FIDDLER'S CREEK

COMMUNITY DEVELOPMENT DISTRICT #1

January 27, 2021

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

January 20, 2021

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 January 27, 2021 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. Waterway Inspection Report January, 2021: SOLitude Lake Management
- 4. Developer's Report
- 5. Engineer's Report: Hole Montes, Inc.
- 6. Discussion: Sandpiper/US 41 Traffic Signal Budget and Funding Split Requirements
- 7. Presentation/Discussion: Potential Engagement of DS Ideas to Further Pursue Hurricane Irma Recovery Appeal with FEMA
- 8. Acceptance of Unaudited Financial Statements as of December 30, 2020
- 9. Approval of December 9, 2020 Regular Meeting Minutes
- 10. Action/Agenda or Completed Items
- 11. Staff Reports
 - A. District Counsel: Woodward, Pires and Lombardo, P.A.
 - B. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: February 24, 2021 at 8:00 A.M.

Board of Supervisors Fiddler's Creek Community Development District #1 January 27, 2021, Regular Meeting Agenda Page 2

QUORUM CHECK

Joseph Badessa	In Person	PHONE	☐ No
Torben Christensen	In Person	PHONE	☐ N o
Joseph Schmitt	In Person	PHONE	☐ No
Robert Slater	In Person	PHONE	☐ No
Phillip Brougham	IN PERSON	PHONE	☐ No

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

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

Sincerely,

Chesley E. Adams, Jr. District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094 CONFERENCE ID: 8593810#

Fiddler's Creek Community Development District #1 OFFICE OF THE DISTRICT MANAGER

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Boca Raton, Florida 33431

Phone: (561) 571-0010 Fax: (561) 571-0013 Toll-free: (877) 276-0889

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 - NEXT MEETING DATE: February 24, 2021 at 8:00 A.M.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

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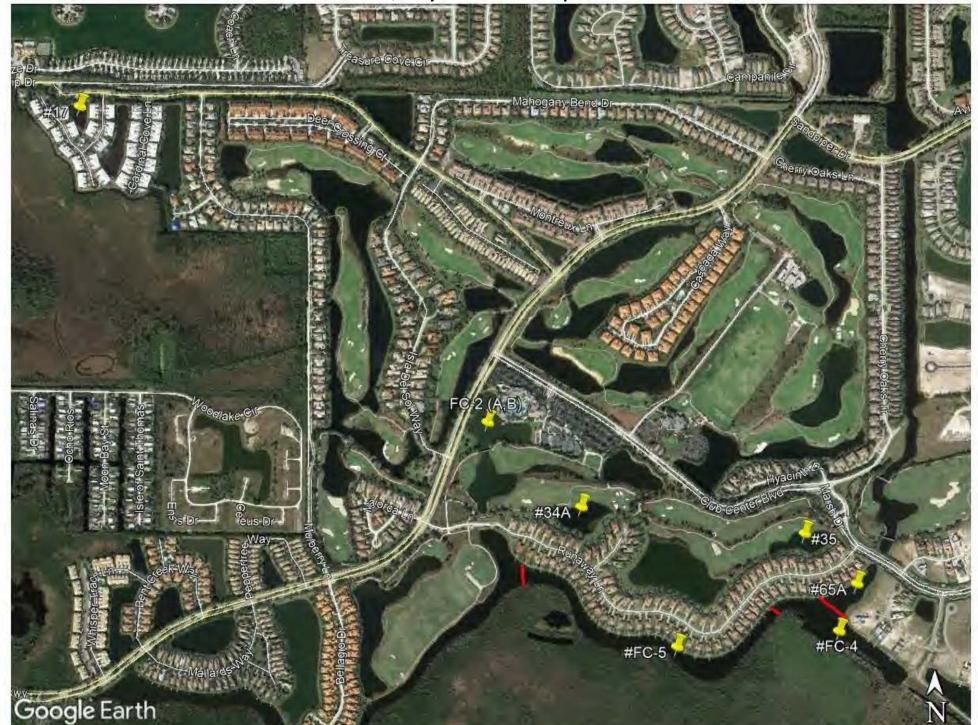
FIDDLER'S CREEK CDD #1 Quality Control Lake Report

#	Inspection Date	Action Items Observed	*Anticipated Treatment Date	*Anticipated Target
Group B				
15	1/6/2021			
16	1/6/2021			
17	1/6/2021	Hydrilla noted in patches around lake edge	1/7/2021	Hydrilla, surface algae
18	1/6/2021			
21	1/6/2021			
22	1/6/2021			
30	1/6/2021			
34	1/6/2021			
34A	1/6/2021	Bul regrowth noted in shelf behind homes, spot treat: Ct, Pr, CFH, and willow	1/7/2021	Tg, bul, Vi, Ct, Pr
34B	1/6/2021			
35	1/6/2021	Tg regrowth in littorals near cart path/cart tunnel	1/14/2021	Tg
FC-2 (A/B)	1/6/2021	CFH requires treatment	1/7/2021	CFH, Tg, brush
FC-4	1/6/2021	Traces of CHF and Pi noted but growth is minimal	1/7/2021	CFH, Tg, brush
FC-5	1/6/2021	Traces of CHF and Pi noted but growth is minimal	1/7/2021	CFH, Tg, brush
65-A	1/6/2021	Traces of CHF and Pi noted but growth is minimal	1/7/2021	CFH, Tg, brush

^{*} Treatment dates and targets are susceptible to change due to site conditions: wind, rain, flooding etc.

Abbreviation Key									
Alligator Weed	Aw	Chara	Ch	Illinois Pondweed	Pi	Southern Naiad	Ns	Water Hyacinth	Wh
Bottom Algae	Ва	Crested Floating Heart	CFH	Pennywort	Pw	Surface Algae	Sa	Water Lettuce	WL
Bulrush	Bul	Duckweed	Dw	Primrose	Pr	Torpedograss	Tg		
Cattails	Ct	Hydrilla	Н	Planktonic Algae	Pa	Vines	Vi		

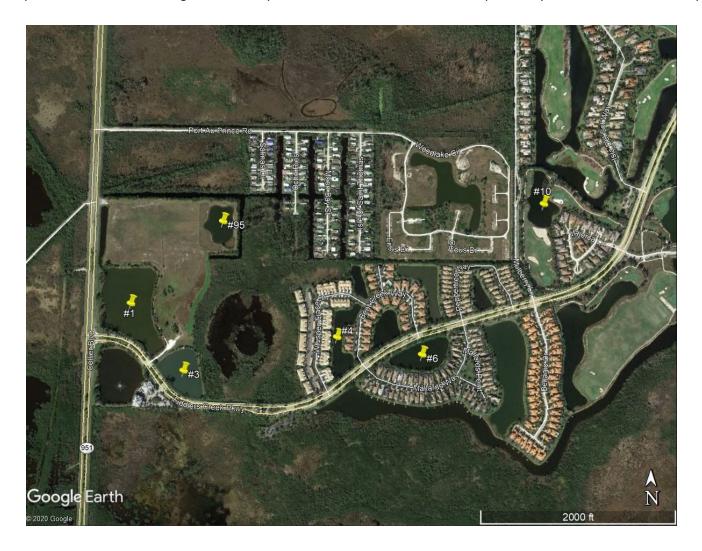
FIDDLER'S CREEK CDD #1
Quality Control Lake Report



FIDDLER'S CREEK CDD #1 Quality Control Lake Report

#	Re-Evaluation	Action Items Observed	Completed
Group A			
1	January 2021	Plastic sheeting in SE cove	Yes
3	January 2021	Tg in littorals, styrofoam debris	Yes
4	January 2021	CFH around lake edge	Yes
6	January 2021	Tg behind homes	Yes
10	January 2021	Aw, only slight re-growth	Yes
95	January 2021	1 Melaleuca seedling on lake bank. Tree was cut and removed.	Yes

^{*} This portion will be completed the month following the initial inspection when the action items were previously identified to ensure compliance*



FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1



Fiddler's Creek CDD#2 - Fiddler's Creek Plaza

2014-2 Bond (2005 Bond)- Budget Review 12-31-20 based on cash flow after Draw 164 dated 9-22-20 and based on 10-31-20 Financial Report

Presently Committed I	Funding Obligations:
-----------------------	----------------------

· · · · · · · · · · · · · · · · · · ·		
S. Florida Excavation contract	\$928,776	
less items funded by Foundation (Gatehouse)	-\$87,189	
	\$841,587	
less Draw 164	-\$128,097	
plus change order for relocation of ex. Irrig. Line	\$30,150	
less excavation bond credit upon completion	-\$25,000	
S. Florida Excavation remaining w subtotal	\$718,640	
Sandpiper Dr./5U2 landscaping subtotal	\$50,000	
Engineering/Permitting/CEI		
Grady Minor	\$15,000	
Hole Montes	\$25,000	
Traffic signal design and permitting	\$115,000	_
subtotal	\$155,000	
Fiddler's Creek Plaza Const. Amount	\$923,640	
Other 2014-2 Bond items		
5U2 & Lagomar punchlist for Final acceptance	\$50,000	
bond renewals/technical services	\$20,000	
Other Bond items	\$70,000	•
Total	\$993,640	
Present Bond Balance (after Draw 164)	\$1,063,321	
	\$69,681	rem

\$69,681 remainder for contingencies

Additional Funding Needed Upfront:

Future Traffic Signal Costs:		<u>Total Signal Costs:</u>		
Traffic signal (preliminary Opinion of Cost)	\$550,000	Const. subtotal		\$750,000
Sitework related to signal (preliminary Opinion of		design and permittin	g funded by present	
Cost)	\$150,000	bond (se	bond (see above)	
Engineering - bidding and const. services	\$50,000		Total Signal Costs:	\$865,000
const. subtotal	\$750,000	upfront cashflow needed		

possible funding scenario:

\$750,000 upfront cash needed/2 = \$375,000 each from CDD 1 & CDD #2

Future Traffic Signal Funding: Total Signal costs

Total Signal costs 7-11 and Collier County fair share - assumed 20% of total	\$865,000 x 20%	\$865,000 -\$173,000	to be determined by warrant analysis and funded after
costs			completion of the signal
funding su	btotal	\$692,000	

\$692,000/2 CDD's = \$346,000, say \$350,000 each for CDD 1 & CDD #2:

net CDD 1 contribution	\$350,000	
CDD #2 contribution portion less Engineering & Permitting covered	\$350,000 in	
remaining bond	-\$115,000	
		per developer's agreement to be funded
less Halverson	-\$200,000	after completion of the signal
net CDD #2 contribution	\$35,000	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1



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

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

	General 001	Se	bt Service eries 2013 Refunded 1999	Seri Re	ot Service es 2014-1 efunded 2002B	Debt Service Series 2014-2A Refunded 2002A	Serie Re	t Service s 2014-2B efunded 2002A	Debt Service Series 2014-3 Refunded 2005	Debt Service Series 2014-4 Refunded 2005	Total Governmental Funds
ASSETS											
Operating accounts SunTrust	\$ 2,524,889	Φ		æ		¢.	c		Φ.	œ	¢ 2.524.000
		\$	-	\$	-	\$ -	\$	-	\$ -	\$ -	\$ 2,524,889
Assessment account-Iberia	300,770		-		-	-		-	-	-	300,770
Centennial Bank - MMA	77,633		-		-	-		-	-	-	77,633
Finemark - MMA	249,015		-		-	-		-	-	-	249,015
Finemark - ICS	724,816		-		-	-		-	-	-	724,816
Investments											
Revenue	-		289,624		144,478	-		157,664	-	-	591,766
Reserve - series A	-		451,253		-	-		-	-	-	451,253
Reserve - series B	-				-	-		103,994	-	-	103,994
Prepayment	-		5,263		-	38,506		39,739	-	-	83,508
Prepayment - 2002B exchange	-		-		237,270	=		-	-	=	237,270
Undeposited funds	-		-		78,941	=		75,058	-	=	153,999
Due from Fiddler's Creek CDD #2	30,398		-		-	-		-	-	-	30,398
Due from FC foundation	1,788		-		-	-		-	-	-	1,788
Due from general fund	-		148,779		362,355	-		295,561	-	-	806,695
Prepaid expense	568		=		-	=		-	=	-	568
Deposits	5,125		=		-	=		-	=	-	5,125
Total Assets	\$ 3,915,002	\$	894,919	\$	823,044	\$ 38,506	\$	672,016	\$ -	\$ -	\$ 6,343,487
LIABILITIES & FUND BALANCES				-						=======================================	:
Liabilities:											
Due to other funds											
Debt service 2013 - refunded 1999	148,779		-		_	-		_	-	=	148,779
Debt service 2014-1	362,355		-		_	-		_	-	=	362,355
Debt service 2014-2B	295,561		-		_	=		_	-	=	295,561
C&C tree svc retainage	4,942		_		_	-		_	_	_	4,942
Total liabilities	811,637		_			_		_			811,637
Fund balances:						-					
Restricted for											
Debt service	_		894,919		823,044	38,506		672,016	_	_	2,428,485
Unassigned	3,103,365		-		-	-		-	_	_	3,103,365
Total fund balances	3,103,365		894,919		823,044	38,506		672,016	·		5,531,850
Total liabilities and fund balance	\$ 3,915,002	\$	894,919	\$	823,044	\$ 38,506	\$	672,016	\$ -	\$ -	\$ 6,343,487
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FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND 001 FOR THE PERIOD ENDED DECEMBER 31, 2020

	Current Month		Year To Date	Budget	% of Budget	
REVENUES Assessment levy Assessment levy: off-roll Interest	\$	891,857 27,013 78	\$ 1,702,100 81,038 210	\$ 2,106,777 324,154 2,200	81% 25% 10%	
Miscellaneous Total revenues		918,948	1,783,348	15,000 2,448,131	0% 73%	
EXPENDITURES						
Administrative				40.040	4-0/	
Supervisors		-	2,153	12,918	17%	
Management		5,044	15,131	60,525	25%	
Assessment roll preparation		23,990	23,990	25,490	94%	
Accounting services		1,647	4,941	19,764	25%	
Audit				15,400	0%	
Legal		731	731	25,000	3%	
Engineering		-	5,396	30,000	18%	
Telephone		65	196	783	25%	
Postage		-	205	2,300	9%	
Insurance		-	19,232	22,147	87%	
Printing and binding		55	165	659	25%	
Legal advertising		-	1,155	2,000	58%	
Office supplies		-	-	750	0%	
Annual district filing fee		-	175	175	100%	
Trustee		-	-	15,500	0%	
Arbitrage rebate calculation		-	-	4,000	0%	
Contingencies		94	1,635	4,000	41%	
ADA website complicance		-	210	840	25%	
Dissemination agent		986	2,957	11,828	25%	
Total administrative		32,612	78,272	254,079	31%	
Field management						
Field management services		2,186	6,559	26,237	25%	
Total field management		2,186	6,559	26,237	25%	
Water management maintenance						
Other contractual		_	30,790	407,506	8%	
Fountains		950	9,327	60,000	16%	
Total water management maintenance		950	40,117	467,506	9%	
_		330	40,117	407,300	370	
Street lighting						
Contractual services		-	-	15,000	0%	
Electricity		-	4,075	38,000	11%	
Holiday lighting program		-	-	15,000	0%	
Miscellaneous				1,500	0%	
Total street lighting		-	4,075	69,500	6%	

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

	Current Month	Year To Date	Budget	% of Budget
Landscaping				
Other contractual - landscape maintenance	-	61,642	895,000	7%
Other contractual - flowers	20,244	20,244	52,000	39%
Other contractual - mosquito control	-	10,719	24,000	45%
Improvements and renovations	480	870	125,000	1%
Contingencies			15,000	0%
Total landscaping	20,724	93,475	1,111,000	8%
Roadway				
Roadway maintenance	-	-	75,000	0%
Capital outlay	69,295	108,970	150,000	73%
Total roadway	69,295	108,970	225,000	48%
Irrigation supply				
Electricity	_	83	750	11%
Repairs and maintenance	875	875	5,000	18%
Other contractual - water manager	-	-	50,000	0%
Supply system	2,232	28,385	162,250	17%
Total irrigation supply	3,107	29,343	218,000	13%
Other fees & charges				
Property appraiser	-	-	32,918	0%
Tax collector	17,837	26,077	43,891	59%
Total other fees & charges	17,837	26,077	76,809	34%
Total expenditures	146,711	386,888	2,448,131	16%
Excess/(deficiency) of revenues				
over/(under) expenditures	772,237	1,396,460	-	
	0.004.455	4 700 007	4 0 40 0= 1	
Fund balances - beginning	2,331,128	1,706,905	1,349,974	
Fund balances - ending	\$ 3,103,365	\$ 3,103,365	\$ 1,349,974	

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 DECEMBER 31, 2020

	Current Month	Year To Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net	\$ 75,595	\$144,273	\$179,515	80%
Assessment prepayments	φ 75,5 9 5	1,198	φ1/9,515 -	N/A
Interest	7	1,190	_	N/A
Total revenues	75,602	145,490	179,515	81%
		,		
EXPENDITURES				
Debt service				
Principal	-	-	795,000	0%
Interest		15,900	31,800	50%
Total debt service		15,900	826,800	2%
Other fees & charges				
Property appraiser	-	-	2,805	0%
Tax collector	1,512	2,210	3,740	59%
Total other fees & charges	1,512	2,210	6,545	34%
Total expenditures	1,512	18,110	833,345	2%
Excess/(deficiency) of revenues				
over/(under) expenditures	74,090	127,380	(653,830)	
Fund balances - beginning	820,829	767,539	746,983	
Fund balances - ending	\$894,919	\$894,919	\$ 93,153	

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 DECEMBER 31, 2020

DEVENUES	Current Month	Year To Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net	\$190,680	\$363,911	\$494,496	74%
Assessment prepayments	φ 100,000 -	196,299	φ 10 1, 10 0 -	N/A
Interest	3	12	_	N/A
Total revenues	190,683	560,222	494,496	113%
EXPENDITURES				
Debt service				
Principal	-	-	205,000	0%
Principal prepayment	-	245,000	-	N/A
Interest		135,316	270,631	50%
Total debt service	-	380,316	475,631	80%
Other fees & charges				
Property appraiser	-	-	7,727	0%
Tax collector	3,814	5,575	10,302	54%
Total other fees & charges	3,814	5,575	18,029	31%
Total expenditures	3,814	385,891	493,660	78%
Excess/(deficiency) of revenues				
over/(under) expenditures	186,869	174,331	836	
Fund balances - beginning	636,175	648,713	281,472	
Fund balances - ending	\$823,044	\$823,044	\$282,308	

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 DECEMBER 31, 2020

	Current Month	Year To Date	Budget	% of Budget
REVENUES Assessment levy: off-roll Assessment prepayments Interest Total revenues	\$ - - 1 1	\$ 105,702 37,529 1 143,232	\$ 361,031 - - 361,031	29% N/A N/A 40%
EXPENDITURES Debt service Principal Interest Total debt service	- - -	105,703 105,703	150,000 211,406 361,406	0% 50% 29%
Excess/(deficiency) of revenues over/(under) expenditures	1	37,529	(375)	
Fund balances - beginning Fund balances - ending	38,505 \$ 38,506	977 \$ 38,506	1,375 \$ 1,000	

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 DECEMBER 31, 2020

	Current Month	Year To Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net Assessment prepayments Interest	\$ 155,446 37,529 3	\$ 296,667 112,586 17	\$ 421,056	70% N/A N/A
Total revenues EXPENDITURES Debt service Principal Principal prepayment	192,978 	475,000	170,000	97% 0% N/A
Interest Total debt service		118,078 593,078	236,156 406,156	50% 146%
Other fees & charges Property appraiser Tax collector Total other fees & charges Total expenditures	3,109 3,109 3,109	4,545 4,545 597,623	6,579 8,772 15,351 421,507	0% 52% 30% 142%
Excess/(deficiency) of revenues over/(under) expenditures	189,869	(188,353)	(451)	
Fund balances - beginning Fund balances - ending	482,147 \$ 672,016	860,369 \$ 672,016	398,906 \$ 398,455	

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 DECEMBER 31, 2020

	Current Month	Year To Date	Budget	% of udget Budget	
REVENUES Assessment levy: off-roll Total revenues	\$ <u>-</u>	\$193,649 193,649	\$592,300 592,300	33% 33%	
EXPENDITURES Debt service Principal Interest Total debt service		193,650 193,650	205,000 387,300 592,300	0% 50% 33%	
Excess/(deficiency) of revenues over/(under) expenditures	-	(1)	-		
Fund balances - beginning Fund balances - ending	\$ -	\$ -	465 \$ 465		

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 DECEMBER 31, 2020

	Current Month	Year To Date	Budget	% of Budget
REVENUES Assessment levy: off-roll Total revenues	\$ - -	\$204,449 204,449	\$623,900 623,900	33% 33%
EXPENDITURES Debt service Principal	_	_	215,000	0%
Interest Total debt service		204,450 204,450	408,900 623,900	50% 33%
Excess/(deficiency) of revenues over/(under) expenditures	-	(1)	-	
Fund balances - beginning Fund balances - ending	\$ -	\$ -	2,672 \$ 2,672	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

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DRAFT

1 2	MINUTES OF MEETING FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1				
3 4	The Board of Supervisors of the Fiddler's Creek Community Development District #1				
5	held a Regular Meeting on December 9, 2020	at 8:00 a.m., at the Fiddler's Creek Club and Spa,			
6	3470 Club Center Boulevard, Naples, Florida 3	4114.			
7					
8	Present at the meeting were:				
9					
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	·				
18	Chuck Adams	District Manager			
19	Cleo Adams	Assistant District Manager			
20	Tammie Smith	Operations Manager			
21	Tony Pires (via telephone)	District Counsel			
22	Terry Cole	District Engineer			
23	Joe Parisi	Developer's Corporate Counsel			
24	Ron Albeit	Foundation General Manager			
25	Christina Kennedy (via telephone)	SOLitude Lake Management			
26	Kenny Flage	LandCare			
27	Jessie Fritz	Resident			
28	Mark Swann	Resident			
29	Richard Peters	Resident			
30					
31					
32	FIRST ORDER OF BUSINESS	Call to Order/Roll Call			
33					
34	Mr. Brougham called the meeting to or	der at 8:00 a.m. All Supervisors were present.			
35					
36	SECOND ORDER OF BUSINESS	Public Comments: Non-Agenda Items (3			
37		minutes per speaker)			
38					
39	No members of the public spoke.				

40 41 42 43 44 45	THIRD	ORDEF	R OF BUSINESS	Administration of Oath of Office to Newly Elected Supervisors, Joseph Schmitt [SEAT 3], Robert Slater [SEAT 4] and Phillip Brougham [SEAT 5] (the following to be provided in a separate package)
46		Mrs. A	dams, a Notary of the State of Florid	a and duly authorized, administered the Oath
47	of Offi	ce to M	Ir. Schmitt, Mr. Slater and Mr. Brough	nam.
48	A.	Guide	to Sunshine Amendment and Code	of Ethics for Public Officers and Employees
49	В.	Memb	pership, Obligations and Responsibili	ties
50	C.	Financ	cial Disclosure Forms	
51		l.	Form 1: Statement of Financial Inte	erests
52		II.	Form 1X: Amendment to Form 1, St	tatement of Financial Interests
53		III.	Form 1F: Final Statement of Finance	ial Interests
54	D.	Form 8	8B, Memorandum of Voting Conflict	
55				
56 57 58 59 60 61 62 63	FOUR	TH ORD	PER OF BUSINESS	Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Fiddler's Creek Community Development District #1, and Providing for an Effective Date
64		Mr. Br	rougham presented Resolution 2021	-02. The consensus was to keep the existing
65	slate c	of office	rs, as follows:	
66			Chair	Phil Brougham
67			Vice Chair	Robert Slater
68			Secretary	Chesley (Chuck) E. Adams, Jr.
69			Assistant Secretary	Joseph Badessa
70			Assistant Secretary	Torben Christensen
71			Assistant Secretary	Joseph Schmitt
72			Assistant Secretary	Craig Wrathell
73			Treasurer	Craig Wrathell

106

74	Assistant Treasurer	Jeff Pinder
75	No other nominations were made	
76		
77 78 79 80 81	favor, Resolution 2021-02, Desi Assistant Secretaries, a Treasure	and seconded by Mr. Brougham, with all in gnating a Chair, a Vice Chair, a Secretary, r and an Assistant Treasurer of the Fiddler's District #1, as stated, and Providing for an
82 83 84 85 86	FIFTH ORDER OF BUSINESS	Waterway Inspection Report – December 2020: SOLitude Lake Management
87	Mr. Brougham stated he would	prefer a monthly report focused on "problem lakes"
88	rather than the monthly report format co	urrently provided. Ms. Kennedy stated the Waterway
89	Inspection Report was more of a quality	control report, given the number of lakes monitored
90	and maintained monthly. Discussion ensu	ued regarding the monthly report, ongoing monitoring
91	and treatment of lakes, current reporting	and the content desired in a new report.
92	Mr. Brougham asked Mrs. Adams	to create a report of the lakes with issues, how they
93	are treated and the results; a spreadshe	eet would suffice. Mrs. Adams would work with Ms
94	Kennedy to create a SOLitude Action	List. The consensus was that color photos were
95	unnecessary and that a site map should b	e included in the report.
96		
97 98	SIXTH ORDER OF BUSINESS	Developer's Report
99	Mr. Parisi stated the gatehouses v	were proceeding according to schedule; the main gate
100	would be completed in January and the b	back gate would be completed in February. Discussion
101	ensued regarding Radio Frequency IDs (RI	FIDs); over 400 residents received decals. Contractors
102	renters and players at The Rookery must	obtain daily passes at the main gate.
103		
104 105	SEVENTH ORDER OF BUSINESS	Engineer's Report: Hole Montes, Inc.

Mr. Cole reported the following:

107	>	Concrete valley gutter s and curb repairs and restriping were nearly complete. The wide
108	valley	gutter on the eastern entrance of the Clubhouse would be completed in two phases to
109	accor	nmodate traffic. The white concrete would fade over time.
110	>	Milling and repaying of Fiddler's Creek Parkway was scheduled to begin in April: at that

time Club Center Drive, between Fiddler's Creek Parkway and The Rookery entrance, would also be remilled, repaved and restriped.

A Board Member asked if Mr. Cole was aware of pavement failures on Championship Drive near the Mulberry entry. Mr. Cole stated he was not but he would inspect the area.

- Lake bank erosion repairs were underway; Lake 21 was mostly completed and lakes along Fiddler's Creek Parkway were scheduled next. Fiscal Year 2021 repairs should be completed in March; a plan for Fiscal Year 2022 would be developed and repairs would begin next spring.
- Mr. Schmitt asked if the "Pedestrian Crossing" sign at the corner of Championship Drive and Fiddler's Creek Parkway, which was hit repeatedly, could be moved. The sign and post were hit and removed. Mr. Cole would survey the area and advise.

Mr. Pires discussed the letter sent to Collier County regarding the Johns Eastern demand for compensation; no response was received.

EIGHTH ORDER OF BUSINESS

Consideration of Award of Contract for Landscape Maintenance

Mr. Brougham suggested awarding the contract for Landscape Maintenance to LandCare, USA, LLC (LandCare). Discussion ensued regarding the bids received from LandCare and from Mainscapes, Inc. (Mainscapes).

Mr. Badessa noted that the contract provided a two-year rate guarantee. Mr. Brougham stated the District expected the same level of service and staffing as has been provided.

On MOTION by Mr. Brougham and seconded by Mr. Schmitt, with all in favor, awarding the contract for Landscape Maintenance to Landscare, USA, LLC, was approved.

138 139 140	NINTH	ORDER OF BUSINESS	Acceptance of Statements as of		Unaudited ober 31, 202	Financial 0	
141		Mr. Brougham asked about "Due from FC f	oundation" line i	tem,	on Page 1, ar	nd noted it	
142	had b	had been in the financials since July 2020 and the amount was now \$1,788. Mrs. Adams stated					
143	she w	ould follow up with Mr. Parisi.					
144		Mr. Christensen asked about the "Continge	ncies" line item,	on Pa	ige 2, which v	vas at 35%	
145	of the	e budgeted amount, or \$1,397. Mrs. Adar	ns stated she w	ould	follow up a	nd advise	
146	regard	ling this line item.					
147							
148 149	TENTI	HORDER OF BUSINESS	Approval of Mi	nutes			
150	A.	October 28, 2020 Public Hearing and Regul	lar Meeting				
151		Mr. Brougham presented the October 28	, 2020 Public He	earing	g and Regula	r Meeting	
152	Minut	es.					
153		The following change was made:					
154		Line 31: Change "Riainitis" to "Varianides"					
155							
156 157 158		On MOTION by Mr. Brougham and second the October 28, 2020 Public Hearing amended, were approved.	-	•		-	
159 160							
161	В.	November 11, 2020 Regular Meeting					
162		Mr. Brougham presented the November 11	, 2020 Regular M	leetin	g Minutes.		
163							
164 165 166		On MOTION by Mr. Badessa and seconded November 11, 2020 Regular Meeting Minu	•		-		
167 168 169	ELEVE	NTH ORDER OF BUSINESS	Action/Agenda	or Co	ompleted Iter	ns	
170		Item 1: Mr. Pires stated he would speak	with Mr. Parisi	regar	ding reimbur	sement of	
171	Distric	ct legal costs.					

172		Item 2: Mr. Cole stated some inspections were done to identify encroachments in
173	drain	age easements; a new County procedure served to inform the District of encroachments
174	at tin	ne of permit request. This item would be removed from the list.
175		Item 11: Mr. Cole stated the State's contractor inspects the culverts on 951 semi-
176	annu	ally or quarterly. The contractor advised that an inspection was completed following
177	Tropi	cal Storm Sally and all pipes and structures draining from the east side to the west side of
178	951 v	vere inspected.
179		Item 13: Mr. Cole stated he would conduct a spot check within the villages.
180		Items 2, 3, 5, 8, 9, 10, 11, 15, 17, 18 and 23 were completed.
181		
182	TWE	LFTH ORDER OF BUSINESS Staff Reports
183 184	Α.	District Counsel: Woodward, Pires and Lombardo, P.A.
185		There was no report.
186	В.	District Manager: Wrathell, Hunt and Associates, LLC
187		NEXT MEETING DATE: January 27, 2021 at 8:00 A.M.
188		O QUORUM CHECK
189		All Supervisors confirmed their attendance at the January 27, 2021 meeting.
190	C.	Operations Manager: Wrathell, Hunt and Associates, LLC
191		Ms. Smith presented her Field Operations Report and noted the following:
192	>	All items noted during the November LandCare landscape review were addressed.
193		Discussion ensued regarding roadway oil leaks; Ms. Smith would request a quote to
194	have	the pavers flipped over. Discussion ensued regarding attempts to catch the vehicle
195	respo	onsible for the leaks.
196		Mrs. Adams stated that LandCare picks up litter in the streets twice each day.
197	>	A hazard was reported regarding a bench on Fiddler's Creek Parkway overlooking
198	Malla	ards Lake. Staff would review and advise.
199		Mrs. Adams presented her Field Operations Report and noted the following:
200	>	Pine straw mulch was delayed due to the supplier's COVID-19 labor shortage.

201	The mulching project was discussed. Mrs. Adams stated that proceeding with coco						
202	mulch would create a shortfall of almost \$100,000. The consensus was not to proceed with the						
203	project at that price.						
204	D. Director of Safety, Health and Environment: Shane Willis						
205	Mr. Willis's report was included for informational purposes.						
206	Mr. Brougham asked Mr. Parisi to work with Staff to update Post Orders with current						
207	personnel, responsibilities and telephone numbers						
208	Mr. Slater asked Mr. Parisi to evaluate whether the security vehicle parked at Cherry						
209	Oaks was an efficient use of resources.						
210							
211	THIRTEENTH ORDER OF BUSINESS Supervisors' Requests						
212213	Given the frequency of spill incidents, Mr. Pires suggested including an agenda item to						
214	evaluate whether the agreed-upon routine maintenance has been done by Waste						
215	Management. Mr. Brougham stated this was addressed recently and Waste Management						
216	confirmed that trucks were inspected before every run.						
217	committee that tracks were inspected before every rain.						
218	FOURTEENTH ORDER OF BUSINESS Public Comments						
219	T UDITE COMMENS						
220	Mr. Richard Peters, a resident, asked if additional landscaping would be installed at the						
221	corner of Sandpiper Drive and Fiddler's Creek Parkway, when traffic at the new Publix						
222	increases. Mrs. Adams stated some additional landscaping was installed; however, line of sight						
223	could not be obstructed. She would review and advise.						
224							
225	FIFTEENTH ORDER OF BUSINESS Adjournment						
226 227	There being nothing further to discuss, the meeting adjourned at 9:04 a.m.						
228	2 20						

229

230

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

231		
232		
233		
234		
235		
236		
237	Secretary/Assistant Secretary	Chair/Vice Chair

DRAFT

December 9, 2020

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. As of 12.09.20 , Mr. Pires to speak with Mr. Parisi regarding reimbursement of District legal costs.	Х			
2	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			
3	08.26.20	ACTION	Mr. Adams to draft FEMA request and send to Congressmen/ women, Senators and Representatives as appropriate.	Х	х		
4	08.26.20	ACTION	Mr. Cole to request an estimate for the milling and repaving of the striping on Runaway Lane. As of 09.23.20, Mr. Cole waiting for quote. May be scheduled for spring 2021.	х			
5	09.23.20	ACTION	Mr. Cole to prepare a memo memorializing the rainfall events related to Hurricane Sally.	Х			
6	09.23.20	ACTION	Mr. Cole to ensure catch basins in drainage easements were checked and cleared. As of 12.09.20 : Mr. Cole to spot check in the villages.	Х	х		
7	09.23.20	ACTION	Mr. Willis to make contact with Sheriff regarding mobile cop free of charge.	Х			
8	10.28.20	ACTION	Mr. Parisi to provide Mrs. Adams with landscape plans, to be shared with the Board.	X			
9	11.11.20	ACTION	Mrs. Adams to obtain a quote for brown mulch instead of pine straw.	Χ	Х		
10	11.11.20	ACTION	Ms. Smith to obtain a quote for replacement of Pump Station 1 doorjamb.	Х			
11	11.11.20	ACTION	Ms. Smith to obtain a quote for replacement of street signs.	Х			
12	11.11.20	ACTION	Mr. Willis to publish answers to FAQs to Members' website.	Х			
13	11.11.20	ACTION	M. Smith to obtain a quote for replacement of pavers at the exit from Runaway Bay.	X	х		
14	12.09.20	ACTION	Mrs. Adams to work with Ms. Kennedy of SOLitude to develop Action Items List.	Х	х		
15	12.09.20	ACTION	Mr. Cole to inspect Championship Drive near Mulberry for pavement failures.	Х			
16	12.09.20	ACTION	Mr. Cole to survey the corner of Championship Drive and Fiddler's Creek Parkway, advise where to install the "Pedestrian Crossing" sign.	Х			

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
17	12.09.20	ACTION	Mrs. Adams to follow up with Mr. Parisi regarding the Unaudited Financials line item "Due from FC Foundation" in the amount of \$1,788	X			
18	12.09.20	ACTION	Mrs. Adams to follow up regarding the Unaudited Financials line item "Contingencies"	X			
19	12.09.20	ACTION	Ms. Smith to request a quote for pavers to be flipped due to oil leaks.	Х	X		
20	12.09.20	ACTION	Staff to review a paver hazard by a bench on Fiddler's Creek Parkway overlooking Mallards Lake. (Completed subsequent to 12.09.20 meeting.)	Х		Х	
21	12.09.20	ACTION	Mrs. Adams to review and advise Mr. Richard Peters regarding his request for additional landscaping to obsucre Publix-related traffic.	X			
22							
23							
24							
25							

	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	08.26.20	ACTION	Mr. Cole to confirm warranty information for the Southern Striping sidewalk and curb repairs and restriping			Х	10.28.20
2	08.26.20	ACTION	Mr. Pires to add warranty language to the Southern Striping Sidewalk and Curb Repairs and/or Restriping proposals.			Х	10.28.20
3	08.26.20	ACTION	Mr. Pires to forward newspaper notice for Rule Change Public Hearing to Staff, to be forwarded to the Foundation and posted to the website.			Х	10.28.20
4	08.26.20	ACTION	Mrs. Adams to instruct LandCare to begin maintaining turf, shrubbery and trees within Montreux Tract D within two to three weeks.			Х	10.28.20
5	08.26.20	ACTION	Mrs. Adams to contact Lucy regarding reassignment of budgeted items "Operating supplies" and "Contingencies"			Х	10.28.20
6	08.26.20	ACTION	Mrs. Adams to schedule mandatory pre-bid for Landscape Contract.			Х	10.28.20
7	09.23.20	ACTION	Mr. Cole to respond via email to accept the letter from Collier Paving regarding the milling and repaving project.			х	10.28.20
8	09.23.20	ACTION	Mr. Pires to draft a letter to property owners regarding unauthorized landscape pruning to CDD property.			Х	10.28.20
9	09.23.20	ACTION	Mr. Pires to send letter to Mulberry about the proposed Rule regarding sidewalk maintenance responsibilities and post on the CDD website.			Х	10.28.20
10	09.23.20	ACTION	Mr. Pires to present the finalized donation agreement document and exhibit showing the easement			Х	10.28.20
11	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	12.09.20
12	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	12.09.20
13	07.22.20	ACTION	Mrs. Adams to look into replacing finials on Pyramid/Spears.			Х	12.09.20
14	08.26.20	ACTION	Mr. Willis to send a power washing schedule to residents.			Х	12.09.20
15	08.26.20	ACTION	For future budget discussions, Mr. Adams to have Proposed Budget Actuals through July, not March.			Х	12.09.20
16	08.26.20	ACTION	Mr. Pires to present an updated PowerPoint presentation of the Sunshine Laws at the October or November meeting.			х	12.09.20

	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
17	09.23.20	ACTION	Mr. Cole to inquire how often the State inspects the culverts on 951.			Х	12.09.20
18	10.28.20	ACTION	Mr. Pires to provide the PowerPoint regarding the Sunshine Laws to Staff to be shared with Board Members			х	12.09.20
19	11.11.20	ACTION	Mr. Cole to obtain quotes for irrigation pipe replacement and repairs.			Х	12.09.20
20	11.11.20	ACTION	Mr. Pires to draft a letter to the County regarding the District's position regarding the County's claim against the District.			х	12.09.20
21	11.11.20	ACTION	Mr. Pires to finalize the pressure cleaning agreement and provide a copy to Mr. Parisi when signed.			Х	12.09.20

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 POTENTIAL DISCUSSION/FOCUS DATE TIME October 28, 2020 **Public Hearing & Regular Meeting** 8:00 AM Join Zoom Meeting: https://us02web.zoom.us/j/81841398733; Meeting ID: 818 4139 8733 **Dial by Location:** 1-929-205-6099, **Meeting ID**: 818 4139 8733 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 **Public Hearing & Regular Meeting** August 25, 2021 8:00 AM **September 22, 2021** 8:00 AM **Regular Meeting**

November meeting date is two weeks earlier to accommodate Thanksgiving Holiday December meeting date is two weeks earlier to accommodate Christmas Holiday

^{*}Exceptions

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1



Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #1 Board of Supervisors

FROM: Tammie Smith - Operations Manager

DATE: January 27, 2021

SUBJECT: Monthly Status Report – Field Operations

<u>Landscape Review</u>: Landscape Tour has been scheduled for Friday, January 22nd. The last property tour was held on Friday, December 18th. While on tour, staff observed: Duranta plants that require treatment for white-fly in medians adjacent to Cascada, Montreux, and Veneta entrances. Staff also observed a pine tree that requires removal on Mulberry Dr., and Shady Lady trees with tree suckers across from Mahogany Bend. These issues were completed the first week of January.

<u>Roadway Oil Leak</u>: As discussed at last month's meeting Runaway Lane has an areas of paver damage from an oil leak as you exit onto Fiddler's Creek Pkwy. Staff has provided that information to Landcare for an estimate to "flip" the pavers; however, this is not in the scope of their experience. Staff contacted Accurate pavers for an estimate to "flip" the pavers and is waiting to hear back.

<u>Fiddlers Creek Pkwy Gazebo</u>: Staff was requested to contact Landcare for an estimate to repair broken pavers at entrance of bench pad to correct possible safety hazard. Information was provided to Landcare for scheduling and has been completed. Cost \$152.50

<u>Lake Review:</u> The last lake review was held on a Friday, December 18th. Staff reviewed thirty-three Lakes and found minimal concerns overall, except for torpedo grass at shoreline, overgrown weeds, rubbish and Brazilian pepper at guard rail, off of Marsh Drive/Lake 38 – A and 38 -B. Also, algae and TG at Livorno Ln./ Lake 39 - B and TG at Mulberry St Lake 15. The next review is scheduled for Friday, January 22nd.

Creative Pumphouses:

<u>Door Jamb Repairs:</u> As discussed at last month's meeting, Staff observed the steel doors at Pump Station #1 in need of repairs or to be replaced. Staff has contacted multiple contractors to meet and review project but were cancelled by contractors because of busy time of year. Staff has new contractor leads and has scheduled appointments for the end of this week and next week. This week, staff has received one contractor's proposal for \$ 3,100.00 and stated it takes two – three weeks once doors are ordered to come in, he is available when the Board decides.

<u>Roof Repairs:</u> As discussed at last month's meeting roof repairs were brought to staff's attention while working on "door jamb" estimates. Turns out both pumphouses show wood rot and other damages from missing/broken tiles, and missing ridge tile caps. Staff has met with three contractors in December and January all three independently communicated that "new roofs" were required for both houses. All three contractors' proposals were received recently, starting at \$22,500.00, \$22,600.00, and \$25,080.00. One of the contractors also sent a proposal for "repairs only" which actually costs more (\$24,550.00) compared to the combined average of all three "new roof" proposals. (\$23,393.00)

Street Signage: During the October tour, Staff had recognized several street-sign inserts that require replacement due to fading and/or cracking information and photos were sent to Lykins. Since last month's meeting, three more signs were reported damaged from being hit, that information has also been provided to Lykins and is scheduled to be completed as soon as possible. Lykins is running 3-4 weeks out due to company's annual inventory and loss of personnel. Cost \$ 2,165.00

<u>Street Lamps</u> During last month's meeting staff received approval to get a quote from Bentley Electric to replace irreparable bent arms of lamp posts located on Fiddler's Creek Parkway and Club Center Blvd. Staff has received quote from Bentley Electric of \$1,050.00 to repair one lamp. The cost of (2) arms alone is \$800.00 without mark-up.