

FIDDLER'S CREEK

COMMUNITY DEVELOPMENT

DISTRICT #1

REGULAR MEETING

AGENDA

December 12, 2018

Fiddler's Creek Community Development District #1

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

December 5, 2018

Board of Supervisors
Fiddler's Creek Community Development District #1

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Regular Meeting on December 5, 2018 at 8:00 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. Administration of Oath of Office to Newly Elected Supervisors, Joseph Badessa, [SEAT 1] and Torben Christensen, [SEAT 2] (*the following to be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - i. Form 1: Statement of Financial Interests
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - iii. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2019-01, Electing the Officers of the Fiddler's Creek CDD #1, Collier County, Florida
5. Special Counsel Update
6. Developer's Report
7. Engineer's Report: *Hole Montes, Inc.*
8. Presentation/Consideration of Consulting Proposal from Irrigation Design Group (IDG)

ATTENDEES:

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

9. Continued Discussion/Update: Hurricane Irma Recovery
10. Acceptance of Unaudited Financial Statements as of October 31, 2018
11. Consideration of October 24, 2018 Regular Meeting Minutes
12. Action Items
13. Staff Reports
 - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
 - B. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: January 23, 2019 at 8:00 A.M.
 - C. Operations Manager: *Wrathell, Hunt and Associates, LLC*
14. Supervisors' Requests
15. Public Comments
16. 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

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

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RESOLUTION 2019-01

**A RESOLUTION ELECTING THE OFFICERS OF THE FIDDLER’S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1, COLLIER COUNTY,
FLORIDA**

WHEREAS, the Fiddler’s Creek Community Development District #1 was notified of the results of the General Election held on November 6, 2018 for Seats 1 and 2; and

WHEREAS, the Board of Supervisors of the Fiddler’s Creek Community Development District #1 desires to elect the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1:

1. The following persons are elected to the offices shown:

Chair	_____
Vice Chair	_____
Secretary	_____ Chuck Adams _____
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____ Craig Wrathell _____
Treasurer	_____ Craig Wrathell _____
Assistant Treasurer	_____ Jeff Pinder _____

PASSED AND ADOPTED this 12th day of December, 2018.

Chair/Vice Chair, Board of Supervisors

Secretary/Assistant Secretary

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

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Ms. Cleo Adams
Fiddlers Creek
Community Development Districts I and II
8152 Fiddlers Creek Parkway
Naples, Florida 34114

Reference: Irrigation Design Group Consulting Services

Dear Ms. Adams:

Attached, please find a narrative with an accompanying cost estimate to provide Fiddlers Creek with consulting services to perform an analysis of the operation of the existing irrigation control system, the pumping plants that supply the water throughout the community and subsequent recommendations to provide the Community Development Districts with a comprehensive solution for the operation and management of the entire system.

We conducted informal information gathering interviews with Kevin Powers, Westco Turf, Mr. Ron Albeit, Ms. Marie Puckett and Mr. Richard Garcia that documented the current challenges that are currently being experienced in the overall operation and management of the system. After careful consideration of the research performed, it is our opinion that this master planned irrigation system has reached a cross roads where the original conception of the master planning of what the system was intended to do and the reality of what the system currently does now, has diverged into what appears to be an untenable situation. This is not because of who is currently responsible for the operation and management of the system, but more the result of the systems present limitations, current site conditions and challenges with the coordination and management of the numerous service providers responsible for the maintenance of the villages and common areas.

Our study is intended to look at every aspect of the operation and management of the system, the efficacy of the current control system, pump station operation and collect whatever data we believe necessary in order to formulate precise and practical solutions to achieve the required outcomes .

Our approach is straightforward:

- Listen to your objectives and desired outcomes
- Catalogue the historical challenges you have faced
- Understand the operation of the Toro Site Pro control system
- Document how each system is currently being operated and managed
- Record hydraulic performance and determine the systems physical limitations
- Document all changes to the system that would improve system operation and management
- Develop solutions that embrace all points of view in order to seamlessly integrate the water distribution with the physical characteristics of the system the station will operate
- Produce a report that depicts our findings that includes recommendations of modifications that embraces the scope of our study, reflects your objectives, is cost effective, improves the overall efficiency of operation and will streamline system management





By performing comprehensive data collection of all three pump stations simultaneously, as they operate, will provide a correlated picture required to understand what is now the theoretically load being placed upon the system as compared to the actual load being placed upon the system as the Toro central control executes the automated programs through the night. This effort will require 100 percent corporation between all the village service providers as every controller must be connected to, and operated by, the central system.



Twenty four hour monitoring of the pump station shall also document the load that is being placed upon the system as the service providers perform their maintenance. The field pressure recorders shall also, in turn, record the operational pressure through the day and night.

By performing a comprehensive analysis of the entire system, we will be able to develop specific recommendations that are quantifiable and take a more detailed and pragmatic approach of what can be achieved based on the logistical challenges of the site, the demands of the landscape (within the context of how the system delivers water to it) and the limitations of the overall irrigation system. Simply stated, craft a solution around the system, acknowledging its limitations, rather than try to force the system to conform to the parameters that it can no longer maintain. We will offer you solutions that are intended to address operational issues and provide a measurable path to realize sustainable and cost effective management over the complete system.



Simply stated, our recommendations will incorporate the technology that is currently available today, acknowledging the existing equipment's limitations, rather than continue to embrace the methods that have traditionally been followed but are no longer working. We will offer you solutions that are intended to address operational issues and provide a measurable path to realize water conservation, while providing sustainable and cost effective management over the systems that the pump stations supply.

The modification of all of the systems within a community of this size along with all of the intricacies this situation has, is a complex undertaking requiring careful planning, accurate implementation, exhaustive field investigation and methodical documentation. It involves the coordination of various disciplines headed by a lead consultant that is knowledgeable in all facets of irrigation systems and is proficient in organizational capabilities and master planning. We are qualified to serve as lead consultant because of our substantial knowledge and expertise in the design, installation, service, operation and management of irrigation systems.

We are enthusiastic about undertaking a project of this scale and complexity and look forward to the opportunity of providing comprehensive services in order to achieve your goals and meet your expectations. Our objective is to provide you with a thorough analysis of the system, responsive design development, management of the modifications and accurate implementation of the modifications/restoration.

Respectfully submitted,

Michael Perkins

Michael Perkins, CID, CLIA



IRRIGATION STUDY – SCOPE OF SERVICES

Document Acquisition and Interviews

1. Obtain the various site plans and import them into a CAD file for documentation purposes.
2. Obtain any plans or specifications of the irrigation design and/or other plans relative to the irrigation and/or pump systems to include vendor documentation of specific pump information.
3. Meet with pump station service provider to gain a complete history of pump operation.
4. Obtain specifications from Flowtronix and review options available to add telemetry to the pump stations.
5. Meet with Westco Turf to discuss upgrade options available for the current system.
6. Interview service providers to gain an understanding of the challenges they face in the operation of the system.
7. Interview Village representatives to gain a perspective of the issues they currently are experiencing with the operation of the system.
8. Obtain copies of any previous reports, recommendations, studies, tests conducted, relevant correspondence, previous failures of the pump stations and/or mainline network or any other information that can be considered helpful in our analysis of the system from the current custodian of records.
9. Obtain other documents that are relevant to this study.



Site Inspection

Perform a site investigation to establish and assemble all known facts about the specific components of the system.

1. Perform a complete assessment of the pump stations.
2. Document mainline layout and routing to each village supplied from the pump station including any common elements.
3. Perform calculations to evaluate capacity of the mainline as it relates to the size of the pipeline and the area of the community the pipeline supplies, to the extent necessary for our analysis.
4. Catalogue all controllers and identify which controllers are currently not added to the system. Document every controller currently in the stand alone configuration. Record model of controller and upgrade options available for that model. Get all controllers onto the network.
5. Locate and record point of connection filters to a random number of villages. Disassemble and check to see if there is an issue with snail development and/or determine if there is a quality of water issue.
6. Record controller program and catalogue irrigation layout, type of sprinkler utilized on the various stations and the application rates the sprinkler layout applies to the soil.



Testing – Recording – Analysis

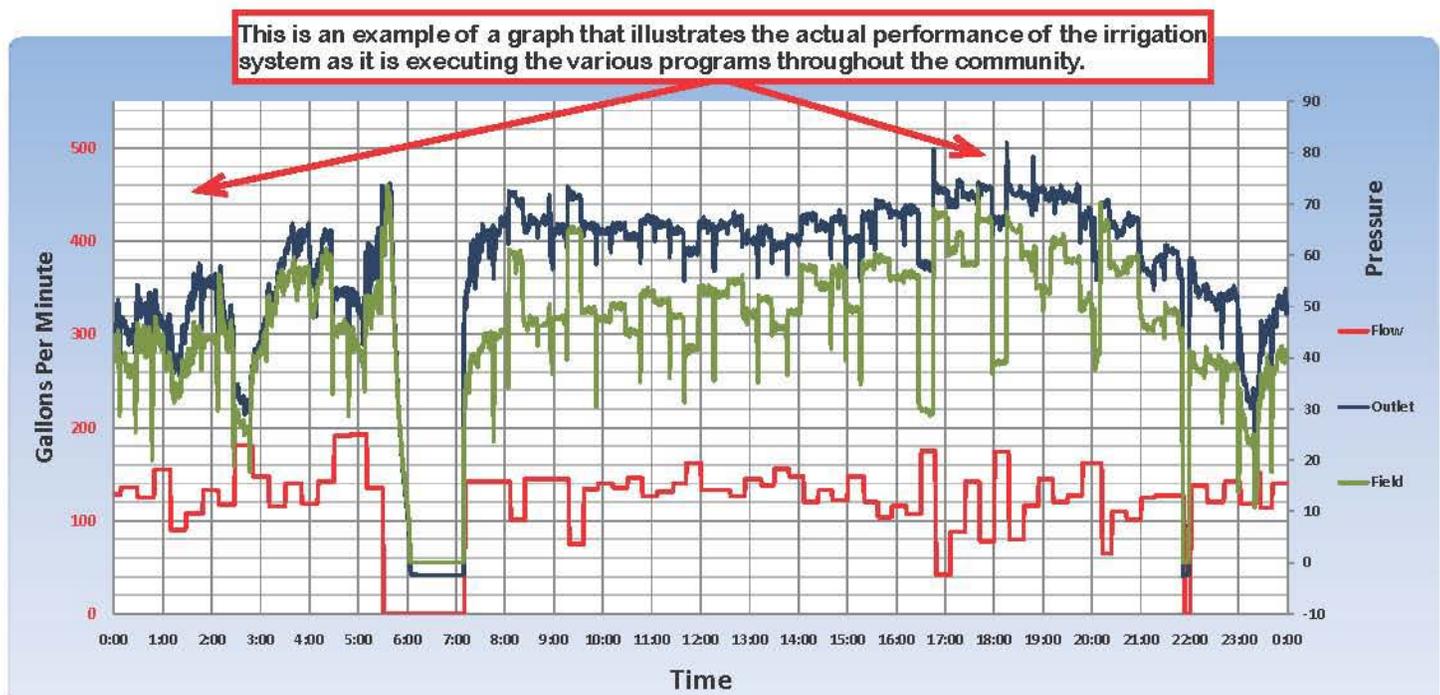
Perform a representative sampling of testing and/or monitoring of the system to include:

1. Install data acquisition equipment and monitor all three pump stations during their routine scheduled irrigation cycle. Collect simultaneous acquisition of pressure and flow data. Once the analysis is complete, the telemetry equipment shall be removed.
2. Install pressure recorders into the existing mainline piping at designated points and record pressure measurements in the field, during routine system operation. This is essential to get an accurate representation of the actual performance of the system during automated nighttime programming.
3. Visit the communities at specified intervals in order to download the data from the field recorders and continue running the testing until we have acquired sufficient data required for our analysis.
4. Record, in a random number of samples, at zone locations, actual operating pressure of the sprinklers within the zone (ending pressure) as compared to the pressure at the pump station (starting pressure). In effect, documenting the process; pump station - mainline - filter - sprinkler.
5. Perform a random sampling of soil moisture content measurement only to the extent necessary for our analysis to determine if current runtimes are adequate to recharge the soil profile.
6. Perform a random number of water audits, only to the extent necessary for our analysis, to determine application rates. This will provide the data necessary to determine what runtimes should be based of system efficiency.



Charting

We will produce graphs that reflect the actual fluctuating field pressures with corresponding flow that occur during automated watering to record system efficiency and water used per cycle.





Pump Station Telemetry



PRESSURE



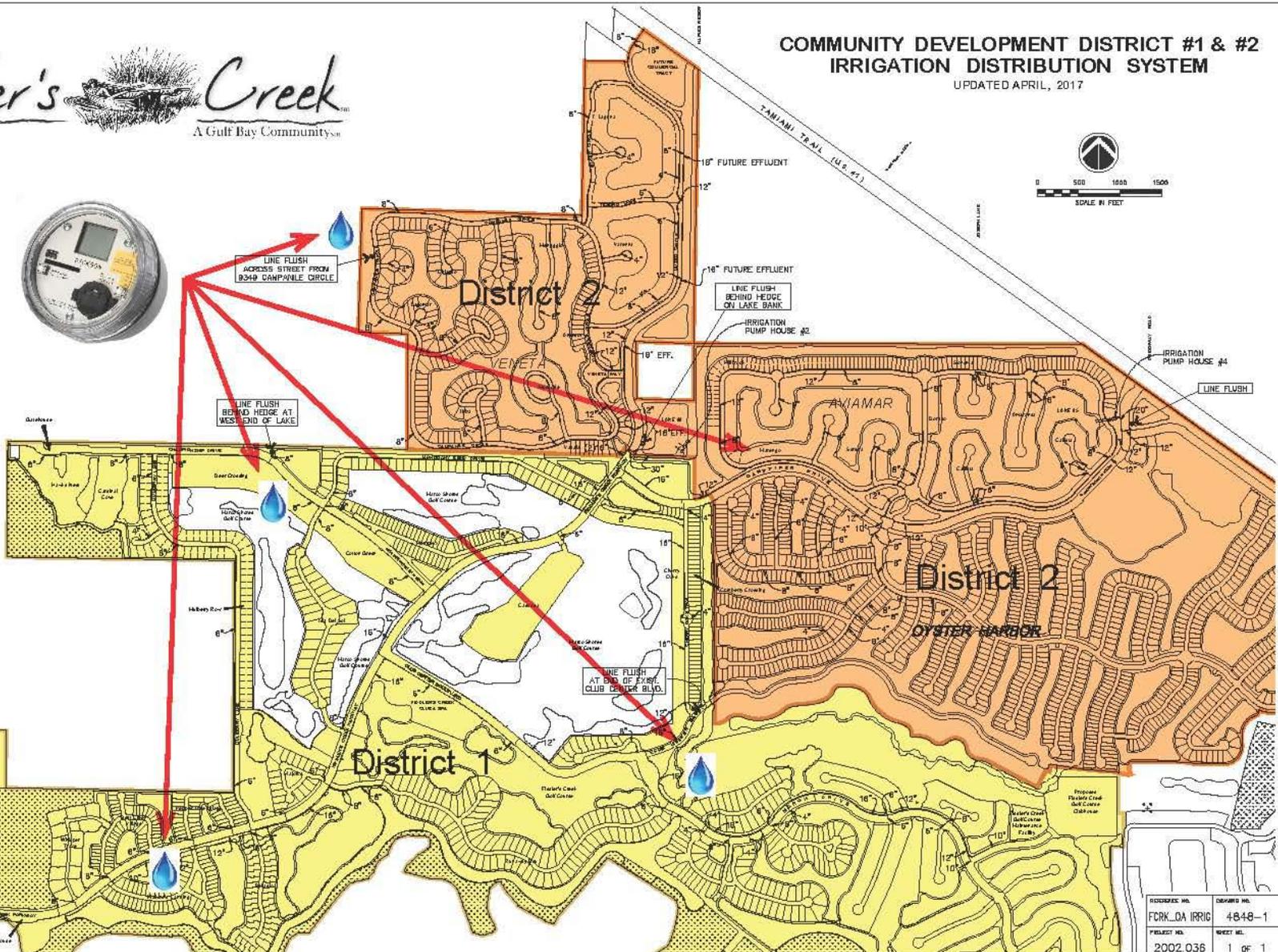
FLOW

Data acquisition equipment shall be installed at the pump station locations utilizing the existing pressure transducers and flow meters in order model the existing operation of the operation of the communities and common area irrigation systems. Flow and pressure data shall be collected as the system operates through its automated cycles throughout the week (data collection shall span across several weeks). This comprehensive data collection shall provide a complete documented understanding of the actual demand that is being placed on each of the systems pump stations and the hydraulic performance of the mainline network. Once the study is concluded the equipment shall be removed.

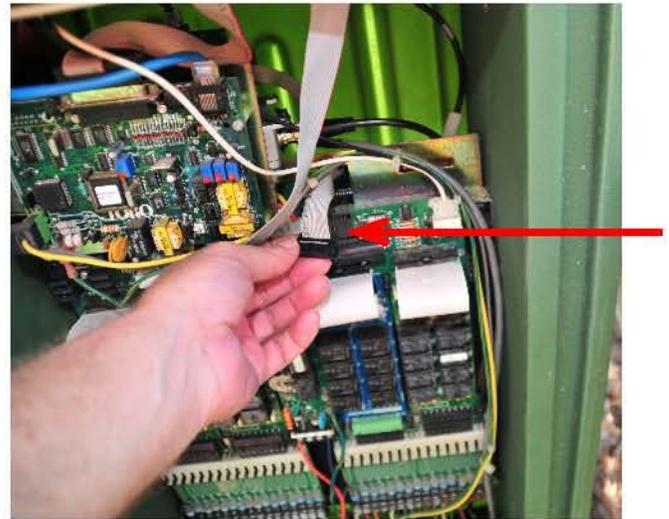
Pressure data recorders shall be installed at various points along the mainline network. They will record the actual operating pressure that is present in order to model the hydraulic characteristics of the mainline and verify low pressure programming claims.

Fiddler's Creek
A Gulf Bay Community

COMMUNITY DEVELOPMENT DISTRICT #1 & #2
IRRIGATION DISTRIBUTION SYSTEM
UPDATED APRIL, 2017



REVISION NO.	DESIGN NO.
FCRK_OA_IRRIG	4848-1
PROJECT NO.	SHEET NO.
2002.036	1 of 1



As the controllers were inspected several different models and configurations were documented. One controller appeared to be disconnected from the network (above)



An inventory of all controllers shall be performed. Any controller not currently programmed into the Toro central shall be added. Any controller discovered disconnected shall be reconnected to the network.

A random number of filters at the point of connection from the main pipeline into a village shall be inspected and the condition of the filter documented.





Conceptual Design Development and Owners Meeting

We will meet with the group designated by the Board of Directors and review our findings, as well as, our suggested recommendations. This conceptual proposal will be for presentation purposes only and will provide a detailed description of our recommendations. We will prepare a report, which will describe our findings, provide a narrative on the various options available with a list of proposed improvements, as well as, establish budgets with recommended methods of how to implement each item. Phasing options (if applicable) shall also be presented.



This presentation will provide the Board of Directors a clear explanation of the results of our research, the issues that we have identified in the operation and management of the system and exactly what configurations are available to take the system from where it currently is to where it needs to be to achieve the desired outcomes.

ENGINEERING STUDY – COMPENSATION

SUMMARY OF FEES

Our fee for providing consult/design services for this study shall be \$25,536.00, but does not include any fees associated with the need to utilize Westco Turf to repair any non-functioning controller, reimbursable expenses and/or outside consultants.

Services shall be billed monthly on a percentage completed basis.

Reimbursable Expenses & Outside Consultants:

Standard expenses incurred by our office in conjunction with performing the aforementioned work are additional and reimbursable. This includes printing, postage, courier, lab fees, copies, plan reproduction, all of which shall be billed at cost. Outside consultants (if required and approved) hired to assist in the preparation or investigation of any aspect of the project shall be billed at cost plus 15%.

NOTE:

All instrumentation necessary to perform this analysis shall be provided by our firm (controllers, flow equipment, pressure equipment, etc.). All equipment remains the property of Irrigation Design Group and the owner's equipment shall be restored to its original configuration upon the conclusion of our analysis. The existing flow meters and pressure transducers installed at the pump station shall be connected to our telemetry equipment. We shall monitor the operation of the pump station remotely from our office utilizing our central control computer equipment in conjunction with the telemetry equipment installed at the site. The field pressure recorder acquisition devices are stand alone devices and as such cannot be accessed remotely. We will be required to visit the site in order to download the data and clear the memory for the next sampling. The sampling may require weeks of operation in order for us to develop the profile necessary to complete the analysis. During our testing, we will coordinate our efforts with Fiddlers Creek as required.

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

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**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2018**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2018**

	General 001	Debt Service Series 2013 Refunded 1999	Debt Service Series 2013 Refunded 2006	Debt Service Series 2014-1 Refunded 2002B	Series 2014- 2A Refunded 2002A	Series 2014- 2B Refunded 2002A	Debt Service Series 2014-3 Refunded 2005	Debt Service Series 2014-4 Refunded 2005	Capital Projects Series 2005	Total Governmental Funds
ASSETS										
Operating accounts										
SunTrust	\$ 119,189	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 119,189
Assessment account-Iberia	300,395	-	-	-	-	-	-	-	-	300,395
Centennial Bank - MMA	76,893	-	-	-	-	-	-	-	-	76,893
Finemark - MMA	19,150	-	-	-	-	-	-	-	-	19,150
Investments										
Revenue	-	248,865	61,042	249,083	115,157	295,625	204,901	216,451	-	1,391,124
Reserve - series A	-	439,992	27	-	-	101,399	-	-	-	541,418
Prepayment	-	37,249	3	-	58	1,186,348	-	-	-	1,223,658
Prepayment - 2002B exchange	-	-	-	48,296	-	-	-	-	-	48,296
Due from other funds										
Debt service 2013 refund 2006	32,760	-	-	-	-	-	-	-	-	32,760
Capital project 2005	132,078	-	-	-	-	-	-	-	-	132,078
Due from Fiddler's Creek CDD #2	27,077	-	-	-	-	-	-	-	-	27,077
Accounts Receivable-misc	25,987	-	-	-	-	-	-	-	-	25,987
Assessments receivable	24,088	7,278	3,593	4,516	-	5,498	-	-	-	44,973
Deposits	5,125	-	-	-	-	-	-	-	-	5,125
Total Assets	<u>\$ 762,742</u>	<u>\$ 733,384</u>	<u>\$ 64,665</u>	<u>\$ 301,895</u>	<u>\$ 115,215</u>	<u>\$ 1,588,870</u>	<u>\$ 204,901</u>	<u>\$ 216,451</u>	<u>\$ -</u>	<u>\$ 3,988,123</u>
LIABILITIES & FUND BALANCES										
Liabilities:										
Accounts payable	\$ 42,384	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 42,384
Due to other funds										
General fund 001	-	-	32,760	-	-	-	-	-	132,078	164,838
C&C tree svc retainage	4,942	-	-	-	-	-	-	-	-	4,942
Total liabilities	<u>47,326</u>	<u>-</u>	<u>32,760</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>132,078</u>	<u>212,164</u>
Fund balances:										
Restricted for										
Debt service	-	733,384	31,905	301,895	115,215	1,588,870	204,901	216,451	-	3,192,621
Capital projects	-	-	-	-	-	-	-	-	(132,078)	(132,078)
Unassigned	715,416	-	-	-	-	-	-	-	-	715,416
Total fund balances	<u>715,416</u>	<u>733,384</u>	<u>31,905</u>	<u>301,895</u>	<u>115,215</u>	<u>1,588,870</u>	<u>204,901</u>	<u>216,451</u>	<u>(132,078)</u>	<u>3,775,959</u>
Total liabilities and fund balance	<u>\$ 762,742</u>	<u>\$ 733,384</u>	<u>\$ 64,665</u>	<u>\$ 301,895</u>	<u>\$ 115,215</u>	<u>\$ 1,588,870</u>	<u>\$ 204,901</u>	<u>\$ 216,451</u>	<u>\$ -</u>	<u>\$ 3,988,123</u>

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ -	\$ 2,925,054	0%
Assessment levy: off-roll	37,505	37,505	450,056	8%
Interest	60	60	2,200	3%
Miscellaneous	1,080	1,080	15,000	7%
Total revenues	<u>38,645</u>	<u>38,645</u>	<u>3,392,310</u>	1%
EXPENDITURES				
Administrative				
Supervisors	1,292	1,292	12,918	10%
Management	5,044	5,044	60,525	8%
Assessment roll preparation	-	-	25,490	0%
Accounting services	1,647	1,647	19,764	8%
Audit	-	-	15,400	0%
Legal	-	-	25,000	0%
Legal - litigation	-	-	35,000	0%
Engineering	-	-	30,000	0%
Telephone	61	61	731	8%
Postage	277	277	2,300	12%
Insurance	16,670	16,670	17,692	94%
Printing and binding	55	55	659	8%
Legal advertising	-	-	2,000	0%
Office supplies	-	-	750	0%
Annual district filing fee	175	175	175	100%
Trustee	-	-	15,500	0%
Arbitrage rebate calculation	-	-	4,000	0%
Contingencies	1,525	1,525	5,000	31%
Dissemination agent	986	986	11,828	8%
Total administrative	<u>27,732</u>	<u>27,732</u>	<u>284,732</u>	10%
Field management				
Field management services	2,186	2,186	26,237	8%
Total field management	<u>2,186</u>	<u>2,186</u>	<u>26,237</u>	8%
Water management maintenance				
Other contractual	-	-	407,506	0%
Fountains	2,356	2,356	60,000	4%
Total water management maintenance	<u>2,356</u>	<u>2,356</u>	<u>467,506</u>	1%
Street lighting				
Contractual services	30,014	30,014	15,000	200%
Electricity	-	-	38,000	0%
Holiday lighting program	-	-	15,000	0%
Miscellaneous	-	-	1,500	0%
Total street lighting	<u>30,014</u>	<u>30,014</u>	<u>69,500</u>	43%

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	Current Month	Year To Date	Budget	% of Budget
Landscaping				
Other contractual - landscape maintenance	-	-	1,060,000	0%
Other contractual - flowers	-	-	42,000	0%
Improvements and renovations	-	-	125,000	0%
Contingencies	-	-	15,000	0%
Total landscaping	-	-	1,242,000	0%
Access control				
Contractual services	-	-	380,274	0%
Rentals and leases	-	-	33,419	0%
Fuel	-	-	8,802	0%
Repairs and maintenance - parts	-	-	4,126	0%
Repairs and maintenance - gatehouse	260	260	13,753	2%
Insurance	4,630	4,630	4,951	94%
Operating supplies	281	281	16,503	2%
Utilities	-	-	4,951	0%
Clickers	-	-	6,601	0%
Capital outlay	-	-	11,002	0%
Total access control	5,171	5,171	484,382	1%
Roadway				
Roadway maintenance	-	-	75,000	0%
Capital outlay	-	-	499,310	0%
Total roadway	-	-	574,310	0%
Irrigation supply				
Electricity	-	-	750	0%
Repairs and maintenance	123	123	1,500	8%
Supply system	4,399	4,399	134,750	3%
Total irrigation supply	4,522	4,522	137,000	3%
Other fees & charges				
Property appraiser	-	-	45,704	0%
Tax collector	-	-	60,939	0%
Total other fees & charges	-	-	106,643	0%
Total expenditures	71,981	71,981	3,392,310	2%
Excess/(deficiency) of revenues over/(under) expenditures	(33,336)	(33,336)	-	
Fund balances - beginning	748,752	748,752	729,062	
Fund balances - ending	\$ 715,416	\$ 715,416	\$ 729,062	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2013 (REFUNDED SERIES 1999)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll net	\$ -	\$ -	\$ 875,727	0%
Interest	972	972	-	N/A
Total revenues	<u>972</u>	<u>972</u>	<u>875,727</u>	0%
EXPENDITURES				
Debt service				
Principal	-	-	750,000	0%
Interest	-	-	93,800	0%
Total debt service	<u>-</u>	<u>-</u>	<u>843,800</u>	0%
Other fees & charges				
Property appraiser	-	-	13,683	0%
Tax collector	-	-	18,244	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>31,927</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>875,727</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	972	972	-	
Fund balances - beginning	732,412	732,412	678,979	
Fund balances - ending	<u>\$ 733,384</u>	<u>\$ 733,384</u>	<u>\$ 678,979</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2013 (REFUNDED SERIES 2006)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Interest	<u>\$ 73</u>	<u>\$ 73</u>
Total revenues	<u>73</u>	<u>73</u>
 EXPENDITURES		
Debt service	<u>-</u>	<u>-</u>
Total debt service	<u>-</u>	<u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 73	 73
 Fund balances - beginning	 <u>31,832</u>	 <u>31,832</u>
Fund balances - ending	<u>\$ 31,905</u>	<u>\$ 31,905</u>

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-1 (REFUNDED SERIES 2002B)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 538,560	0%
Interest	389	389	-	N/A
Total revenues	<u>389</u>	<u>389</u>	<u>538,560</u>	0%
EXPENDITURES				
Debt service				
Principal	-	-	195,000	0%
Interest	-	-	322,306	0%
Total debt service	<u>-</u>	<u>-</u>	<u>517,306</u>	0%
Other fees & charges				
Property appraiser	-	-	8,415	0%
Tax collector	-	-	11,220	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>19,635</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>536,941</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	389	389	1,619	
Fund balances - beginning	301,506	301,506	244,139	
Fund balances - ending	<u>\$ 301,895</u>	<u>\$ 301,895</u>	<u>\$ 245,758</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-2A (REFUNDED SERIES 2002A)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ 114,849	\$ 114,849	\$ 365,313	31%
Interest	1	1	-	N/A
Total revenues	<u>114,850</u>	<u>114,850</u>	<u>365,313</u>	31%
EXPENDITURES				
Debt service				
Principal	-	-	135,000	0%
Interest	-	-	230,313	0%
Total debt service	<u>-</u>	<u>-</u>	<u>365,313</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	114,850	114,850	-	
Fund balances - beginning	365	365	631	
Fund balances - ending	<u>\$ 115,215</u>	<u>\$ 115,215</u>	<u>\$ 631</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-2B (REFUNDED SERIES 2002A)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ -	\$ 653,616	0%
Interest	1,970	1,970	-	N/A
Total revenues	<u>1,970</u>	<u>1,970</u>	<u>653,616</u>	0%
EXPENDITURES				
Debt service				
Principal	-	-	235,000	0%
Interest	-	-	407,000	0%
Total debt service	<u>-</u>	<u>-</u>	<u>642,000</u>	0%
Other fees & charges				
Property appraiser	-	-	10,213	0%
Tax collector	-	-	13,617	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>23,830</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>665,830</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	1,970	1,970	(12,214)	
Net change in fund balances	1,970	1,970	(12,214)	
Fund balances - beginning	1,586,900	1,586,900	490,866	
Fund balances - ending	<u>\$ 1,588,870</u>	<u>\$ 1,588,870</u>	<u>\$ 478,652</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-3 (REFUNDED SERIES 2005)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ 204,453	\$ 204,453	\$ 589,800	35%
Interest	1	1	-	N/A
Total revenues	<u>204,454</u>	<u>204,454</u>	<u>589,800</u>	35%
EXPENDITURES				
Debt service				
Principal	-	-	180,000	0%
Interest	-	-	409,800	0%
Total debt service	<u>-</u>	<u>-</u>	<u>589,800</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	204,454	204,454	-	
Fund balances - beginning	447	447	174	
Fund balances - ending	<u>\$ 204,901</u>	<u>\$ 204,901</u>	<u>\$ 174</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-4 (REFUNDED SERIES 2005)
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ 215,977	\$ 215,977	\$ 627,900	34%
Interest	1	1	-	N/A
Total revenues	<u>215,978</u>	<u>215,978</u>	<u>627,900</u>	34%
EXPENDITURES				
Debt service				
Principal	-	-	195,000	0%
Interest	-	-	432,900	0%
Total debt service	<u>-</u>	<u>-</u>	<u>627,900</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	215,978	215,978	-	
Fund balances - beginning	473	473	2,444	
Fund balances - ending	<u>\$ 216,451</u>	<u>\$ 216,451</u>	<u>\$ 2,444</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2005
FOR THE PERIOD ENDED OCTOBER 31, 2018**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
EXPENDITURES	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balances - beginning	<u>(132,078)</u>	<u>(132,078)</u>
Fund balances - ending	<u><u>\$ (132,078)</u></u>	<u><u>\$ (132,078)</u></u>

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

11

DRAFT

**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 Regular Meeting on October 24, 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	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Carrie Robinson (via telephone)	Special Counsel
Marie Puckett	Fiddler’s Creek Security
Robert Dieckmann	Interim Project Manager – The Foundation
Tony DiNardo	Developer
Shannon Benedetti	Resident
Torben Christensen	Resident
Judy Tibbs	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:00 a.m. All Supervisors were present, in person. One seat remained vacant.

Mr. Brougham stated that paving options for the section of CDD going into Isla Del Sol, which resulted from his discussions with Mr. Frank Marcos, would be discussed under Staff Report.

▪ **Presentations to Mr. Tony DiNardo and Mr. Robert Dieckmann**

This item was an addition to the agenda.

39 Mr. DiNardo and Mr. Dieckmann were presented plaques in recognition and
40 appreciation for their assistance and support rendered to the District and residents by the
41 Fiddler's Creek Foundation, Inc., in the aftermath of Hurricane Irma during the Hurricane Irma
42 Restoration Project.

43 Mr. DiNardo thanked everyone and reminded them that Mr. Albeit, Mr. Ferrao and the
44 Development Team will do everything they can to protect the community and to keep it
45 beautiful. Mr. Dieckmann recognized Mr. and Mrs. Adams and commended them on their
46 efforts touring and assessing damages the day after the storm with Mr. DiNardo.

47

48 **SECOND ORDER OF BUSINESS**

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

49

50

51 There being no public comments, the next item followed.

52

53 **THIRD ORDER OF BUSINESS**

Special Counsel Update

54

55 Ms. Robinson provided the following update:

56 ➤ Some depositions were held and others were scheduled in the upcoming weeks;
57 however, it is a tight schedule particularly with the upcoming holidays and the Discovery cutoff
58 date of December 14th.

59 ➤ The October 29th hearing to hear U.S. Bank's Motion to Bifurcate the cases is the next
60 major event. U.S. Bank is asking the Court to sever the CDD #1 case from the CDD #2 case, for
61 the purposes of having two trials; a comprehensive response opposing U.S. Bank's Motion was
62 submitted.

63 Ms. Robinson stated that Mr. Reyes plans to attend the hearing on October 29th and his
64 attendance at the November 16th deposition should not present an issue; however, Mr. Reyes
65 shattered his kneecap and will have surgery on October 31st, so his attendance is somewhat
66 dependent upon his surgery but he is expected to be mobile 10 to 14 days after the surgery.
67 Due to this, the October 31st deposition of Dr. Hank Fishkind, the expert with respect to
68 damages, that was hired by both Districts, was rescheduled and Ms. Robinson will cover other
69 depositions, in the interim; Counsel for U.S. Bank and ITG were notified. In response to Mr.

70 Brougham's question, Ms. Robison stated the deposition of the Bank Officer, out of
71 Minneapolis, was rescheduled for November.

72 **Ms. Robison left the meeting.**

73

74 **FOURTH ORDER OF BUSINESS**

Developer's Report

75

76 Mr. DiNardo expects to give a report at the next meeting.

77

78 **FIFTH ORDER OF BUSINESS**

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

79

80 Mr. Cole circulated the Hurricane Irma Restoration Report for October 24, 2018 and
81 reported the following:

82 ➤ Juniper completed the landscape restoration work in CDD #1, with the exception of the
83 Hawk's Nest area, which will be done, now that the fence is installed, along with all the other
84 HOA areas; the work should be completed by late November.

85 ➤ The iron, double-rod fence at the Mulberry gates was installed on Friday but he still
86 needs to inspect it.

87 Discussion ensued regarding the location where the lock bars were installed. Mrs. Adam
88 will inspect the area.

89 ➤ Streetlight repairs were substantially completed with only a few streetlight and signage
90 punch list items remaining.

91 Mr. Slater commented positively about the new streetlight installation; however, he
92 requested changing the older yellow ones, along Fiddler's Creek Parkway. Mr. Dieckmann
93 stated that Bentley Electric Company Inc. (Bentley) explained that color differences occur when
94 new lights are installed, lights age out and when the ballast starts aging. Mrs. Adams will count
95 the streetlights and obtain quote from Bentley.

96 ➤ Repaving Project: Currently preparing documents; the project is delayed until late
97 spring 2019.

98 Mr. Cole was directed to begin planning and calendaring the project, by next month,
99 and coordinate with Security beforehand so that announcements are made and those affected
100 are notified in advance. Mr. Cole was directed to contact GradyMinor to discuss and review

101 the \$24,316 estimate to mill and repave the CDD #1 section out to Championship. The District's
102 project would be completed in conjunction with Isla Del Sol's project; however, GradyMinor will
103 be directed to send a separate invoice to the District for that work and other neighborhood
104 association projects scheduled in the future.

105 In response to a question, Mr. Cole stated the markings, along Fiddler's Creek Parkway,
106 identify the worst areas of lime rock and alligator cracks that need reworking and will be
107 included as a bid allowance to the paving project, repairing approximately 100 square yards.

108 ➤ Contractors are too busy to do sidewalk repairs of this size but he hopes to secure a
109 proposal from a third Contractor. The project consists of grinding and sidewalk replacement in
110 the area from Cascada to Championship Drive, along Fiddler's Creek Parkway and southwest
111 catch basins. Mr. Adams will contact Collier Paving again.

112 Mr. Larry Spencer, a resident, sent Mr. Cole and Mr. Dieckmann an email regarding
113 missing trees and shrubs along Fiddler's Creek Parkway, abutting CDDs #1 and #2, impacted by
114 the hurricane but not part of the Waldrop Engineering (Waldrop) Hurricane Restoration Plan
115 scope of work. Mrs. Adams will tour CDD #1 and provide an update at the next meeting. Mr.
116 Cole will notify CDD #2 of the issue.

117

118 SIXTH ORDER OF BUSINESS

118 Consideration of Revised Post Orders

119

- 120 • **Broken Irrigation Response List**
- 121 • **Property Management Company Contact List**

122 Mr. Brougham stated both items were updated and asked if any other changes were
123 needed. The following change was made:

124 Page 5, Key Personnel and Faces to Know: Insert the email addresses for Ms. Puckett,
125 Mr. Duprey, Mr. Willis and Mr. Albeit.

126

127 **On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, the**
128 **Revised Post Orders, dated 09/27/2018, as amended, were approved.**

129

130

131 **SEVENTH ORDER OF BUSINESS****Consideration of AV Tech ISN Gate Keeper
5-Year Customer Service Agreement**

132

133

134 A revised Agreement was circulated, which was different from the one in the agenda
135 package. Mr. Dieckmann had further concerns. The following changes were made:

136 Page 1, Paragraph 5, Line 2: Delete "for"

137 Page 1, Cancellation Section: Insert "for cause by either party" after "cancelled"

138 Page 1, Cancellation Section: Delete "with mutual cause for cancellation by either
139 party."

140 Discussion ensued regarding inserting a cure notice clause. It was noted and confirmed
141 by Mr. Pires that this Agreement will be an exhibit to the District's standard contract, which
142 already includes a cure provision.

143 Page 2, Section 5: Delete "DOES NOT" and change "INCLUDE" to "INCLUDES"

144

145 **EIGHTH ORDER OF BUSINESS****Continued Discussion/Update: Hurricane
Irma Recovery**

146

147

148 Mr. Adams stated the Federal Emergency Management Agency (FEMA) was still in
149 possession of the grant reimbursement; it was not forwarded yet to the State for further
150 review. Out of the four Districts that he manages, only one grant was forward to the State,
151 which was three months ago, and the rest remain at FEMA.

152

153 **NINTH ORDER OF BUSINESS****Acceptance of Unaudited Financial
Statements as of September 30, 2018**

154

155

156 Mr. Brougham presented the Unaudited Financial Statements as of September 30, 2018.
157 Mr. Adams will research why the "Audit" and "Trustee" line items were not at 100%.
158 Assessment revenue collections were at 101% and expenditures were at 91%. New line items
159 were added to Access control; "Capital outlay-truck" for the District's portion of the new patrol
160 vehicle, which will be offset by the "Rentals and leases" line item. Items associated with guard
161 houses, computers, cameras, etc., are assigned to "Capital outlay" The Fiscal Year 2020 budget
162 will include provisions to purchase new cameras.

163 TENTH ORDER OF BUSINESS

Consideration of September 26, 2018
Regular Meeting Minutes

164
165

166 Mr. Brougham presented the September 26, 2018 Regular Meeting Minutes and asked
167 for any additions, deletions or corrections. The following changes were made:

- 168 Line 35: Delete the second "Slater"
- 169 Line 85: Change "at truncate" to "of Trustee"
- 170 Line 101: Change "Puckett" to "Lord"
- 171 Line 114: Change "walking" to "locking"
- 172 Line 164: Capitalize "rookery golf club"
- 173 Line 185: Change "project" to "of clickers"
- 174 Line 249: Insert "overall" after "expenditures"

175

176 **On MOTION by Mr. Slater and seconded by Mr. Brougham, with all in favor,**
177 **the September 26, 2018 Regular Meeting Minutes, as amended, were**
178 **approved.**

179
180

181 ELEVENTH ORDER OF BUSINESS

Action Items

182
183

Completed Action Items: 3, 8, 9, 10, 11, 12, 13, 16, 20, 26, 27, 33, 34, 36, 37 and 41.

184

Item 4: Mr. Pires is working with Ms. Lord to reconcile legal invoices.

185

Item 14: Mr. Cole will follow up on implementing the Sunshine One contract.

186

186 Item 22: Mr. Cole will follow up to confirm that the Isla Del Sol right-of-way (ROW)
187 crosswalk is lined.

188

188 Regarding Item 26. Mr. Pires and Mr. DiNardo gave presentations at the Collier County
189 Public Hearing; however, the County decided to study the County's Storm Water Fee again and
190 the Public Hearing was continued to November 13, 2018.

191

191 Item 42: Task was revised, Ms. Puckett to provide the schedule for pressure cleaning to
192 Villages in advance.

193

194 TWELFTH ORDER OF BUSINESS

Staff Reports

195

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

197 Mr. Pires stated that, in response to the County Manager's Office questioning whether
198 there were anymore objections to the County's Storm Water Fee, he reiterated the District's
199 position to the County Manager, as noted in the correspondence.

200 A Board Member asked to be included in CDD information to the County regarding the
201 District's storm water drainage system. Mr. Pires noted his thoughts regarding this issue were
202 expressed to Commissioner Taylor, at his standing monthly meeting.

203 Mr. DiNardo stated The Foundation was performing studies to transfer Security over to
204 The Foundation, since tax benefits to the District were no longer available, and to refurbish the
205 gate houses, similar to the office buildings. Residents would pay the costs to the Foundation
206 over time, rather than paying it through CDD assessments. Mr. Brougham suggested scheduling
207 workshops before preparing the Fiscal Year 2020 budget. Mr. DiNardo stated two Safety Patrol
208 members who are testing the use of drones were already certified. The benefits of drones
209 include taking photos of incidents in the area, etc.

210 • **Update: Cherry Oaks/Oyster Harbor Canal Bank Dedications**

211 Mr. Pires stated that the Cherry Oaks Board's position regarding the Oak tree was no
212 longer an issue to the District. Mr. Brougham explained the current issue resulted from a
213 scrivener's error during the time the boundaries of CDDs #1 and #2, along that canal, were
214 being defined; the concept was to correct the error and not require placing easements.
215 Discussion ensued regarding determining each District's maintenance responsibilities. Mr.
216 DiNardo located the areas on the map and indicated which were originally intended to be
217 assigned as CDDs #1 and #2. Mr. Pires distributed handouts of Tract C, to be dedicated to CDD
218 #1, and the Interlocal Agreement will define each CDD's responsibilities.

219

220 **On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor,**
221 **accepting the Assignment of Dedications and entering into the Interlocal**
222 **Agreement that was circulated for the Canal Tract C, in substantial form, were**
223 **approved.**

224

225

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

227 i. **NEXT MEETING DATE: November 14, 2018 at 8:00 A.M.**

228 The next meeting will be held on November 14, 2018 at 8:00 a.m.

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

230 i. **Discussion: Tree Pruning Specifications**

231 Mr. Pires provided changes to the Tree Pruning Specification handout. The following
232 changes were made.

233 4.1, Line 1: Replace "4.06.05 J" with the correct code citation number

234 2.3, Blank Lines: Insert "Sunshine One", along with the utility contact information

235 Mrs. Adams presented the Field Operations Report for October 24, 2018 and highlighted
236 the following:

237 ➤ Whitefly: Treating Pepper Tree buffer and fungus issues on Mulberry. Mrs. Adams will
238 tour areas and provide an update.

239 ➤ Irrigation: The presentation from the Irrigation Design Group (IDG) was delayed to
240 November meeting, as the irrigation CAD files were not submitted to IDG timely enough for
241 them to prepare a proposal; this will be delayed further if materials are not submitted timely.

242 ➤ Patrol Services: Sergeant Hall, of the Collier County Sherriff's Office, notified her that,
243 despite the contract no longer being in place, they continue patrolling and providing traffic
244 enforcement details, etc., in the area.

245

246 **THIRTEENTH ORDER OF BUSINESS**

Supervisors' Requests

247

248 Mr. Schmitt provided photographs and the District will address his various issues, as
249 follows:

250 ➤ Landscaper to flush cut bougainvillea at the Mulberry gates, the stone monuments at
251 Mahogany and other areas within the community. Mr. Schmitt to work with the Design Review
252 Committee (DRC) on a landscaping plan; costs between entities will be shared.

253 ➤ Repair or replace fencing and posts and remove wires at Club Center Way and the
254 intersection of Championship Drive and Hawk's Nest.

255 ➤ Repair ruts along Championship Drive and Fiddler's Creek Parkway, caused by
256 overwatering.

257 Mr. Adams noted the draft of the District’s community graphics were included as part of
258 the GIS programming, which will ultimately be linked to the District’s website; it is a cloud-
259 based program that is accessible to the public. A presentation by Passarella & Associates will
260 be scheduled for the next meeting. Programming, overlaying the District’s streetlight and
261 irrigations systems will occur in the future.

262 Mr. Brougham reminded everyone of the upcoming election and to vote. The newly
263 elected Supervisor will be sworn in at the December meeting.

264

265 **FOURTEENTH ORDER OF BUSINESS** **Public Comments**

266

267 Ms. Shannon Benedetti, a resident, asked when the irrigation presentation will occur.
268 Mr. Adams stated that the presentation is scheduled for November.

269 Mr. Slater, speaking on behalf of the Board at Bent Creek, stated they intend to request
270 taking over their entranceway into the community from the CDD; removing the shrubs and
271 having the DRC prepare a look similar to that of Pepper Tree or Bellagio. Mr. Brougham stated
272 that the District had no issue with that and, once their HOA receives the DRC’s approval and
273 pays for the landscaping and initial shrubbery, the District would maintain the shrubbery but
274 not any ornamental flowers.

275 Mr. DiNardo stated to the gray walls, behind Bent Creek and Peppertree, need to be
276 landscaped. Mr. Brougham stated that landscape installation was underway.

277

278 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

279

280 There being nothing further to discuss, the meeting adjourned.

281

282 **On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with**
283 **all in favor, the meeting adjourned at 9:16 a.m.**

284

285

286
287
288
289
290
291
292

Secretary/Assistant Secretary

Chair/Vice Chair

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

12

ACTIVE ACTION ITEMS

From October 24, 2018 Meeting for December 12, 2018 Meeting

Action Item status updates to be provided prior to or at the meeting.

DATE ADDED

1. **11/19/14** Per Mr. Brougham, Staff will communicate anything of major importance to residents, via The Foundation, such as tree removal to keep residents informed. **ONGOING**
2. **06/22/16** District Engineer will schedule and perform a semi-annual sidewalk review for trip hazards, slip/fall, cleaning needs and structural integrity. **ONGOING**
3. **03/28/18** Per Mr. Brougham, for Mrs. Lord to request that the District receives a status report on its boundary legal bills. **As of 10.24.18**, Mr. Pires is working with Ms. Lord. **ONGOING**
4. **05/23/18** The Foundation to coordinate meeting with WESCO and pertinent parties to discuss programming issues. **ONGOING**
5. **05/23/18** The Foundation will be looking into changing the current plan with WESCO to another vendor. **ONGOING**
6. **06/27/18** Mr. Cole to prepare a timeline for grading and paving and budgets of Fiddler's Creek Parkway and Championship in two months. Mr. Cole to obtain costs associated with Championship Drive, Phase 2 and revisit the condition of Club Center Parkway at entrance of Marsh Cove for signs of cracking. Project to commence next spring. **ONGOING**
7. **07/25/18** Ms. Puckett to confirm which contractor installed fiber optic cables on the Parkway between Mayorca to Mulberry Lane. Mrs. Adams will coordinate the debris clean-up efforts. Mr. Cole will follow up and complete the Sunshine One Call application, and coordinate with Ms. Puckett and Mrs. Adams in coming up with succinct procedural process for when Contractors arrive onsite, so security and LandCare can follow, including completing post orders. **As of 10.24.18**, Mr. Cole to follow up in implementing Sunshine One contract. **ONGOING**
8. **08/22/18** Continuation of discussion of responsibility for Replacement of Trees damaged by Hurricane Irma and for maintenance of the lane. Mr. Pires will include a copy of the memorandum in CDD's #2 agenda package. Mrs. Adams will forward Mr. Pires a copy of Ms. Lord's email. Mr. Siler to provide email to Mr. Adams. Mr. Pires to provide clarity of Tract C to CDD #2. Mrs. Adams to include as agenda item at next meeting. **As of 10.24.18** Mrs. Adams to tour CDD #1 property along the Parkway abutting CDD #2 to determine responsibility for replacement of trees and shrubs damaged by Hurricane Irma but not covered under Waldrop's scope of work. Mr. Cole to notify CDD #2 of issue. **ONGOING**

ACTIVE ACTION ITEMS

Action Item status updates to be provided prior to or at the meeting.

DATE
ADDED

9. **08/22/18** Mr. Dieckmann will coordinate the Landscape Lighting Project, which is delayed, until most of the Landscape Restoration Plan is completed. **ONGOING**
10. **08/22/18** Mr. Cole will follow up with Lykins-Signteck on status of straightening street poles at Mulberry Court, Mulberry Lane and one at CDD #2, relocating sign at Mahogany Bend, and install missing Diamond sign to the pole located the corner of Championship Drive and Fiddler's Creek Parkway. **ONGOING**
11. **08/22/18** Mr. Cole obtaining proposal to replace broken tops at three catch basins, and a proposal to repair the catch basins at Mulberry Lane, and along Fiddler's Creek Parkway. **ONGOING**
12. **08/22/18** Mr. Cole to recheck areas along Fiddler's Creek Parkway, between Mulberry and Mayorca for sidewalk issues and obtain proposal to grind and repair sidewalks. **As of 10.24.18**, Mr. Adams to contact Collier Paving for proposal to do sidewalk repairs, grinding and sidewalk replacement in the area from Cascada to Championship Drive along the Parkway and southwest catch basins **ONGOING**
13. **08/22/18** Mr. Cole will review Isla Del Sol ROW pavement restoration plans and confirm sidewalk crossing are in compliance. **As of 10.24.18**, Mr. Cole to follow up that crosswalk is lined up. **ONGOING**
14. **08/22/18** Mr. Pires to send Isla Del Sol legal correspondence indicating, after Isla Del Sol ROW pavement restoration project is completed they are liable for restoring any sidewalks that are not in compliance. **ONGOING**
15. **08/22/18** Mr. Cole preparing Phase 1 bids for repaving projects at Fiddler's Creek Parkway at entrance of 951; and additional bids for Peppertree, the Club and Bent Creek. **As of 10.24.18**, Project delayed until late spring 2019. Mr. Cole to plan and calendar project, and coordinate with Security to announce within the community the Championship project. Mr. Cole to contact GradyMinor to discuss estimate and include the District's project in with Isla Del Sol's, requesting a separate invoice to the District for that and other neighborhood association projects scheduled in the future. Additional bid to include repair markings identified along Fiddler's Creek Parkway. **ONGOING**
16. **08/22/18** **June 2020** – Mr. Cole to apply for Collier County Stormwater Fee Credit. **ONGOING**
17. **08/22/18** Mr. Pires and Mr. Cole to attend Public Hearing on September 6, 2018 regarding Collier County Storm water fee. Mr. Pires to prepare letter to County objecting to this fee. **As of 10.24.18**, The County is restudying the storm water fee, Public Hearing continued to November 13, 2018. Mr. _____ to be included in providing storm water information to the County. **ONGOING**

ACTIVE ACTION ITEMS

From October 24, 2018 Meeting for December 12, 2018 Meeting

Action Item status updates to be provided prior to or at the meeting.

DATE
ADDED

18. **08/22/18** Mrs. Adams to send TEM letter cancelling maintenance agreement. Mrs. Adams and Ms. Puckett to coordinate AV Tech executing the District's standard contracts, otherwise, schedule AV Tech Representative to attend next CDD meeting. Ms. Puckett to revise the Equipment List and correct Avimar Clubhouse to Irrigation Pump house. **ONGOING**
19. **08/22/18** Mr. Adams will coordinate off-roll assessments are reflected in the current month's financial statements. **ONGOING**
20. **08/22/18** Mr. Pires to prepare appreciation letter addressing The Foundation and Mr. Dieckmann regarding the preparation and execution of the Hurricane Irma Restoration Plan, to be presented at the next CDD meeting. **ONGOING**
21. **09/26/18** Staff to make sure that the patrol cars are washed every day. **ONGOING**
22. **09/26/18** Per Mr. Brougham, Mr. Adams to place a hold on the fence contractor's retainage. **ONGOING**
23. **09/26/18** Staff to review and determine if the gate's walking mechanism, size and shape will match up with the new gate at Hawk's Nest. **As of 10.24.18**, Mr. Cole and Mrs. Adams to inspect installation of lock bar. **ONGOING**
24. **09/26/18** Per Mr. Brougham, Ms. Puckett to make to make the modifications to the Revised Post Orders and distribute copies to the Board. **As of 10.24.18** Revise Page 5 of Post Order Report to include email addresses of Ms. Pickett, Mr. Duprey, Mr. Willis and Mr. Albeit. **ONGOING**
25. **09/26/18** Staff to amend the language on the AV Tech ISN Gate Keeper 5-year Customer Service Agreement to include changes cancellation etc. **As of 10.24.18**, Mrs. Adams to incorporate changes, circulate and present at the next meeting. **ONGOING**
26. **09/26/18** Mrs. Adams and Ms. Puckett to research clickers and reconciliation project by the next meeting. **ONGOING**
27. **09/26/18** Ms. Puckett to provide Villages schedule for pressure cleaning in advance. **As of 10.24.18**, edited name and revised task. **ONGOING**
28. **10/24/18** Mrs. Adams to obtain quote from Bentley once toured Fiddler's Creek Parkway area for headcount. **ONGOING**
29. **10/24/18** Mr. Adams will research the reason why Unaudited Financial Statement's, "Audit" and Trustee" line items were not at 100%. **ONGOING**

ACTIVE ACTION ITEMS

From October 24, 2018 Meeting for December 12, 2018 Meeting

Action Item status updates to be provided prior to or at the meeting.

DATE
ADDED

- 30. **10/24/18** The Foundation to schedule workshops with the District to discuss study of Security being transferred over to the Foundation, drones, refurbishing gate houses, etc. **ONGOING**
- 31. **10/24/18** Mrs. Adams to make revisions to the Tee Pruning Specifications **ONGOING**
- 32. **10/24/18** Mrs. Adams to coordinate addressing Mr. Schmitt's photographs in flush cutting bougainvilleas at Mulberry, Mahogany and within the community, repair fences, posts, ruts and juttied out wiring along intersection of Championship Drive and Hawk's Nest. **ONGOING**
- 33. **10/24/18** Mrs. Adams to tour area and provide updates to treating the buffer at Pepper Tree and the fungus issued at Mulberry. **ONGOING**
- 34. **10/24/18** Mrs. Adams to coordinate Irrigation Design Group (IDG) presentation for the November meeting. **ONGOING**
- 35. **10/24/18** Mr. Adams to coordinate Passarella & Associates, GIS programming presentation for the November meeting. **ONGOING**

COMPLETED ACTION ITEMS

From October 24, 2018 Meeting for December 12, 2018 Meeting

DATE MOVED TO COMPLETED

1. **10/24/18** Mrs. Adams to contact Chris Major regarding sodding of the access road near Montreaux. **COMPLETED**
2. **10/24/18** Per Mr. Brougham, Management to have the recognition plaque laminated and mounted and delivered to Mr. Dieckmann. **COMPLETED**
3. **10/24/18** Staff to obtain proposal and provide to Isla Del Sol, check striping at crosswalk and pavers on the parkway and Isla Del Sol and arrange for debris removal at Isla Park. **COMPLETED**
4. **10/24/18** Staff to have gaps filled along the fence bottom from Whisper Trace to Mulberry Court. **COMPLETED**
5. **10/24/18** Staff to have the fence post removed from the ground between Bent Creek and Pepper Tree. **COMPLETED**
6. **10/24/18** Mr. Adams will advertise the sale of the 2015 Ford Explorer and award to the highest bidder, if no bidder, the item will be disposed via a salvage yard. **COMPLETED**
7. **10/24/18** Mr. Pires and Mr. Cole to attend Public Hearing on September 6, 2018 regarding Collier County Storm water fee. Mr. Pires to prepare letter to County objecting to this fee. **COMPLETED**
8. **10/24/18** Mr. Adams will advertise the sale of the 2015 Ford Explorer and award to the highest bidder, if no bidder, the item will be disposed via a salvage yard. **COMPLETED**
9. **10/24/18** Mr. Cole will coordinate installation of gate at Hawk's Nest. **COMPLETED**
10. **10/24/18** Mr. Cole to coordinate 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. **COMPLETED**
11. **10/24/18** Per Mr. Brougham's direction, security to be reminded of their responsibility to report irrigation issues to the gatehouse. **COMPLETED**
12. **10/24/18** Mr. Adams to have revised the Audited Financial Report for Fiscal Year Ended September 30, 2017 to include litigation language provide by Mr. Pires. **COMPLETED**
13. **10/24/18** Mr. Adams to confirm the ERU numbers between the two Districts and to keep both assessment levels the same, year to year. **COMPLETED**
14. **10/24/18** Mr. Cole to tour the cul-de-sac area of Mulberry Lane to repair the crooked post accordingly. **COMPLETED**

COMPLETED ACTION ITEMS

From October 24, 2018 Meeting for December 12, 2018 Meeting

DATE MOVED TO COMPLETED

15. **10/24/18** Mr. Cole to coordinate with Mr. Dieckmann in combining proposals and sidewalk project repairs at Mayorca and the concrete mass on east side of Parkway. **COMPLETED**
16. **10/24/18** Mrs. Adams to have LandCare flag all irrigation locations ahead of the fence contractor to ensure irrigation lines are not broken, moving forward. **COMPLETED**
17. **10/24/18** Mrs. Adams, Mr. Albeit will coordinate who will fill in or plant throughout CDD #1 the holes where LandCare removed remaining tree stumps and root balls. **COMPLETED**

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

13B

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1
NOTICE OF FISCAL YEAR 2019 MEETINGS

The Board of Supervisors ("Board") of the Fiddler's Creek Community Development District #1 ("District") will hold Regular Meetings for Fiscal Year 2019 on the fourth Wednesday of each month (unless otherwise indicated) at 8:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114, on the following dates:

October 24, 2018
November 14, 2018
December 12, 2018
January 23, 2019
February 27, 2019
March 27, 2019
April 24, 2019
May 22, 2019
June 26, 2019
July 24, 2019
August 28, 2019
September 25, 2019

The purpose of these meetings is for the Board to consider any business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or by calling (561) 571-0010.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager
Fiddler's Creek Community Development District #1

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1

13C



Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #1 Board of Supervisors

FROM: Cleo Adams – Assistant Regional Manager

DATE: December 12, 2018

SUBJECT: Monthly Status Report – Field Operations

Fence Repairs: It has come to the District's attention that there is an approximate ten foot section of chain-link fence which requires repairs. Staff working to have repaired.

Landscape: Staff continues to tour/review the property to ensure project completions as well as day to day activities are being met. As indicated at last month's meeting, Staff toured on Tuesday, October 30th. Observations included request to remove tree staking throughout, with the exception of the Royal Palm staking on Cherry Oaks Trail, removal of tree suckers, trimming trees over the roadways to a 14' clearance and sidewalks to 8'. A request for tissue samples to be taken of Variegated Arboricola, as well as one flower bed at the gatehouse, crack weeds, turf weeds, etc. Follow-up tour will be scheduled during the month of January, after the holidays.

Landscape Contract: As previously indicated, the current contract is set to expire January 31st. The required pre-bid conference meeting was held on Friday, November 16th, with a bid opening on Wednesday, December 12th. This will be an agenda item for Board's consideration at the January meeting. Contractors in attendance included Landcare, GulfScapes, Juniper, Laz's and Superior.

Whitefly: November Treatment Areas: Club Center Blvd., Championship Dr., Mulberry, Mahogany Bend, the Parkway. Hedges were treated with foliar insecticidal soap/talstar and trees were drenched with safari. Note: Treatment will continue on a monthly basis.

Bent Creek Buffer Oak: Staff has confirmed one dead Oak between Bent Creek and Pepper Tree/Antilles side of the buffer – Replacement status not yet received.

Flowers: November - Red and & White Sun Patiences. Project installation - November 15th. Spring planting type not known at time of this report.

Mulching: Areas identified during the October 30th tour never completed. These areas are on the schedule to commence the week of November 12th to include dusting of areas throughout that were completed a couple of months ago "freshen up". No additional updates at the time of this report.

Irrigation: Irrigation Design Group (IDG) was scheduled to attend November's meeting and make a presentation to the Boards; however, delays not realizing the meeting date change due to the Thanksgiving holidays. They have assured Staff that they will be ready to make a presentation at the December meeting. No additional updates at the time this report was written.

Irrigation Main Line Repair: Corner of Championship and the Parkway – 16" main line repair – Cost \$8,527.00.

Tree Pruning Specifications: As discussed at last month's meeting, changes have been submitted to Michael McGee, Landscape Architect, and will be provided to the Board once completed.

Hawks Nest Gates: Two-sided gate latches have been ordered through Vinyl Fence and Deck. Staff does not have an arrival date at the time of this report.

Park Bench Areas: As discussed at last month's meeting, Staff has instructed LandCare to stack the pavers until repairs can be made. Working on securing a proposal at this time.

Sidewalk Repairs: As we have discussed, Staff has secured a proposal to make necessary sidewalk repairs to include removal and replacement in areas where required. These areas include the Parkway from 951 to Sandpiper Dr. Total Cost \$29,878.50.

Street Sign-Insert Replacement Project: Staff has completed their review of identifying all faded signage and has executed the work-orders to replace with Lykins. Total cost \$3,324.60 (36 total).

Note: Staff has identified two "Stop sign" inserts and one "Do Not Enter" insert that requires replacement due to fading. Project installation dates not yet received.

Street Striping: Staff has reviewed all faded stop bars/crosswalks and has provided the inventory to our District Engineer, Terry Cole. Paving to be scheduled in the Spring.

LED Streetlight Conversion: As discussed at last month's meeting, Staff is working with FPL in identifying an area of street lights on the Parkway that are actually tariff (flat rate). Additionally, the street lights on Mulberry Lane have been identified as tariff as well. Once received, cost associated with converting the street lights on the Parkway will be presented to the Board for discussion/consideration.

Note: Updated details on this project to be provided by Jason Olson with WHA @ Wednesday's meeting.