FIDDLER'S CREEK

COMMUNITY DEVELOPMENT DISTRICT #1

September 23, 2020
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

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

September 16, 2020

ATTENDEES:

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

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 September 23, 2020 at 8:00 a.m., in-person at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114 and remotely, via Zoom, at https://us02web.zoom.us/j/86258184967, Meeting ID **862 5818 4967** or via conference call at **1-929-205-6099**, Meeting ID **862 5818 4967**. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments: Non-Agenda Items (3 minutes per speaker)
- 3. Waterway Inspection Report September, 2020: SOLitude Lake Management
- 4. Developer's Report
- 5. Engineer's Report: Hole Montes, Inc.
- 6. Discussion: Unauthorized Landscape Pruning to District Property
- 7. Continued Discussion/Update: Hurricane Irma Recovery
- 8. Acceptance of Unaudited Financial Statements as of August 31, 2020
- 9. Approval of August 26, 2020 Public Hearing and Regular Meeting Minutes
- 10. Action/Agenda or Completed Items
- 11. Staff Reports
 - A. District Counsel: Woodward, Pires and Lombardo, P.A.
 - Discussion/Consideration: Donation Agreement from Collier County for Proposed Force Main Extension (to be provided under separate cover)
 - B. District Manager: Wrathell, Hunt and Associates, LLC

- NEXT MEETING DATE: October 28, 2020 at 8:00 A.M.
 - QUORUM CHECK

Phil Brougham	YES	☐ No	PHONE
Robert Slater	YES	☐ No	PHONE
Joseph Badessa	YES	☐ No	PHONE
Torben Christensen	YES	☐ No	PHONE
Joseph Schmitt	YES	☐ No	PHONE

- C. Operations Manager: Wrathell, Hunt and Associates, LLC
- D. Director of Safety, Health and Environment: Shane Willis
- 12. Supervisors' Requests
- 13. Public Comments
- 14. Adjournment

"Further, please be advised that the Florida Governor's Office has declared a state of emergency due to the Coronavirus (COVID-19). As reported by the Center for Disease Control and World Health Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this virus. Those with weakened immune systems may want to avoid the District's meeting in order to avoid a potential exposure to the virus."

"That said, the District wants to encourage public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting may do so via Zoom details specified herein. Additionally, participants are encouraged to submit questions and comments to the District's manager in advance at adamsc@whhassociates.com."

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,

Chesley E. Adams, Jr. District Manager

OPTIONS FOR MEETING PARTICIPATION

https://us02web.zoom.us/j/86258184967

MEETING ID: 862 5818 4967

OR

CALL IN NUMBER: 1 929-205-6099 MEETING ID: 862 5818 4967

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

3





Fiddler's Creek CDD 1 Waterway Inspection Report

Reason for Inspection: Routine Scheduled

Inspection Date: 09/09/2020

Prepared for:

Cleo Adams, Assistant District Manager Wrathell, Hunt & Associates, LLC 9220 Bonita Beach Road, Suite #214 Bonita Springs, FL 34135

Prepared by:

Christina Kennedy, Sales Manager

Ft. Myers Field Office SOLITUDELAKEMANAGEMENT.COM 888.480.LAKE (5253)

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SITE ASSESSMENTS	
Ponds 1, 2, 3	3
PONDS 95, 4, <u>4A</u>	4
PONDS 5, 6, 7A	5
PONDS 7, 8, 9	6
PONDS 10, FC <u>1, FC3</u>	
MANAGEMENT/COMMENTS SUMMARY	
SITE MAP	10

Comments:

Normal growth observed

Shoreline is well maintained. Mangrove seedlings and minimal torpedograss noted. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Torpedograss







Site: 2

Comments:

Normal growth observed

Shoreline has light torpedograss. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



September, 2020



September, 2020

Site: 3

Comments:

Normal growth observed

Spot treat light to moderate patches of torpedograss. Algae and aquatic weeds are controlled. Low clarity, and planktonic.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



September, 2020



September, 2020

Comments:

Requires attention

Treat for torpedograss, a melaleuca seedling was also noted. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds



September, 2020



September, 2020

Site: 4B

Comments:

Requires attention

Shoreline has moderate torpedograss growth. Minimal algae noted, spot treat for crested floating heart.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



September, 2020



September, 2020

Site: 4A

Comments:

Normal growth observed

Shoreline is well maintained, the turf is slightly flooded, minimal torpedograss noted. Algae and aquatic weeds are controlled. Algae growth was minimal.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



September, 2020



September, 2020

Comments:

Requires attention

Treat perimeter for torpedograss. Algae and aquatic weeds are controlled. Minimal algae was noted.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



September, 2020 September, 2020



Site: 6

Comments:

Normal growth observed

Shoreline is well maintained. Turf is flooded allowing some turf grass to accumulate behind littorals. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Species non-specific



September, 2020



September, 2020

Site: 7B

Comments:

Normal growth observed

Shoreline is well maintained, minimal torpedograss observed. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Species non-specific





September, 2020

September, 2020

Site: 7A

Comments:

Site looks good

Shoreline is well maintained. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Species non-specific



September, 2020



September, 2020

Site: 8

Comments:

Requires attention

Shoreline is well maintained overall, treat torpedograss on south end near FC-1. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



September, 2020



September, 2020

Site: 9

Comments:

Requires attention

Shoreline behind homes is well maintained, treat shoreline weeds along golf course and along FC-3. Algae and aquatic weeds are controlled.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds





September, 2020

September, 2020

Comments:

Requires attention

Heavy alligatorweed requires treatment, torpedograss was also observed, remove pond apple on west bank near tee's. Algae and aquatic weeds are controlled.

Action Required:

Treat within 7 days

Target:

Alligatorweed



September, 2020



September, 2020

Site: FC1

Comments:

Normal growth observed

Shoreline is well maintained. Algae and aquatic weeds are controlled, spot treat crested floating heart as needed it was noted in surrounding wetland.

Action Required:

Routine maintenance next visit

Target:

Species non-specific



September, 2020



September, 2020

Site: FC3

Comments:

Normal growth observed

Shoreline is well maintained. Algae is controlled, monitor for growth of crested floating heart, and Illinois pondweed. Pick up minimal plastic debris.

Action Required:

Routine maintenance next visit

Target:

Species non-specific



September, 2020



September, 2020

Fiddler's Creek CDD 1 Waterway Inspection Report

09/09/2020

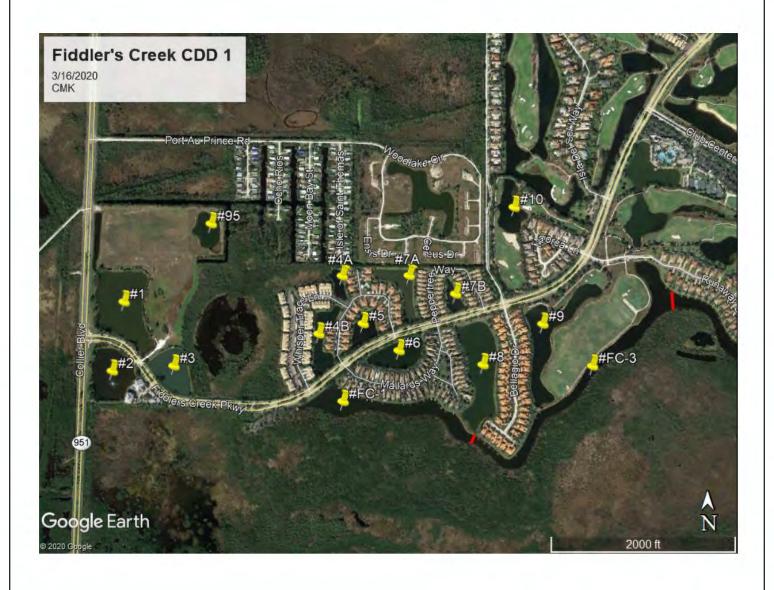
Management Summary

- This month's activities were standard lake maintenance.
- Shoreline grasses and brush are well maintained overall but some sites had more growth, these sites include 4B, 5, 8, 9, 10, and 95.
- Surface algae was minimal, some alga growth is normal in the rainy season.
- The only significant submersed or floating aquatic weed was crested floating heart observed at site 4B.
- Lake 6 was flooded into the turf in lower areas which can cause weeds to grow in this area, once the water recedes these areas will be maintained by the respective landscapers, treatment by Solitude could result in turf damage so it is not recommended.
- Lake 9 experienced a fish kill the week of this inspection all the fish appeared to be tilapia. Solitude staff picked up the dead fish, and recorded a dissolved oxygen (DO) of 5 ppm, this DO is within the safe range for fish. But this is only a surface DO and is not necessarily representative of the entire lake. This area of Naples has been having a lot of rain and overcast days which can cause the DO to decrease and result in a fish kill. It is also possible that since tilapia were the only dead fish observed that the fish kill is related to a disease that only impacts tilapia.
- Wildlife observed: Alligator, ibis, moorhen, little blue heron, and ducks.

Additional Observations:

- A lake tour was conducted with Cleo on 9/11/2020, findings were as follow:
- Sites that require attention:
- Shoreline Weed Growth (vines, alligatorweed, cattails, torpedograss etc.): #FC-2, wetland adjacent to #FC-2, #9, #10, #34-A, #34-B, #35, #65-C, #37, wetland near hole #9 tee, #39, #40, hole #13 wetland, hole #14 wetland, #41-A, #70, #78, and #79-A.
- Floating plants (crested floating heart): #FC-2, #34-A, #65-C, and #50A.
- Algae: #50-A/#50-B minimal surface algae in littorals.
- Sites that require removals (bulrush, cattails, thalia etc.)
- #FC-2 in adjacent wetland remove bulrush along golf course, #9 dead bulrush, #10 pond apple, #34-A all bulrush adjacent to homes, #34-B remove dead material near tee, #65-C bulrush, pond apple, dead cattails from shelf, #37 bulrush from behind homes and adjacent to cart path in cove, hole #13 tee remove bulrush at bridge, hole #14 tee remove Thalia and bulrush stem, and #70 dead bulrush stems.
- Sites that require planting of gulf spikerush:
- #35 (along fairway), #39 (along cart path/fairway)
- Sites with debris:
- #FC-3 in cove near Run Away Ln.

Site	Comments	Target	Action Required
1	Normal growth observed	Torpedograss	Routine maintenance next visit
2	Normal growth observed	Torpedograss	Routine maintenance next visit
3	Normal growth observed	Torpedograss	Routine maintenance next visit
95	Requires attention	Shoreline weeds	Routine maintenance next visit
4B	Requires attention	Torpedograss	Routine maintenance next visit
4A	Normal growth observed	Torpedograss	Routine maintenance next visit
5	Requires attention	Torpedograss	Routine maintenance next visit
6	Normal growth observed	Species non-specific	Routine maintenance next visit
7B	Normal growth observed	Species non-specific	Routine maintenance next visit
7A	Site looks good	Species non-specific	Routine maintenance next visit
8	Requires attention	Torpedograss	Routine maintenance next visit
9	Requires attention	Shoreline weeds	Routine maintenance next visit
10	Requires attention	Alligatorweed	Treat within 7 days
FC1	Normal growth observed	Species non-specific	Routine maintenance next visit
FC3	Normal growth observed	Species non-specific	Routine maintenance next visit



FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1



FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 FINANCIAL STATEMENTS UNAUDITED AUGUST 31, 2020

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 BALANCE SHEET GOVERNMENTAL FUNDS AUGUST 31, 2020

SunTrust		General 001	Debt Service Series 2013 Refunded 1999	Debt Service Series 2014-1 Refunded 2002B	Debt Service Series 2014-2A Refunded 2002A	Debt Service Series 2014-2B Refunded 2002A	Debt Service Series 2014-3 Refunded 2005	Debt Service Series 2014-4 Refunded 2005	Total Governmental Funds
SunTrust	ASSETS								
Assessment account-Iberia 300,720	. •	Ф OEO 444	Φ	ф	φ	c	Φ	c	Ф 0E0 444
Centennial Bank - MMA			\$ -	\$ -	\$ -	5 -	\$ -	\$ -	
Finemark - MMA		•	-	-	-	-	-	-	,
Finemark - ICS		•	-	-	-	-	-	-	· ·
Investments		•	-	-	-	-	-	-	·
Revenue 305,514 279,786 275,734 1 1 861,036 Reserve - series A - 451,237 - - - - 451,237 - - - - 451,237 - - - - 451,237 - - - 451,237 - - - 451,237 - - - 451,237 - - - 451,237 - - - 451,237 - - - 103,991 - - - - 323,325 - - - 323,325 - - - 2323,325 - - - - - 123,862 -		1,074,679	-	-	-	-	-	-	1,074,679
Reserve - series A			00==44						224 222
Reserve - series B - - - 103,991 - 103,991 Prepayment - 3,798 976 318,555 - 323,325 Prepayment - 2002B exchange - - 123,862 - - - 23,325 Undeposited funds 31,019 - 40,525 - - - 71,544 Due from other funds - - - - - - 71,544 Due from EC foundation 1,319 - - - - - - 312 Deposits 5,125 - - - - - 5,125 Total Assets \$1,992,897 \$760,549 \$444,173 \$976 \$698,280 \$1 \$1 \$3,896,877 LIABILITIES & FUND BALANCES Liabilities: - - - 312 - - 312 Due to other funds General fund 001 - - - - 312 -		-	•	279,786	-	2/5,/34	1	1	·
Prepayment - 3,798 - 976 318,555 - 323,325 Prepayment - 2002B exchange - - 123,862 - - - 123,862 Undeposited funds 31,019 - 40,525 - - - 71,544 Due from other funds Debt service 2014-2A 312 - - - - - 312 Due from FC foundation 1,319 - - - - - - 1,319 Deposits 5,125 - - - - - - 1,319 Total Assets \$1,992,897 \$760,549 \$444,173 \$976 \$698,280 \$1 \$1 \$3,896,877 LIABILITIES & FUND BALANCES Liabilities: -		-	451,237	-	-	-	-	-	•
Prepayment - 2002B exchange - 123,862 - - - 123,862 Undeposited funds 31,019 - 40,525 - - - 71,544 Due from other funds - - - - - 312 Due from FC foundation 1,319 - - - - - - 1,319 Deposits 5,125 - - - - - - 5,125 Total Assets \$1,992,897 \$760,549 \$444,173 \$976 \$698,280 \$1 \$1 \$3,896,877 LIABILITIES & FUND BALANCES Liabilities: Due to other funds General fund 001 - - - 312 - - 312 Due to Fiddler's Creek CDD #2 4,607 - - - - 4,607 C&C tree svc retainage 4,942 - - - 312 - - 4,942 Total liabilities 9,549		-	-	-	-	,	-	-	·
Undeposited funds Due from other funds Debt service 2014-2A 1312 1,319		-	3,798	-	976	318,555	-	-	·
Due from other funds Debt service 2014-2A 312 -	. ,	-	-	,	-	-	-	-	·
Debt service 2014-2A 312 - - - - - - 312 - 1,318 Due from FC foundation 1,319 - - - - - - - 1,318 Deposits 5,125 5 - - - - - - - 5,125 Total Assets \$1,992,897 \$760,549 \$444,173 \$976 \$698,280 \$1 \$1 \$3,896,877 \$1 \$1 \$3,897,166 \$1 \$1 \$3,887,166 \$1 \$3,887,166 \$1 \$3,887,166 \$1 \$3,887,166 \$1 \$3,887,166 \$1 \$3,887,166 \$1 \$3,887,166 \$1 \$3,887,1	•	31,019	-	40,525	-	-	-	-	71,544
Due from FC foundation									
Deposits			-	-	-	-	-	-	312
Total Assets \$ 1,992,897 \$ 760,549 \$ 444,173 \$ 976 \$ 698,280 \$ 1 \$ 1 \$ 3,896,877 LIABILITIES & FUND BALANCES Liabilities: Due to other funds General fund 001	Due from FC foundation		-	-	-	-	-	-	1,319
LIABILITIES & FUND BALANCES Liabilities: Due to other funds General fund 001 312 312 Due to Fiddler's Creek CDD #2 4,607 4,607 C&C tree svc retainage 4,942 312 4,942 Total liabilities 9,549 312 9,861 Fund balances: Restricted for Debt service 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Deposits			-				_	5,125
Liabilities: Due to other funds General fund 001 312 312 Due to Fiddler's Creek CDD #2 4,607 4,607 C&C tree svc retainage 4,942 4,942 Total liabilities 9,549 312 9,861 Fund balances: Restricted for 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Total Assets	\$ 1,992,897	\$ 760,549	\$ 444,173	\$ 976	\$ 698,280	\$ 1	\$ 1	\$ 3,896,877
Due to other funds General fund 001 - - - - 312 - - 312 Due to Fiddler's Creek CDD #2 4,607 - - - - - - - 4,607 C&C tree svc retainage 4,942 - - - - - - - 4,942 Total liabilities 9,549 - - - - 312 - - - 9,861 Fund balances: Restricted for - - 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 - - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	LIABILITIES & FUND BALANCES								
General fund 001 - - - - 312 - - 312 Due to Fiddler's Creek CDD #2 4,607 - - - - - - 4,607 C&C tree svc retainage 4,942 - - - - - - 4,942 Total liabilities 9,549 - - - 312 - - 9,861 Fund balances: Restricted for Debt service - 760,549 444,173 976 697,968 1 1 1,983,348 Unassigned 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Liabilities:								
Due to Fiddler's Creek CDD #2 4,607 - - - - - 4,607 C&C tree svc retainage 4,942 - - - - - - - 4,942 Total liabilities 9,549 - - - 312 - - 9,861 Fund balances: Restricted for Debt service - 760,549 444,173 976 697,968 1 1 1,983,348 Unassigned 1,983,348 - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Due to other funds								
C&C tree svc retainage 4,942 - - - - - 4,942 Total liabilities 9,549 - - - 312 - - 9,861 Fund balances: Restricted for Debt service - - 760,549 444,173 976 697,968 1 1 1,983,348 Unassigned 1,983,348 - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	General fund 001	-	-	-	-	312	-	-	312
Total liabilities 9,549 - - - 312 - - 9,861 Fund balances: Restricted for Debt service - 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Due to Fiddler's Creek CDD #2	4,607	-	-	-	-	-	-	4,607
Total liabilities 9,549 - - - 312 - - 9,861 Fund balances: Restricted for Debt service - 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	C&C tree svc retainage	4,942	-	-	-	-	-	-	4,942
Restricted for Debt service - 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 - - - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Total liabilities	9,549	_	-	-	312	-	-	9,861
Debt service - 760,549 444,173 976 697,968 1 1 1,903,668 Unassigned 1,983,348 - - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Fund balances:								
Unassigned 1,983,348 - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Restricted for								
Unassigned 1,983,348 - - - - - - - - 1,983,348 Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Debt service	-	760,549	444,173	976	697,968	1	1	1,903,668
Total fund balances 1,983,348 760,549 444,173 976 697,968 1 1 3,887,016	Unassigned	1,983,348	-	-	-	-	-	-	1,983,348
	•		760,549	444,173	976	697,968	1	1	3,887,016
<u> </u>	Total liabilities and fund balance	\$ 1,992,897	\$ 760,549	\$ 444,173	\$ 976	\$ 698,280	\$ 1	\$ 1	\$ 3,896,877

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND 001 FOR THE PERIOD ENDED AUGUST 31, 2020

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ 2,467,837	\$ 2,419,203	102%
Assessment levy: off-roll	31,018	341,205	372,224	92%
Interest	131	2,653	2,200	121%
Miscellaneous	-	5,267	15,000	35%
Disposal of fixed assets	_	1,510	-	N/A
Total revenues	31,149	2,818,472	2,808,627	100%
EXPENDITURES				
Administrative				
	1,076	9,904	12,918	77%
Supervisors	·	•		92%
Management	5,044	55,480	60,525	
Assessment roll preparation	4 047	23,990	25,490	94%
Accounting services	1,647	18,117	19,764	92%
Audit	7.554	7,650	15,400	50%
Legal	7,554	15,806	25,000	63%
Engineering	9,141	44,818	30,000	149%
Telephone	63	693	757	92%
Postage	176	1,698	2,300	74%
Insurance	-	19,560	17,170	114%
Printing and binding	55	605	659	92%
Legal advertising	210	3,063	2,000	153%
Office supplies	753	949	750	127%
Annual district filing fee	-	175	175	100%
Trustee	-	-	15,500	0%
Arbitrage rebate calculation	-	500	4,000	13%
Contingencies	155	2,016	5,000	40%
ADA website complicance	-	199	-	N/A
Dissemination agent	986	10,843	11,828	92%
Total administrative	26,860	216,066	249,236	87%
Field management				
Field management services	2,186	24,051	26,237	92%
Total field management	2,186	24,051	26,237	92%
Water management maintenance				
Other contractual	16,410	163,740	407,506	40%
Fountains	6,294	67,699	60,000	113%
Total water management maintenance	22,704	231,439	467,506	50%
Street lighting				
Contractual services	5,725	15,360	15,000	102%
Electricity	1,437	22,059	38,000	58%
Holiday lighting program	, .57	14,900	15,000	99%
Miscellaneous	300	300	1,500	20%
Total street lighting	7,462	52,619	69,500	76%
Total offoot lighting	1,702	02,010	00,000	1070

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND 001 FOR THE PERIOD ENDED AUGUST 31, 2020

	Current	Year To	D. Leat	% of
Landa andra	Month	Date	Budget	Budget
Landscaping Other control londscape maintenance	F4 C00	000.057	025 000	000/
Other contractual - landscape maintenance Other contractual - flowers	54,600	802,057	935,000	86%
	9,216	56,145	42,000	134% 80%
Other contractual - mosquito control	4,288	19,294	24,000	
Improvements and renovations	-	47,357	125,000	38%
Contingencies	60 104	18,006	15,000	120% 83%
Total landscaping	68,104	942,859	1,141,000	03%
Access control				
Contractual services	-	97,160	97,921	99%
Rentals and leases	-	353	8,355	4%
Fuel	-	2,400	2,200	109%
Repairs and maintenance - parts	-	-	1,031	0%
Repairs and maintenance - gatehouse	-	64	3,438	2%
Insurance	-	1,374	1,238	111%
Operating supplies	92	3,418	4,126	83%
Utilities	-	2,165	1,238	175%
Clickers	-	-	1,650	0%
Capital outlay			2,751	0%
Total access control	92	106,934	123,948	86%
Roadway				
Roadway maintenance	18,200	40,782	75,000	54%
Capital outlay	-	53,710	150,000	36%
Total roadway	18,200	94,492	225,000	42%
Irrigation supply				
Electricity	29	290	750	39%
Repairs and maintenance	-	501	5,000	10%
Other contractual - water manager	_	25,000	50,000	50%
Supply system	7,042	101,901	162,250	63%
Total irrigation supply	7,072	127,692	218,000	59%
• ,,,,	7,071	127,002	210,000	0070
Other fees & charges				
Property appraiser	-	42,511	37,800	112%
Tax collector		48,546	50,400	96%
Total other fees & charges	-	91,057	88,200	103%
Total expenditures	152,679	1,887,209	2,608,627	72%
- "I " \ (
Excess/(deficiency) of revenues	(404 500)	004.000	000 000	
over/(under) expenditures	(121,530)	931,263	200,000	
Fund halanges haginains	2 104 070	1 050 005	600 704	
Fund balances - beginning	2,104,878	1,052,085	690,701	
Fund balances - ending	\$ 1,983,348	\$ 1,983,348	\$ 890,701	

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 AUGUST 31, 2020

	_	Current Month	 Year To Date	Budget	% of Budget
REVENUES					
Assessment levy: on-roll net	\$	-	\$ 876,423	\$ 864,312	101%
Assessment prepayments		-	1,997	-	N/A
Interest		5	6,540	-	N/A
Total revenues		5	 884,960	864,312	102%
EXPENDITURES					
Debt service					
Principal		-	765,000	770,000	99%
Principal prepayment		-	10,000	-	N/A
Interest		-	62,600	62,800	100%
Total debt service		-	837,600	832,800	101%
Other fees & charges					
Property appraiser		_	15,188	13,505	112%
Tax collector		_	17,217	18,007	96%
Total other fees & charges	•		 32,405	 31,512	103%
Total expenditures		-	870,005	864,312	101%
Excess/(deficiency) of revenues					
over/(under) expenditures		5	14,955	-	
Fund balances - beginning		760,544	 745,594	713,160	
Fund balances - ending	\$	760,549	\$ 760,549	\$ 713,160	

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 AUGUST 31, 2020

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 524,414	\$ 528,768	99%
Assessment prepayment	40,525	329,405	-	N/A
Interest	3	2,905	-	N/A
Total revenues	40,528	856,724	528,768	162%
EXPENDITURES				
Debt service				
Principal	-	200,000	205,000	98%
Principal prepayment	-	295,000	-	N/A
Interest		299,118	303,425	99%
Total debt service		794,118	508,425	156%
Other fees & charges				
Property appraiser	-	9,292	8,262	112%
Tax collector		10,301	11,016	94%
Total other fees & charges		19,593	19,278	102%
Total expenditures		813,711	527,703	154%
Excess/(deficiency) of revenues				
over/(under) expenditures	40,528	43,013	1,065	
Fund balances - beginning	403,645	401,160	261,292	
Fund balances - ending	\$444,173	\$ 444,173	\$ 262,357	

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 AUGUST 31, 2020

	Current Month	Year To Date	Budget	% of Budget	
REVENUES Assessment levy: off-roll Interest Total revenues	\$ - - -	\$ 360,770 38 360,808	\$ 361,031 - 361,031	100% N/A 100%	
EXPENDITURES Debt service Principal Interest Total debt service	- - -	140,000 221,031 361,031	140,000 221,031 361,031	100% 100% 100%	
Excess/(deficiency) of revenues over/(under) expenditures	-	(223)	-		
Fund balances - beginning Fund balances - ending	976 \$ 976	1,199 \$ 976	1,639 \$ 1,639		

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 AUGUST 31, 2020

	Current Month	Year To Date	Budget	% of Budget	
REVENUES					
Assessment levy: on-roll	\$ -	\$ 489,452	\$ 509,184	96%	
Assessment levy: lot closing	-	1,423	-	N/A	
Assessment prepayments	79,322	798,300	-	N/A	
Interest	5	4,553		N/A	
Total revenues	79,327	1,293,728	509,184	254%	
EXPENDITURES					
Debt service					
Principal	-	180,000	190,000	95%	
Principal prepayment	-	690,000	-	N/A	
Interest		289,093	295,969	98%	
Total debt service		1,159,093	485,969	239%	
Other fees & charges					
Property appraiser	-	8,948	7,956	112%	
Tax collector	-	9,614	10,608	91%	
Total other fees & charges	-	18,562	18,564	100%	
Total expenditures		1,177,655	504,533	233%	
Excess/(deficiency) of revenues					
over/(under) expenditures	79,327	116,073	4,651		
Fund balances - beginning	618,641	581,895	467,639		
Fund balances - ending	\$ 697,968	\$ 697,968	\$ 472,290		

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 AUGUST 31, 2020

	Current Month		Year To Date	Budget	% of Budget	
REVENUES						
Assessment levy: off-roll	\$	-	\$593,591	\$594,000	100%	
Interest			57_		N/A	
Total revenues			593,648	594,000	100%	
EXPENDITURES						
Debt service						
Principal		-	195,000	195,000	100%	
Interest		-	399,000	399,000	100%	
Total debt service		-	594,000	594,000	100%	
Excess/(deficiency) of revenues						
over/(under) expenditures		-	(352)	-		
Fund balances - beginning		1	353	653		
Fund balances - ending	\$	1	\$ 1	\$ 653		

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 AUGUST 31, 2020

	Current Month		Year To Date	Budget	% of Budget	
REVENUES						
Assessment levy: off-roll	\$	-	\$625,764	\$626,200	100%	
Interest			60		N/A	
Total revenues			625,824	626,200	100%	
EXPENDITURES						
Debt service						
Principal		-	205,000	205,000	100%	
Interest		-	421,200	421,200	100%	
Total debt service		-	626,200	626,200	100%	
Excess/(deficiency) of revenues						
over/(under) expenditures		-	(376)	-		
Fund balances - beginning		1	377	2,553		
Fund balances - ending	\$	1	\$ 1	\$ 2,553		

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

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		DRAFT			
1	MINUTES OF MEETING				
2	FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1				
3	TIDDLENG GREEK GOMMONT DEVELOT MERKI DIGITAGI ME				
4	The Board of Supervisors of the Fiddler's Creek Community Development District #1				
5	held a Public Hearing and Regular Meeting	g on August 26, 2020 at 8:00 a.m., in-person at the			
6	Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114 and at				
7	https://us02web.zoom.us/j/84559292745, and 1-929-205-6099, Meeting ID 845 5929 2745.				
8 9	Present at the meeting, were:				
10	Phil Brougham	Chair			
11	Robert Slater	Vice Chair			
12	Joseph Badessa	Assistant Secretary			
13	Torben Christensen	Assistant Secretary			
14	Joseph Schmitt	Assistant Secretary			
15					
16	Also present, were:				
17		21.1.1.1			
18	Chuck Adams	District Manager			
19	Cleo Adams	Assistant District Manager			
20	Tammie Smith	Operations Manager			
21	Tony Pires	District Counsel			
22	Terry Cole	District Engineer			
23	Joe Parisi	Developer Representative			
24	Shane Willis	Director of Safety, Health and Environment			
25	Ron Albeit	Foundation General Manager			
26	Jim Dougherty	SOLitude Lake Management			
27	Christina Kennedy	SOLitude Lake Management			
28	Allen Kassman	Resident			
29	Al Nato	Montreux at Fiddlers Creek Condo Assoc.			
30	Lieutenant Jake Walker	Collier County Sheriff's Office			
31					
32					
33	FIRST ORDER OF BUSINESS	Call to Order/Roll Call			
34		·			
35	Mr. Brougham called the meeting t	o order at 8:01 a.m. In consideration of the COVID-			
36	19 pandemic, this meeting was being held in-person, via Zoom and telephonically, as permitted				
37	under the Florida Governor's Executive Orders, which allow local governmental public meetings				
38	to occur by means of communications media technology, including virtually and telephonically.				
39	All Supervisors were present.				
40					
41 42	SECOND ORDER OF BUSINESS	Public Comments: Non-Agenda Items (3 minutes per speaker)			

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No members of the public spoke.

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THIRD ORDER OF BUSINESS

Waterway Inspection Report - August, 2020: SOLitude Lake Management

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Ms. Kennedy presented the Waterway Inspection Report for Group C, the southwest portion of the District, which included the golf course. She responded to questions. Many sites were receiving extensive weekly maintenance and much improvement was noted since May. Algae was greatly reduced; moderate algae in Lake 42, along the golf course, would be treated on the next maintenance visit.

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FOURTH ORDER OF BUSINESS

Developer's Report

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- Mr. Parisi reported the following:
- 58 The Fiddler's Creek 951 Gatehouse renovation was underway.
- 59 Construction of the new gatehouse at Sandpiper was underway.
- The Fiddler's Creek 951 Gatehouse project would take approximately three months; the gate would remain open, throughout. Cones would be utilized to close lanes and redirect traffic and safety fencing would be installed. Information would be posted on the website.
 - The other side of the road would be closed due to roadway construction so that the entrance to Publix would be outside the gate and the gatehouse could be moved to accommodate a construction entrance for access to Oyster Harbor. The project would take approximately five months.
- While those two gates are under construction, the Championship Drive gate would be open 24/7 and guard staff would be increased.
 - The Sandpiper Drive entrance would be closed for approximately five months. An alternate construction entrance would be modified, manned with guards and "construction access only" signage would be posted.
 - Discussion ensued regarding the project, hours and routes for construction traffic, regular traffic routes, vendor access, etc. Mr. Parisi stated that information would be posted on the website; the construction entrance at Sandpiper Drive would allow some limited access for emergency vehicles but the Sandpiper gate must be closed due to the road work.
- 76 An e-blast would be sent to advise property owners.

Discussion ensued regarding the proposed relocation of the Aviamar construction entry.

FIFTH ORDER OF BUSINESS

Engineer's Report: Hole Montes, Inc.

- Mr. Cole reported the following:
- A contract for the Phase 7 lake bank erosion repairs was prepared for signature.
- 83 Emergency sidewalk repairs were in progress.

Mr. Brougham stated the emergency sidewalk repairs would be discussed in conjunction with the upcoming Rule Change Public Hearing. Mr. Pires stated he would forward the newspaper notice to Staff, for publication, and to The Foundation to post to their website. Mr. Brougham stated the Association should be notified of the policy and the rule in the future. Discussion ensued regarding the repairs, whether the CDD should have made the repairs, implementing the ordinance and scheduling the Public Hearing.

Discussion: Bid for Repaying Club Center Way

Mr. Cole stated that Mr. Pires was preparing a document regarding repaving Fiddler's Creek Parkway to correct the discoloration. Mr. Pires stated that the document was approved by the Chair and forwarded to Collier Paving. The consensus was that, once Fiddler Creek Parkway is repaved, the work on Club Center Drive would begin so that the work could be completed at the same time. Mr. Brougham stated that during milling and repaving of Fiddler's Creek Parkway last year, different aggregate was used on some sections, which resulted in two different colors. The contractor agreed to re-mill and repave the entire stretch from 951 to Championship Drive at no cost to the District.

• Discussion: Closure of Sandpiper Drive and Relocation of the Temporary Construction Access Road

This item was discussed in conjunction with the Fourth Order of Business.

SIXTH ORDER OF BUSINESS

Consideration of Southern Striping Sidewalk and Curb Repairs and Restriping Proposals

Mr. Cole presented the proposal from Southern Striping for the remaining concrete repairs and restriping and discussed previous quotes and the subsequent separate bid for emergency sidewalk repairs. Discussion ensued regarding the warranty for thermoplastic striping and the areas to be painted versus the areas to receive thermoplastic striping. Mr. Cole

stated he would confirm the warranty information with the Contractor. Mr. Pires stated additional Warranty language would be added to the agreement.

On MOTION by Mr. Slater and seconded by Mr. Brougham, with all in favor, the Southern Striping Sidewalk and Curb Repairs and Restriping Proposals, in the amounts of \$68,576.08 and 42,320.05, subject to the addition of warranty language to the Agreement, was approved.

SEVENTH ORDER OF BUSINESS

Discussion: Request for County Assistance for 7-Eleven Contribution for the Traffic Signal

Mr. Pires distributed a handout depicting a tract of land on Greenway Road, across from Sandpiper, for which rezoning to build a 7-Eleven at that location was requested and stated that a Planning Commission meeting was scheduled for September 17, 2020. At the last CDD #2 meeting, it was suggested that the District send a letter to Collier County requesting that the Developer contribute a proportionate fair share amount to the cost of signalization at that intersection, as a condition of the rezoning and plan amendment.

On MOTION by Mr. Brougham and seconded by Mr. Slater, with all in favor, authorizing Staff to send a letter and authorizing District Counsel to attend the Planning Commission meeting, on the District's behalf, was approved.

EIGHTH ORDER OF BUSINESS

Continued Discussion/Update: Hurricane Irma Recovery

Mr. Adams stated that another inquiry was sent but there was nothing new regarding the Federal Emergency Management Agency (FEMA) claim. Discussion ensued regarding the long delays and the possibility of contacting members of Congress and Senators. Mr. Pires suggested Mr. Adams work with the Consultant to forward the FEMA claim to Senators Scott and Rubio and draft a communication for the Chair's signature. Mr. Adams stated he would send copies of correspondence to Congressmen, Senators and Representatives.

NINTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2020/2021 Budget

L49 A. Proof/Affidavit (of F	Publicatior
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The proof of publication was included for informational purposes.

B. Consideration of Resolution 2020-09, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Brougham presented Resolution 2020-09.

Mr. Adams stated the proposed Fiscal Year 2021 budget had not changed since presented at the last meeting. The Debt Service Fund stayed the same and the General Fund saw reductions. Budgetary reductions in landscaping and access control, combined with the removal of an increase to Fund Balance, effectively reduced the assessment by approximately \$198 per unit, as compared to Fiscal Year 2020.

Mr. Christensen wanted more updated "Actuals" than through 3/31/20. Discussion ensued regarding the budget, the budgeting process, variable one-time expenses and monthly costs. For future proposed budget discussions, Mr. Adams stated updated "Actuals" through July would be provided; actuals are usually not updated monthly.

Mr. Brougham opened the Public Hearing.

No members of the public spoke.

Mr. Adams stated no comments were received via email, fax or telephone.

Mr. Brougham closed the Public Hearing.

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, Resolution 2020-09, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

 Consideration of Resolution 2020-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; 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

No members of the public spoke.

Mr. Brougham closed the Public Hearing.

Mr. Adams stated no comments were received via email, fax or telephone.

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, 2020-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2020/2021; 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.

ELEVENTH ORDER OF BUSINESS

Continued Discussion: Montreux Tract D & Landscape Buffer Easements

Mr. Brougham stated, while investigating a resident's concern about Montreux Tract D landscaping, it was discovered that Montreux's contractor was maintaining the landscape buffer on CDD-owned land, including grass, shrubbery and trees. Discussion ensued regarding the area, whether to license Montreux to perform landscaping or for the District to assume the landscaping responsibility, other areas where HOAs perform some maintenance.

Mr. Slater motioned for the CDD to take over maintaining of the area. Mr. Christensen suggested consulting with a representative of Montreux.

Mr. Al Nato, a resident and representative of the Montreux at Fiddler's Creek Condo Association, stated that the Montreux landscaper maintained that area for 15 years. He was concerned about how to distinguish the boundaries of the area. Discussion ensued regarding the size and ownership of the area, easements, liability, licensing the Condo Association to maintain the property and access for lake maintenance. Mr. Brougham asked Mr. Nato if the HOA was willing to continue maintaining the area. Mr. Nato asked if the District would pay for maintenance. Mr. Brougham replied, "No." Discussion ensued regarding the possibility of paying the Condo Association for maintenance. Mr. Pires stated the District could not convey the land to Montreux but the land could be leased or an easement granted.

Mr. Slater withdrew his previous motion.

	FIDDL	ER'S CREEK CDD #1		DRAF	Т			August 26	, 2020
221		Discussion ensued	regarding	various	options,	including	legal	agreements	and
222	sugges	stions for the District	to take over	maintenar	ice of the	area.			
223		Mr. Nato expressed support for the District taking over maintenance. Discussion ensued					nsued		
224	regard	ling scheduling. Mrs.	Adams state	d mainten	ance cou	ld be added	to the	existing Lan	dCare
225	contract. Mr. Brougham stated Staff would monitor LandCare's performance to the same					same			
226	standa	ards of other CDD pro	perty. Mr. N	ato would	inform N	lontreux re	sident	accordingly	
227									
228 229 230 231 232		On MOTION by Mi Brougham, Mr. Chi Slater dissenting, in and trees within Mo	ristensen, M structing Lar	r. Badess	a and M begin ma	r. Schmitt intaining th	in favo	or and Mr. , shrubbery	
233234235236	TWELI	FTH ORDER OF BUSIN			Renewa	al of the Lin	e of Cr	et for the edit for FCCI	DD#1
237	Mr. Brougham presented the Term Sheet for the 2020 renewal of the \$500,000 line of								
238239	credit	for CDD #1.							
240 241 242 243		On MOTION by Mr. Term Sheet for the approved.			-	-		-	
244245246247	THIRT	EENTH ORDER OF BU	SINESS		Accepta Statemo	ance of ents as of J			ancial
248		Mr. Brougham pres	ented the U	naudited I	inancial	Statements	as of	July 31, 202	:0 and
249	the Fir	nancial Highlights Rep	ort distribute	ed by Mrs.	Adams.				
250		The following miscoded expenses would be corrected:							
251		Access control "Operating supplies" \$810							
252		Landscaping "Contin	igencies" \$5,	156					
253									
254 255	FOUR	TEENTH ORDER OF BU	JSINESS		Approv	al of Minut	es		
256	A.	June 24, 2020 Regul	ar Meeting						
257		Mr. Brougham prese	ented the Jur	ne 24, 2020) Regular	Meeting M	inutes		
258		The following chang	e was made:						

294

on August 27, 2020.

	FIDDI	LER'S CREEK CDD #1 D	RAFT	August 26, 2020	
295	>	The Governor's recent Executive Orde	er extended the ability to hold	remote meetings	
296	until October 1, 2020. Updates would be provided when available.				
297	В.	3. District Manager: Wrathell, Hunt and Associates, LLC			
298	NEXT MEETING DATE: September 23, 2020 at 8:00 A.M.				
299	O QUORUM CHECK				
300		All Supervisors confirmed their attenda	nce at the September 23, 2020	meeting.	
301	C.	Operations Manager: Wrathell, Hunt of	and Associates, LLC		
302		This item was presented following Item 16D.			
303	D.	Director of Safety, Health and Environ	ment: Shane Willis		
304	Mr. Willis presented the Report and reported the following:				
305	>	Weekly resident entries averaged 8,000.			
306	>	The irrigation system was shut down in anticipation of Hurricane Laura.			
307	Mr. Brougham asked Mr. Willis to send a power washing schedule to residents.				
308	Discussion ensued regarding olive tree droppings that were staining sidewalks.				
309	Mrs. Adams stated the additional Traffic Hawk purchase was ongoing.				
310	Lieutenant Jake Walker, of the Sheriff's Office, discussed crime prevention and the				
311	impact on emergency services, with the upcoming gate closures. Emergency access would be				
312	primarily via the two Collier Boulevard entrances; however, an option may be developed to				
313	allow a third entry. Discussion ensued regarding emergency access.				
314		Mrs. Adams reviewed the Operations R	eport and responded to questi	ons.	
315					
316	SEVE	NTEENTH ORDER OF BUSINESS	Supervisors' Requests		
317 318		There were no Supervisors' requests.			
319		·			
320	EIGH	TEENTH ORDER OF BUSINESS	Public Comments		
321		NA Diverse stated by weated to average	h a DannauDaint augasantation a	have the Constitut	
322	Mr. Pires stated he wanted to present a PowerPoint presentation about the Sunshine				
323	Laws at the October or November meeting.				
324			. II		
325 326	NINE	TEENTH ORDER OF BUSINESS	Adjournment		
327	There being nothing further to discuss, the meeting adjourned at 9:47 a.m.				

	FIDDLER'S CREEK CDD #1	DRAFT	August 26, 2020
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334	Secretary/Assistant Secretary	Chair/Vice Chair	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	03.27.18	ACTION	Per Mr. Brougham, Ms. Lord to request that the District receive a status report on its boundary legal bills. As of 10.24.18 , Mr. Pires working with Ms. Lord to resolve a few items.	х			
2	08.28.19	ACTION	ONGOING AGENDA ITEM: Mr. Cole to continue to identify areas of encroachment throughout the community, specifically those with smaller side yards first, and at Mahogany Bend and Mulberry.	х			
3	05.27.20	ACTION	Mr. Pires to work with Staff to develop a uniform policy regarding property owners' responsibility for damage caused by plantings to be adopted by Resolution at a future meeting.	х			
4	06.24.20	ACTION	Mr. Pires to send a letter requesting the County provide information showing there would be no adverse impacts to Fiddler's Creek in regard to water quality or staging of flood levels.	х			
5	07.22.20	ACTION	Mrs. Adams to look into replacing finials on Pyramid/Spears.	х			
6	08.26.20	ACTION	Mr. Cole to confirm warranty information for the Southern Striping sidewalk and curb repairs and restriping	Х			
7	08.26.20	ACTION	Mr. Pires to add warranty language to the Southern Striping Sidewalk and Curb Repairs and/or Restriping proposals.	Х			
8	08.26.20	ACTION	Mr. Pires to forward the newspaper notice for the Rule Change Public Hearing to Staff, to be forwarded to the Foundation and posted to the website.	х			
9	08.26.20	ACTION	Mr. Adams to draft FEMA request and send to Congressmen/ women, Senators and Representatives as appropriate.	Х			
10	08.26.20	ACTION	Mrs. Adams to instruct LandCare to begin maintaining the turf, shrubbery and trees within Montreux Tract D within two to three weeks.	Х	Х		
11	08.26.20	ACTION	Mrs. Adams to contact Lucy regarding reassignment of budgeted items "Operating supplies" and "Contingencies"	Х			
12	08.26.20	ACTION	Mr. Cole to request an estimate for the milling and repaving of the striping on Runaway Lane.	Х			
13	08.26.20	ACTION	Mr. Willis to send a power washing schedule to residents.	Х			

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
14	08.26.20	ACTION	For future budget discussions, Mr. Adams to have Proposed Budget Actuals through July, not March.	x			
15	08.26.20	ACTION	Mr. Pires to present an updated PowerPoint presentation of the Sunshine Laws at the October or November meeting.	х			
16	08.26.20	ACTION	Mrs. Adams to schedule mandatory pre-bid for Landscape Contract.	х			
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#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	07.24.19	ACTION	Mr. Adams to surplus the District's vehicles once Security has transitioned over to The Foundation, in January 2020. As of 12.11.19 Surplus vehicles would be stored at the pump stations. As of 01.22.20 Sale would be advertised and bidding would proceed per District procedure.			Х	05.27.20
2	08.28.19	ACTION	Mr. Cole to inspect and inventory areas of roadway that need restriping. As of 01.22.20 Inspections were underway.			х	05.27.20
3	09.25.19	ACTION	Irrigation/satellite software and hardware upgrades project to commence October 21 st through November 25 th , and be completed within four to five weeks. As of 12.11.19 System expected to go online in December. As of 01.22.20 System expected to be fully operational by the end of January.			х	05.27.20
4	11.13.19	ACTION	Mr. Cole and Mr. Willis to discuss and prepare Sunshine 811 Standard Operating Procedures (SOP) to be utilized by the Gatehouse. As of 12.11.19 Mr. Cole to include Mr. Willis on Sunshine 811 notification list. Mr. Willis to provide access report at the next meeting. As of 01.22.20 Mr. Cole to engage Earth View to make utility lines.			Х	05.27.20
5	11.13.19	ACTION	Mr. Cole and Mr. Willis to discuss and prepare Sunshine 811 Standard Operating Procedure (SOP) to be utilized by the Gatehouse. As of 12.11.19 Mr. Cole to include Mr. Willis on Sunshine 811 notification list. Mr. Willis to provide access report at the next meeting. As of 01.22.20 Mr. Cole to engage Earth View to mark utility lines.			х	05.27.20
6	12.11.19	ACTION	Mr. Cole to coordinate having the sinkhole filled along Fiddler's Creek Parkway, across from the entry into Cascada, and, if necessary the irrigation line repaired. As of 01.22.20 Mr. Cole to obtain itemized proposal that includes repairing the sidewalks near Cherry Oaks Trail and Club Center Blvd, replacement of the sidewalk in the Cherry Oaks HOA and the road repair west of Cascada			х	05.27.20
7	02.26.20	ACTION	Per Mr. Brougham, landscaping to be installed by the guard rail at the entrance, as soon as possible.			Х	05.27.20

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
8	03.11.20	ACTION	Mr. Cole to provide an update at the next meeting regarding the work order for the design of Mahogany Bend, and the time frame for the work.			Х	05.27.20
9	03.11.20	ACTION	Mr. Adams to ask CDD#2 if they would share in the expense for the purchase of one mobile Traffic Hawk.			x	05.27.20
10	03.11.20	ACTION	Mrs. Adams to correct the "Roadway Maintenance" summary in the Financial Highlights Report to match the Unaudited Financials.			х	05.27.20
11	03.11.20	ACTION	Mrs. Adams to make sure the technician relocates the pedestrian crossing sign to the proper location.			х	05.27.20
12	03.11.20	ACTION	Staff to notify the gate access application developer regarding residents' difficulties editing gate access information.			x	05.27.20
13	03.11.20	ACTION	Mr. Cole to monitor repaired sinkhole on Fiddler's Creek Parkway, west of Cascada.			х	05.27.20
14	11.13.19	ACTION	Mr. Pires to prepare letter to the County on the District's concerns regarding the County's new Comprehensive Water Shed Improvement Plan permit application. As of 01.22.20 Letter pending until Mr. McAlpine's presentation to CDD #2.			Х	06.24.20
15	01.22.20	ACTION	Mr. Adams to email the FEMA consultant and ask them to inquire about the FEMA claim.			Х	06.24.20
16	01.22.20	ACTION	Mr. Adams to direct the Trustee to disburse small balances under the Debt Service Refunded columns in the Unaudited Financials, to be deposited in the operating account.			х	06.24.20
17	03.11.20	ACTION	Mr. Cole to send documentation of ownership and responsibility for sidewalk and Right-of-Way (ROW) repairs in Cherry Oaks HOA to resident Richard Peters, Staff and Board Members.			Х	06.24.20
18	03.11.20	ACTION	Mr. Willis to make sure the contractor repairs the gates damaged while pressure cleaning in Mulberry.			x	06.24.20
19	03.11.20	ACTION	Per Mr. Brougham, Mr. Willis to send an e-blast advising residents that the Board approved acquiring a second mobile Traffic Hawk and that enforcement efforts would increase.			Х	06.24.20
20	03.11.20	ACTION	Mr. Willis to send an e-blast about the "IveGot1" app for reporting invasive plants and nuisance animals to residents.			Х	06.24.20

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
21	05.27.20	ACTION	Mrs. Adams to call Florida Painters regarding pressure cleaning of pavers.			Х	06.24.20
22	05.27.20	ACTION	Mrs. Adams to call Florida Painters regarding painting the galvanized guard rail.			Х	06.24.20
23	05.27.20	ACTION	Mrs. Adams to inspect the guardrail to see whether vines or plantings could be used to improve the appearance of the guard rail.			Х	06.24.20
24	05.27.20	ACTION	Accounting to address utility bills paid in error and decorative fountain utility bill refund to CDD#2.			Х	06.24.20
25	05.27.20	ACTION	Mr. Pires to review Collier Paving contract to see whether the District has recourse with paving issue. Staff to send all materials to Mr. Pires.			х	07.22.20
26	06.24.20	ACTION	Mr. Pires to send a demand letter to Collier Paving regarding the defect in paving on Fiddler's Creek Parkway.			х	07.22.20
27	11.19.14	ACTION	Per Mr. Brougham, Staff will communicate anything of major importance to residents, via The Foundation, such as tree removal, to keep residents informed.			Х	08.26.20
28	07.24.19	ACTION	Mr. Cole to obtain a proposal from paving subcontractor doing work at Publix for the next paving project at Championship Drive by bundling projects with The Foundation and CDD #2's projects.			Х	08.26.20
29	08.28.19	ACTION	Mr. Cole to inspect lakes for signs of lake bank erosion in the next couple of months. As of 10.23.19 Inspection would include two properties with a 12" drop at the rear of Mallards Way. As of 12.11.19 Inspections to include the canal from US 41 down to the spreader canal. Repairs to commence in late spring. As of 01.22.20 The creek would be included as part of the inspections.			X	08.26.20
30	03.11.20	ACTION	Mr. Cole to solicit bids in May for restriping.			Х	08.26.20
31	03.11.20	ACTION	Mr. Cole to identify lakes for continuing lake bank erosion geotube repairs.			х	08.26.20
32	05.27.20	ACTION	Mrs. Adams to ensure street light pole on Mulberry will be replaced			х	08.26.20
33	06.24.20	ACTION	Mr. Pires to work with Staff to draft a proposed rule regarding structural repairs and/or maintenance of sidewalks and driveways in District Rights-of-Way (ROWs) or easements, publish the Notice of Rule			Х	08.26.20

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
			Development and advertise a Public Hearing. Board Members of Mulberry to be advised of the Public Hearing.				
34	06.24.20	ACTION	Mr. Willis to review video and provide to Mrs. Adams to follow up with Empire Transport Company regarding sod damage on Championship Drive.			Х	08.26.20
35	06.24.20	ACTION	Mr. Willis to request removal of bird feeders at Deer Crossing.			Х	08.26.20
36	06.24.20	ACTION	Mr. Cole to contact Bonness to request they address safety issues related to trip hazards.			Х	08.26.20
37	07.24.19	ACTION	Mr. Adams to budget \$300,000 in Fiscal Year 2022 representing CDD #1's shared cost of traffic signal at Sandpiper Drive and US 41.			Х	Subsequent to 08.26.20 mtg
38	07.22.20	ACTION	Mrs. Adams to send a note to LandCare and copy Mr. Brougham re: possible Juniper at 3710 Montreaux, and to advise resident of outcome.			Х	Subsequent to 08.26.20 mtg
39	07.22.20	ACTION	Mrs. Adams to follow up on Lake #2 treatment across from Clubhouse			Х	Subsequent to 08.26.20 mtg
40	07.22.20	ACTION	Collier Paving to send email and letter stating they would mill and repave at their cost.			Х	Subsequent to 08.26.20 mtg
41	07.22.20	ACTION	Mrs. Adams to increase "Fountains" line item by \$10,000.			Х	Subsequent to 08.26.20 mtg
42	07.22.20	ACTION	Mrs. Adams to email the FEMA letter to Board Members.			Х	Subsequent to 08.26.20 mtg
43	07.22.20	ACTION	Mrs. Adams to forward Pyramid/Spears approval to DRC.			Х	Subsequent to 08.26.20
44	07.22.20	ACTION	Mrs. Adams to look into having the lights repaired on the north fountain.			Х	mtg Subsequent to 08.26.20 mtg

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

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FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

LOCATION

Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 28, 2020	Regular Meeting	8:00 AM
November 11, 2020*	Regular Meeting	8:00 AM
December 9, 2020*	Regular Meeting	8:00 AM
January 27, 2021	Regular Meeting	8:00 AM
February 24, 2021	Regular Meeting	8:00 AM
March 24, 2021	Regular Meeting	8:00 AM
April 28, 2021	Regular Meeting	8:00 AM
May 26, 2021	Regular Meeting	8:00 AM
June 23, 2021	Regular Meeting	8:00 AM
July 28, 2021	Regular Meeting	8:00 AM
August 25, 2021	Public Hearing & Regular Meeting	8:00 AM
September 22, 2021	Regular Meeting	8:00 AM

*Exceptions

November meeting date is two weeks earlier to accommodate Thanksgiving Holiday

December meeting date is two weeks earlier to accommodate Christmas Holiday

In the event that the COVID-19 public health emergency prevents the meetings from occurring inperson, the District may conduct the meetings by telephone or video conferencing communications media technology pursuant to governmental orders, including but not limited to Executive Orders 20-52, 20-69, 20-150, 20-179 and 20-193 issued by Governor, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1



Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #1 Board of Supervisors

FROM: Cleo Adams – Assistant District Manager

DATE: September 23, 2020

SUBJECT: Monthly Status Report – Field Operations

Lake Review: On Friday, September 11th Staff conducted a tour along with Solitude Lake Management and Vicki DiNardo, Supervisor of District #2. Observations included areas which require Bull Rush removals, Torpedo Grasses, Cristata Lilly, Alligator Weed, Prime Rose, Pennywort and Cattail. Over all the lakes that were reviewed both on the Golf Course and within Neighborhoods look great. These observations will be addressed once the water levels have receded. A follow-up tour will be scheduled to ensure all items are resolved during the next scheduled tour.

<u>Landscape</u>: Landscape review was completed on Friday, September 11th. Over all the property looked really good, with minimal concerns.

<u>Note:</u> Cutbacks of the Fountain Grasses and Fakahatchee Grasses were to be completed Saturday, September 12th, however with the heavy rains, this may have been delayed.

<u>Mosquito Control:</u> Treatments have been increased due to feedback from a few residents. We have now implemented that this service be provided weekly on Friday's for the next three weeks.

<u>Landscape C/O to the contract:</u> As approved at last month's meeting, Landcare commenced on maintaining the District property in Montreux as of September 1st for a monthly cost of \$542.00.

<u>Landscape Contract</u>: Your current contract with Landcare is set to expire January 31st. Staff will be scheduling the mandatory pre-bid in the next few weeks. This will be an agenda item for Board consideration at your December 9th meeting. The current contract value is \$748,400.00, which includes the removal of the flower program of 40K and \$69,600 for hardwood/Palm pruning.

<u>Pyramid/Spears</u>: Continued Discussion. As approved by the Board at the July meeting, Staff is currently awaiting approval from the DRC to move forward with this project, which will include pressure cleaning and making necessary repairs.

<u>Note:</u> Staff is looking into the cost to replace the finial/glob at the top of the pyramid, as requested at our last meeting.

<u>Irrigation Pump Stations:</u> Amiad Filter Repairs: Several of the drive shafts housing, filter assembly's replacement of drive bushings and amiad filters require reconditioning at the two pump stations located on Creative Lane. The total cost to complete this project is \$75K. This includes a five-man team with a crane. This project is anticipated to take five days to complete. This in no way will effective the daily use of the irrigation for wet test, etc. 50% to be paid out of our current budget, and 50% to be paid out of the 20/21 budget.

<u>Note:</u> The auto dialers for the pump stations were accidently disconnected when Staff cancelled all CenturyLink accounts effective December 31st, based on the agreement the District's made with the Foundation surrounding the gatehouses. We are in the process of having those fired up at this time. The Creative Drive Stations are back on line, just waiting to complete the Aviamar Stations.

<u>Street Signage:</u> During the May tour, Staff has recognized several street sign inserts that require replacement due to fading. That information has been provided to Lykins and will be scheduled and completed in the next few weeks. Staff reviewed on Friday, September 11th and determine that two items had not yet been completed.

<u>Sheriff Patrols</u>: In April, Staff reached out to Collier County Sheriff's office for a status of implementing roving patrols, however with schools closed, they have redirected their efforts due to COVID-19 (Anti-Crime teams, staffing at stores with long customer lines, and calls for service has increased).

<u>Traffic Hawk:</u> As approved at the May meeting, Staff is working with Shane Willis for implementation. He will provide an update at the September meeting. Board approved a not to exceed \$7692.00.

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