause; and Providing an Effective Date, as noted, was adopted.

FIFTEENTH ORDER OF BUSINESS

Continued Discussion/Update: Hurricane Irma Recovery

This item was presented during the Tenth Order of Business.

Mr. Adams noted he finalized a close out interview with FEMA for one of his other CDDs and hoped FEMA would begin work on the Fiddler's Creek claims soon; however, any FEMA approved claim will still be required to go through the State's approval process.

SIXTEENTH ORDER OF BUSINESS

Discussion: Responsibility for Replacement of Trees Damaged During Hurricane Irma and for Maintenance of the Land

This item was presented during the Seventh Order of Business

SEVENTEENTH ORDER OF BUSINESS

Consideration of Preferred Customer /Preventative Maintenance Proposal for Gatehouse Software and Hardware with AV-Tech and Authorization to Cancel Existing Similar Agreement with TEM

Ms. Puckett stated The Foundation paid for the Gatehouse Software upgrade that was being installed this week. A timeline of events was distributed. Hardware upgrades and five new kiosks were being installed to replace the bar code readers, along with the "Traffic cop". The kiosks provide residents the ability to download an application on their phone and they can send guest passes directly to their guests from their phone. INS Gatekeeper will provide the warranty for the new software and hardware; however, TEM provides the warranty for older equipment. Mrs. Adams was directed to send a letter to TEM Gatehouse cancelling the District's contract with TEM, warranty for older equipment, such as the gate holder and arms, and engage AV-Tech. Mr. Albeit stated The Foundation's recommendations were to cancel TEM's contract and replace with AV-Tech.

Mr. Brougham noted various questions to AV-Tech's Proposed Service Agreement - 5 Year dated June 15, 2018 contract regarding Items #1, whether service is performed five or seven days per week, Item #5c, define emergency services rates, and Item #2, the ability to cancel agreement "After Year 3". He questioned if there is a clause for termination. Mrs. Adams and Ms. Puckett were directed to coordinate with AV-Tech in executing the District's

standard contracts; otherwise, they should schedule a Representative to attend the next meeting.

Ms. Puckett will revise the equipment list to include the gate arms and correct Aviamar Clubhouse to Irrigation Pumphouse. Ms. Puckett stated the traffic cop portable unit will be installed at Cherry Oaks for the next few weeks, until a proper location is determined. These upgrades and instructions will be posted on the website, e-blasted and classes will be available. In response to Mr. Brougham's question, Ms. Puckett stated residents typically are website savvy and consistently use the automated gatekeeper.

EIGHTEENTH ORDER OF BUSINESS

Consideration of Fiddler's Creek Canopy Tree Pruning Specifications Evaluation Report and Proposal, Prepared by McGee & Associates

Mr. Brougham recalled requesting, at the last meeting, that McGee & Associates (McGee) revise its report to a bullet point format that included a plan for the CDD's pruning specifications. A \$2,800 proposal was submitted to rewrite the pruning specifications for the CDD to follow, in accordance with the updated 2017 American National Standards Institute (ANSI) standards. This report was necessary due to the original Waldrop Evaluation Report alleging many of the District's trees were damaged by Hurricane Irma because of inadequate tree pruning.

On MOTION by Mr. Brougham and seconded by Mr. Badessa, with all in favor, the McGee & Associates proposal, to rewrite the pruning specifications for the CDD to follow in accordance with the American National Standards Institute (ANSI) standards, in a not-to-exceed amount of \$2800, was approved.

NINETEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2018

Mr. Brougham presented the Unaudited Financial Statements as of July 31, 2018. In response to Mr. Brougham's questions, Mrs. Adams confirmed the C&C Fence Service retainage will not be released until a final inspection is performed. At Mr. Brougham's request, Mr. Adams will coordinate to have off-roll assessments reflected in the current month's statement.

TWENTIETH ORDER OF BUSINESS

Consideration of July 25, 2018 Regular Meeting Minutes

Mr. Brougham presented the July 25, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Line 76 and throughout document: Change "Waldrup" to "Waldrop"

Line 177: Change "daily" to "Davey"

Line 350: Change "contact" to "contract"

Line 364: Change "attaining" to "obtaining"

On MOTION by Mr. Schmitt and seconded by Mr. Brougham, with all in favor, the July 25, 2018 Regular Meeting Minutes, as amended, were approved.

TWENTY-FIRST ORDER OF BUSINESS

Action Items

Mr. Brougham stated that the following Action Items can be deleted:

Items 3, 5, 6, 7, 9, 12, 13, 14, 16, 17, 18, 22, 23, 24, 26, 28 and 35

TWENTY-SECOND ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

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

i. NEXT MEETING DATE: September 26, 2018 at 8:00 A.M.

The next meeting will be held on September 26, 2018.

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

Mrs. Adams presented the Field Operations Report and highlighted the following:

- Royal Palms were installed at the Cherry Oaks Trail landscape roundabout.
- Ms. Fesser was sent the CDD's Landscape Renovation Project plans for approval, which, will be forwarded to the DRC for approval.

Mr. Brougham submitted a request proposing that Mr. Pires prepare an appreciation letter from the Board commending The Fiddler's Creek Foundation and its Project Manager, Mr. Dieckmann, in the preparation and execution of the Hurricane Irma Restoration Plan. Overall,

residents were happy with the results and the work that was performed on CDD property. This will be included in the next agenda.

On MOTION by Mr. Schmitt and seconded by Mr. Mr. Brougham, with all in favor, authorizing Mr. Pires to prepare an appreciation letter from the Board to The Foundation and Project Manager, Mr. Dieckmann, in the preparation and execution of the Hurricane Irma Restoration Plan, was approved.

TWENTY-THIRD ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

TWENTY-FOURTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TWENTY-FIFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Brougham and seconded by Mr. Schmitt, with all in favor, the meeting adjourned at 9:46 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair