

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on July 27, 2022 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. Members of the public were able to participate in the meeting at 1-888-354-0094, Participant Passcode: 709 724 7992.

Present at the meeting were:

Robert Slater	Chair
Joseph Schmitt	Vice Chair
Frank Weinberg	Assistant Secretary
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Joe Parisi	Developer General Counsel
Valerie Lord	Foundation Representative
Jose Castillo	Fiddler’s Creek Director of Facilities
Ed Jasiiecki	Fiddler’s Creek Director of Safety
Richard Renaud	Fiddler’s Creek Safety Manager
Darryll Adams	Fiddler’s Creek General Manager
Christina Kennedy (via telephone)	SOLitude Lake Management (SOLitude)
Jessie Fritz	Resident
Jack Combs	Resident
George Varianides	Resident and Montreux Village President
Joe Vacarro	Resident
Fred Creamer	Resident
Alfred Noto	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:00 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

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

Resident Jack Combs stated that he knew of two firms interested in bidding on the landscape and tree cutting contracts. He asked when the next bidding project is scheduled.

Mrs. Adams offered to invite the landscape contractor to the mandatory pre-bid meeting in September, if Mr. Combs provides contact information to her. She noted the contract does not expire until January 2023. The Request for Proposals (RFP) will be published in the local newspaper. She advised him to provide the tree cutting vendor contact information to The Foundation, directly, as the CDD contracted with The Foundation to maintain this asset.

Resident and Montreux President George Varianides referred to flooding due to the main break and asked who is responsible for cleaning up debris in the driveway at Montreux, on the side of Fiddler's Creek Parkway. Mr. Adams stated the CDD will have it removed once the repairs are completed.

THIRD ORDER OF BUSINESS**Quality Control Lake Report - April 2022:
*SOLitude Lake Management***

Ms. Kennedy presented the Quality Control Lake Report and noted the following:

- Lakes #16 and #17 were treated for torpedo grass last Friday.
- Lake #30 was treated for algae last Friday. The landscaper will have to trim the turf grass once the area dries, as it is not an aquatic grass.
- Lakes FC-4, FC-5 and 65-A are being treated continuously to address Illinois pondweed.

Resident Alfred Noto noted high grass and algae in the lake on Fiddler's Creek Parkway and Championship Drive. Mrs. Kennedy stated it is Lake #30 and reiterated her earlier report.

FOURTH ORDER OF BUSINESS**Health, Safety and Environment Report****A. Irrigation and Pressure Cleaning Efforts: *Jose Castillo***

Mr. Castillo gave a PowerPoint presentation and noted the following:

- Irrigation: He noted the criteria to run the sprinkler system, June and July rainfall and rain holds. With nearly 14" of rain in June, the system ran if were consecutive days without rain.

Mr. Parisi reported on the Irrigation Group meeting and looking into new devices. He hoped to present information to the villages, neighborhoods and at the September CDD meeting. Water stains at the Publix entrance are Publix's issue; he will advise them of chemicals that prevent this. The Publix gate is operational and staff met on-site to review protocols.

Mr. Christensen asked Mr. Castillo to include month-by-month statistical data for Fiscal Year 2021 versus Fiscal Year 2022 in his Report.

- Pressure washing: Delivery of the new machine is expected next week.

B. Security and Safety Update: *Ed JasiECKi*

Mr. JasiECKi gave the monthly PowerPoint presentation and discussed the following:

- In an emergency, 911 should be called first, followed by calling Community Patrol to report the incident; as they are not emergency first responders. An e-blast reminding residents of this information will be resent.

- The three new patrol cars with the new Fiddler’s Creek logo are actively patrolling.

Resident Jeff Fritz felt that the vehicles are parked too far back at the Championship entrance to be seen. Mr. JasiECKi stated he will attend to the concern. He responded to comments about the logo being unreadable and unrecognizable and the suggestion to e-blast information prior to the changes.

- Several traffic violation notices and fines for speeding and parking were issued.

Mr. Parisi stated citizens filed a complaint with the County about whether The Foundation has legal authority to issue fines and enforce the Covenants. Mr. Parisi responded to letters from the County Attorney and a County Commissioner; neither has responded to them.

Mr. Creamer asked for the criteria for issuing tickets. Mr. Slater asked for the criteria for electric bicycles on sidewalks. Mr. Parisi stated that warnings are issued for six miles over the speed limit. The State or County governs use of electric bicycles on sidewalks but he will discuss clarifying the policy, in writing, at The Foundation’s next meeting.

FIFTH ORDER OF BUSINESS

Developer’s Report

Mr. Parisi reported the following:

- The Publix gate is operational and connected to the guard house.
- “Right-turn only” and “no entry” signs are being ordered to replace existing exit signage.
- The landscapers were cleaning up the area along the wall.
- Cameras were installed at the gates on US 41 and 951.

Mr. Parisi reviewed security protocol and the upcoming meeting with Publix to implement a process for changing codes.

- The Architect is working on the plans for the Championship Drive gate, to match the other two gates.
- Landscaping at the Sales Center is being renovated.
- Ensuring line-of-sight and landscape trimming policies are being followed is underway.
- The Golf Course Clubhouse is scheduled for 2024.
- The permit to excavate Lake 70-A is pending.

Mr. Parisi introduced the new General Manager, Mr. Darryll Adams.

Mr. Darryll Adams discussed his 36 years of experience with Ritz Carlton.

A. Update: Status of Former Design Center

Mr. Parisi reported the following;

- Equipment was ordered and the Site Plan will be resubmitted within the next couple of weeks, due to several changes planned at the putting area.

It was noted that the Golf Course Site Development Plan was approved last Friday and Notice for Commencement was issued and permits for Lakes #15, #16, and #17.

B. Update: July 7, 2022 Neighborhood Information Meeting

- The meeting was held to address Section 29.
- A PUD Amendment to add affordable apartments to the location of which a certain percentage will be available to essential workers was requested.

Mr. Schmidt reported that about 100 homeowners at the meeting opposed the plan and claimed it is supposed to be designated as preserve. He noted that the area was formerly farm land, not preserve. The PUD Amendment will identify it as residential, instead of recreational.

SIXTH ORDER OF BUSINESS

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

Mr. Cole reported the following:

- MRI repaired a 16" irrigation water main break that occurred over the weekend; the eighth break. MRI expects water to be on today, with sidewalk repairs and cleanup to follow.
- MRI will clean the catch basins and have them inspected in the fall.

Mr. Cole distributed and reviewed the schedule for the traffic signal project. He anticipated the signal to be completed by fall 2023 and fully operational by January 2024.

- A few trip hazards over ¼" were noted on Championship Drive; sidewalks should be inspected.

FIDDLER’S CREEK CDD #1

July 27, 2022

- Emailed Collier Paving to secure the Americans with Disabilities Act (ADA) mats on Runaway Lane.
- A proposal from Landshore for the lake erosion control project on Mallard’s Landing and an area in Bent Creek for Fiscal Year 2023 is being obtained. He and Mr. Parisi will determine what materials to use at the lake by the Sales Center.

Regarding the pump house work, Mr. Cole stated the plan is to replace Pump House #2 first, in August 2023. Mr. Parisi suggested involving Troon, due to its buying power.

SEVENTH ORDER OF BUSINESS

Update: Status of Funding Review for Traffic Signal – US 41 and Sandpiper Drive

Regarding responsibility and funding, Mr. Adams stated the CDD’s responsibility will commence February 15, 2024, once the project is completed. Funds were allocated to unassigned fund balance for Fiscal Year 2023. Mr. Schmitt noted the overall traffic signal cost is projected to be \$950,000. He gave a breakdown of funding from each contributor.

Discussion ensued about the contribution figures and the belief that the Interlocal Agreement with CDD #2 stated that CDD #1 is responsible for 50% of the total net obligation.

On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor, budgeting no more than \$352,000 in the Fiscal Year 2023 budget for the Traffic Signal, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Lykins Signtek, Inc., Quote 93446 to Refinish and Reinstall Towers Adjacent to Fiddler’s Creek Parkway

Mr. Slater presented the revised quote and asked Mr. Parisi to split the cost with the CDD, since The Foundation’s original design will be used. Mrs. Adams noted the \$58,440 updated quote was distributed in the meeting. Mr. Parisi offered to consider it.

Discussion of whether to change the appearance, having the Arborist inspect the sparse-growing bougainvillea and the project timeline ensued. A letter will be sent asking The Foundation to consider a 50/50 split.

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, Lykins Signtek, Inc., Quote 93446 to Refinish and Reinstall Towers Adjacent to Fiddler's Creek Parkway, in a not-to-exceed amount of \$58,440, subject to completing the project in 90 days, was approved.

NINTH ORDER OF BUSINESS

Update: Status of Irrigation

This item was discussed during Item 4A.

TENTH ORDER OF BUSINESS

Continued Discussion: FY2023 Proposed Budget

Mr. Adams reviewed further adjustments to the proposed Fiscal Year 2023 budget, highlighting line item increases, decreases and adjustments compared to the Fiscal Year 2022 budget. Assessments are projected to decrease from \$1,5479.76 to \$1,548.20, so Mailed Notices will not be necessary. The Board accepted the proposed Fiscal Year 2023 budget.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Mr. Slater presented the Unaudited Financial Statements as of June 30, 2022. The Financial Highlight Report was distributed. Regarding funds due from CDD #2, Mr. Adams would have Accounting clear this up. The financials were accepted.

TWELFTH ORDER OF BUSINESS

Approval of June 22, 2022 Regular Meeting Minutes

Mrs. Adams presented the June 22, 2022 Regular Meeting Minutes. The following changes were made:

Line 23: Change "Developer" to "Foundation"

Line 125 and throughout: Change "Stallman" to "Stahlman"

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the June 22, 2022 Regular Meeting Minutes, as amended, were approved.

Action/Agenda or Completed Items

Items 3, 5, 7, 9, 10, 11, 12, 14 and 15 were completed. Item 6 description was revised.

Regarding Item 1, Mr. Pires is sending the package to Mr. Parisi.

Regarding Item 2, Mr. Christensen asked for the amount of the contractor's invoice for the FEMA claim. Mr. Adams stated he would provide this later in the meeting.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

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

- **NEXT MEETING DATE: August 31, 2022 at 8:00 A.M. {Public Hearing on Adoption of FY2023 Budget}**
 - **QUORUM CHECK**

The next meeting will be held on August 31, 2022.

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

The Field Operations Report was distributed. The CDD's insurance company reimbursed for the street light replacement, instead of the truck driver responsible for the damage.

FIFTEENTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisor's requests.

SIXTEENTH ORDER OF BUSINESS

Public Comments

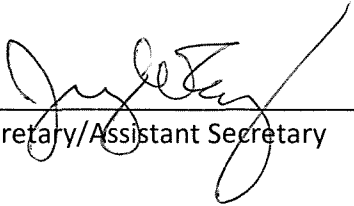
There were no public comments.

Mr. Adams provided a breakdown of the costs for both FEMA appeals and discussed the process of the State apprising the CDD of any updates from FEMA.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:32 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair