

FIDDLER'S CREEK

COMMUNITY DEVELOPMENT

DISTRICT #1

October 25, 2023

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1**

**AGENDA
LETTER**

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

October 18, 2023

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

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

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Regular Meeting on October 25, 2023 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. Quality Control Lake Report – Premier Lakes, Inc. (*Alex Kurth*)
4. Consideration of Resolution 2024-01, Concerning the Conveyance of Certain Land Described Herein, Deemed Unnecessary to Be Owned in Fee Simple for District Public Purposes; Determining that Disposal of Fee Simple Title in Said Land in Exchange for a Platted Lake Maintenance Easement is in the Best Interest of the Public and the District; Authorizing the Conveyance of the Land Described Herein and the Acceptance of a Replacement Platted Lake Maintenance Easement; Authorizing Certain Officers of the District to Take All Actions Required and to Execute and Deliver All Documents, Instruments and Certificates Necessary in Connection with the Conveyance of the Land Described Herein and the Acceptance of a Replacement Platted Lake Maintenance Easement; All Subject to an Opinion of Bond Counsel for the District that Such Transaction is Not Prohibited by the District's Special Assessment Revenue Bonds, Series 2014-1 (and Associated Documents); Authorizing the Vice Chairman and Assistant Secret Aries to Act in the Stead of the Chairman or the Secretary, as the Case May Be; Authorizing Certain Officers of the District to Take All Actions and Enter into all Agreements Required in Connection with the Conveyance of the Land Described Herein; and Providing an Effective Date (*under separate cover*)
5. Health, Safety and Environment Reports
 - A. Irrigation and Pressure Cleaning Efforts
 - B. Security and Safety Update
6. Developer's Report

7. Engineer's Report: *Hole Montes, a Bowman Company*
8. Discussion: Fiddler's Creek Foundation, Inc. Satellite Report [Irrigation Maintenance Agreement]
9. Consideration of Proposals to Replace Landscaping at the Main Entrance
 - A. GulfScapes Landscape Management Services #4296
 - B. Juniper Landscaping of Florida, LLC #236854
10. Acceptance of Unaudited Financial Statements as of September 30, 2023
 - Breakdown
11. Approval of September 27, 2023 Regular Meeting Minutes
12. Action/Agenda or Completed Items
13. Staff Reports
 - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
 - B. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: November 8, 2023 at 8:00 AM

○ QUORUM CHECK

SEAT 1	JOSEPH BADESSA	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	TORBEN CHRISTENSEN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	JOSEPH SCHMITT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	ROBERT SLATER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	FRANK WEINBERG	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

14. Supervisors' Requests
15. Public Comments
16. Adjournment

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

Sincerely,



Chesley E. Adams, Jr.
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 709 724 7992

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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Fiddler's Creek CDD #1 October 2023 Quality Control Lake Report

Lake #	Treatment or Inspection Performed	Target	Treatment Date	Observations	Additional Tasks
1	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
2	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
3	Treated	Algae	10/5/2023		
4	Treated	Algae	10/5/2023		
4A	Treated	Algae	10/5/2023		
5	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
6	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
7	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
7A	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
8	Treated	Algae	10/5/2023		
9	Treated	Algae	10/5/2023		
10	Treated	Algae	10/5/2023		
15	Inspected				
16	Inspected				
17	Inspected				
18	Inspected				
21	Inspected				
22	Inspected				
30	Inspected				
34	Treated	Shoreline Grasses & Broadleaf Weeds	10/12/2023		
34A	Treated	Shoreline Grasses & Broadleaf Weeds	10/12/2023		

Lake #	Treatment or Inspection Performed	Target	Treatment Date	Observations	Additional Tasks
34B	Treated	Shoreline Grasses & Broadleaf Weeds	10/12/2023		
35	Inspected				
36	Inspected				
37A/B	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
38A/B/C	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023, 10/12/2023		
39A/B	Treated	Algae	10/5/2023		
40A/B	Inspected				
41A1/A	Treated	Shoreline Grasses & Broadleaf Weeds	09/21/23		
41B1/B2/C	Treated	Shoreline Grasses & Broadleaf Weeds	09/21/23		
42A/B	Treated	Algae	10/5/2023		
43B	Treated	Shoreline Grasses & Broadleaf Weeds	09/21/23		
44	Treated	Algae, Shoreline Grasses, & Submersed Weeds	10/5/2023		
50A/B	Treated	Shoreline Grasses & Broadleaf Weeds	09/21/23		
70A/B	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
78A/B	Inspected				
79A	Treated	Shoreline Grasses & Broadleaf Weeds	10/5/2023		
95	Inspected				
FC1	Inspected				
FC2	Inspected				
FC3	Inspected				
FC4	Inspected				
FC5	Inspected				
65A	Inspected				
65B	Inspected				



Lake #	Treatment or Inspection Performed	Target	Treatment Date	Observations	Additional Tasks
65C	Inspected				
65D	Inspected				
65E1	Inspected				
65F	Inspected				
Marco Shores	Treated	Shoreline Grasses & Broadleaf Weeds	09/21/2023, 10/5/2023		
Cardinal Cove	Treated	Submersed Weeds	10/5/2023	Giant Bladderwort, Slender Spikerush, and Southern Naiad all growing in canal.	Monitor Submersed Weed Treatments
GC Hole 13	Inspected				

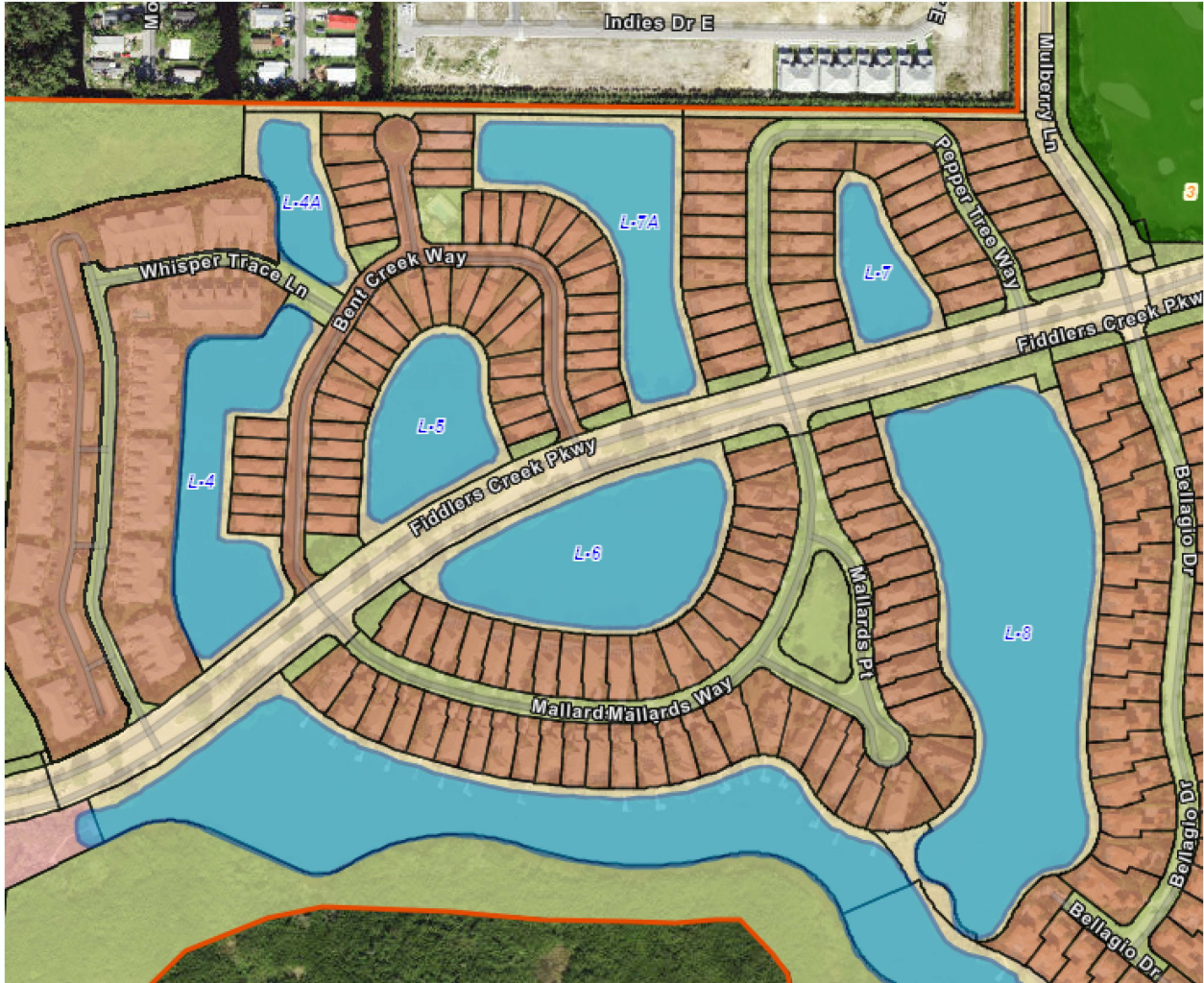
Fiddler's Creek CDD #1 Monthly Summary & Next Steps

The primary focus since the last board meeting has been to fine tune some of the littoral shelves with a combination of selective spraying and hand-pulling where appropriate. Some of our days on-site were limited to hand-pulling and cutting due to rain. Water levels continue to rise which is a huge benefit for the health of the littoral shelves. Regrowth of unwanted vegetation is less and less every month, and we continue to observe new growth of beneficial littorals. In open areas with water, we are beginning to see a significant amount of alligator weed sprouting. We will aggressively treat the alligator weed as needed. The contact treatments for Illinois Pondweed in the FC1-5/65 Canal system was successful. A contact treatment for submersed weeds including giant bladderwort, slender spikerush, and souther naiad was performed in the Cardinal Cove canal. We will monitor the results and retreat if necessary.

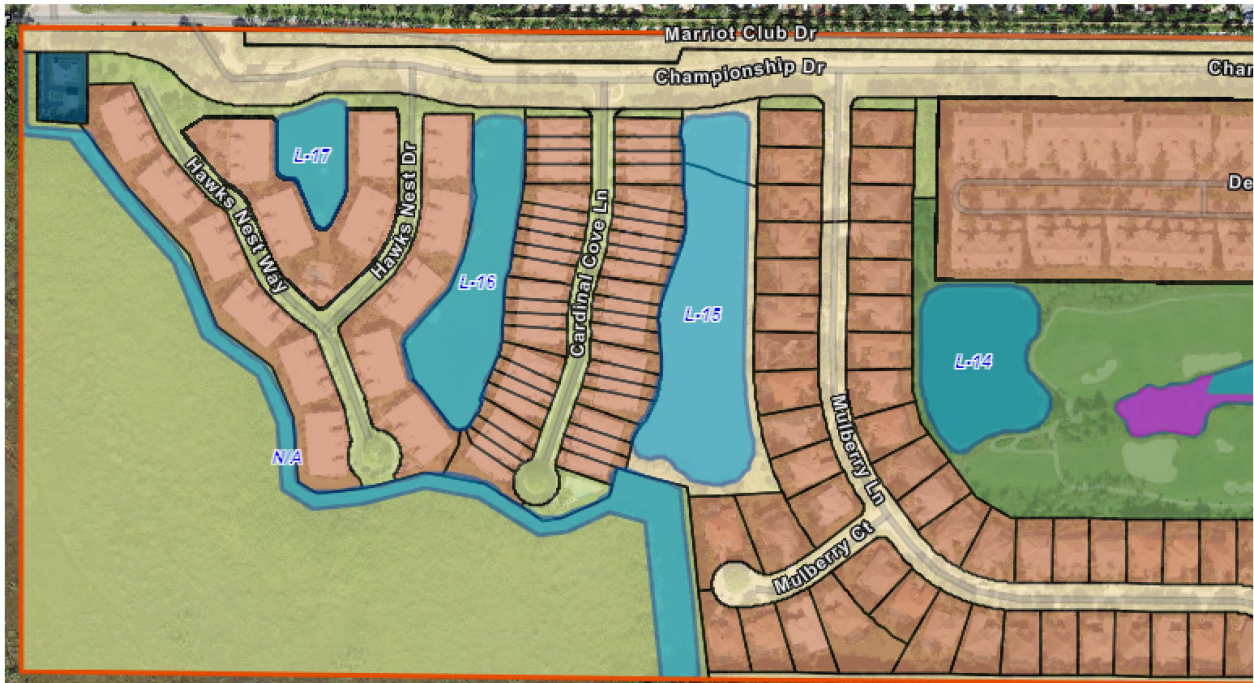


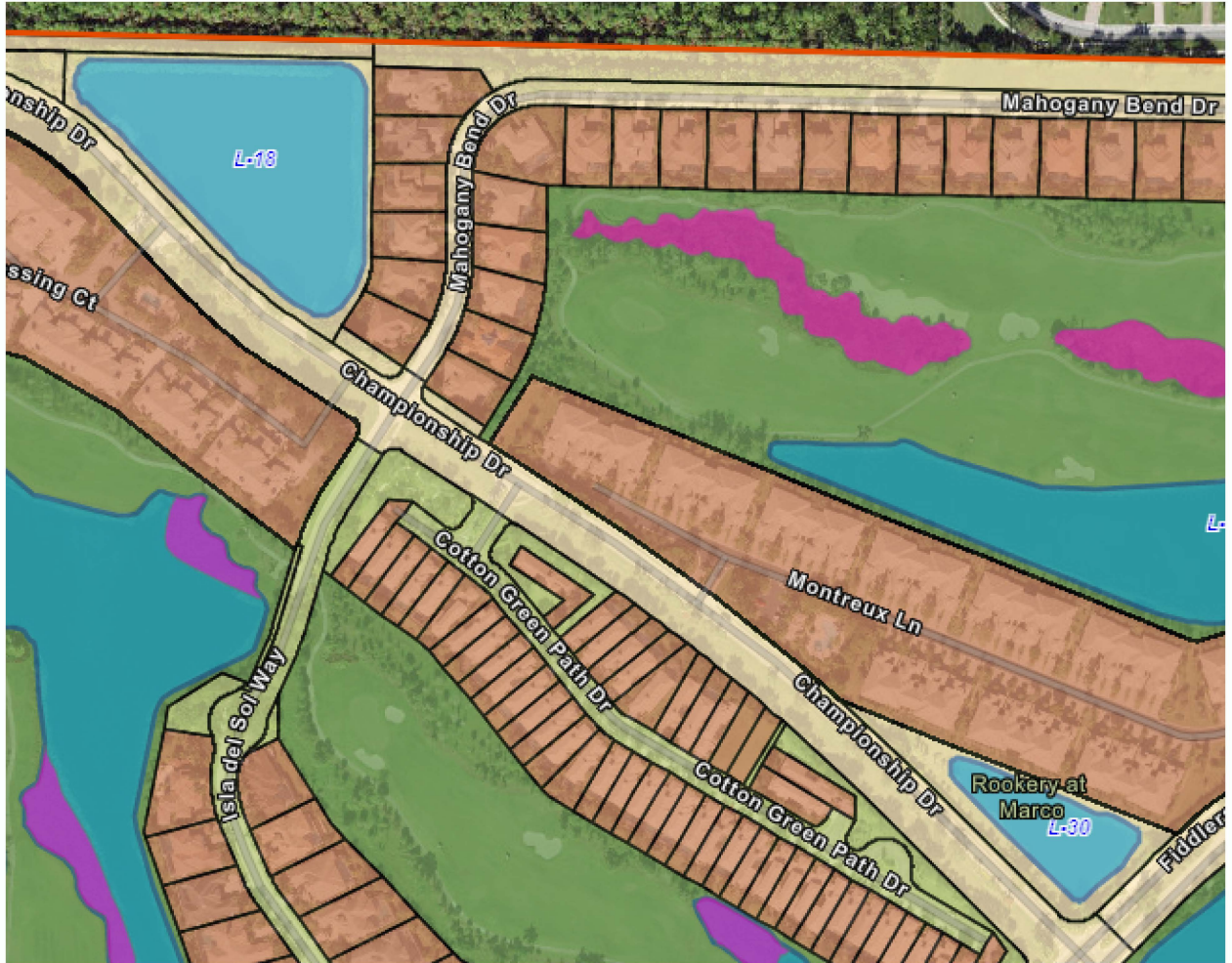
Fiddler's Creek CDD #1 Site Maps

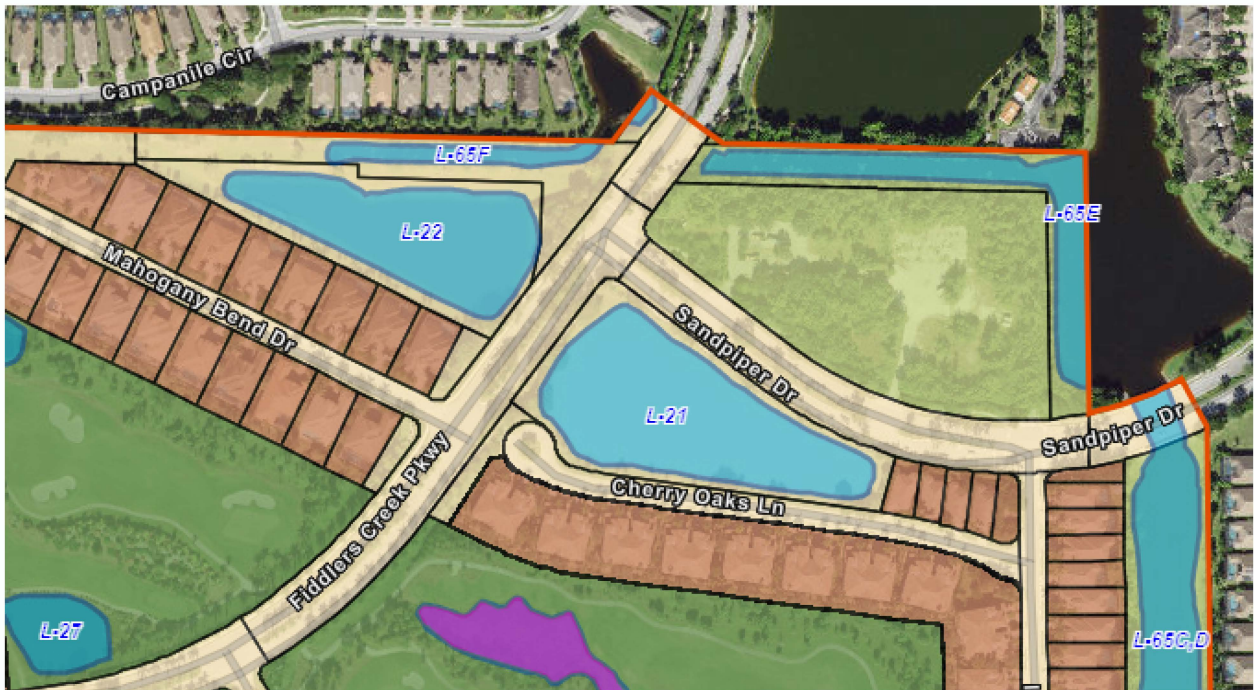














FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

5A

CDD I

SEPTEMBER 2023

PRESENTED BY: RYAN HENNESSEY & JOSEPH PARISI

CDD I FOUNDATION CONTRACTED RESPONSIBILITIES

1. Tree Canopy Trimming
2. Irrigation
 - Irrigation@Fiddlerscreek.com
3. Pressure Washing
 - Pressurewashing@Fiddlerscreek.com

TREE CANOPY TRIMMING

- Trimmed Palms and Hardwoods on Championship Drive.
- Christmas Light Trimming.



IRRIGATION PROJECTED USAGE

- 19 Programmed Village Satellites
 - Monday, Wednesday & Saturday
 - 9:00 pm – 8:00 am
 - 13 Possible Run Cycles / 10 Run Cycles
 - 3 Rain Hold
- 11 Programmed Common Satellites
 - Tuesday, Thursday & Sunday
 - 12 Possible Runs / 10 Run Cycles
 - 2 Rain Holds
- September Water Estimated Calculation Usage
 - Villages: 7,875,470 Gallons
 - Common: 3,391,280 Gallons
- Total Water Usage in September 2023 was 55,081,364 gallons. Total Water Usage in September 2022 was 34,263,395

*Does not account for non-scheduled water usage checks such as leaks, wet checks, manual runs, battery timers, individual residential timers and manual Toro clocks.



IRRIGATION REPORT

The irrigation manager found these problems in the month of September:



- I-8 Isla & Championship- 9/30/2023 Radio power failure discovered. Power restored to radio.
- I-9 Championship & Mulberry- 09/07/23 Determined blown common fuse. Replaced fuse and performed OHMS's test for all stations and notified Gulfscapes.
- I-2 Guard House 1- 9/07/23 Antenna post discovered to have broken at ground level. Post re-driven into the ground.
- I-10 Guard House 2- 9/30/2023 Radio power failure discovered. Power restored to radio.
- I-13 Mahogany Bend- 9/30/2023 Power failure discovered. Power restored to radio.

PRESSURE WASHING

- Past 30 Days
 - Fiddler's Creek Parkway
- Projected Next 30 Days:
 - Whisper Trace
 - Bent Creek
 - Mallards
 - Pepper Tree
 - Bellagio



Current Month's Projected Plan

- Completed
- Current Month Progress
- Scheduled Routes
- Other Pressure Cleanings

2023 Mapping

MAY

JUNE

JULY

AUGUST





Questions?



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

5B

Safety Department Update

Department of Safety, Health & Environment

DIRECTOR OF COMMUNITY SERVICES –
Ryan Hennessey

SAFETY MANAGER – Richard Renaud



Fiddler's Creek®

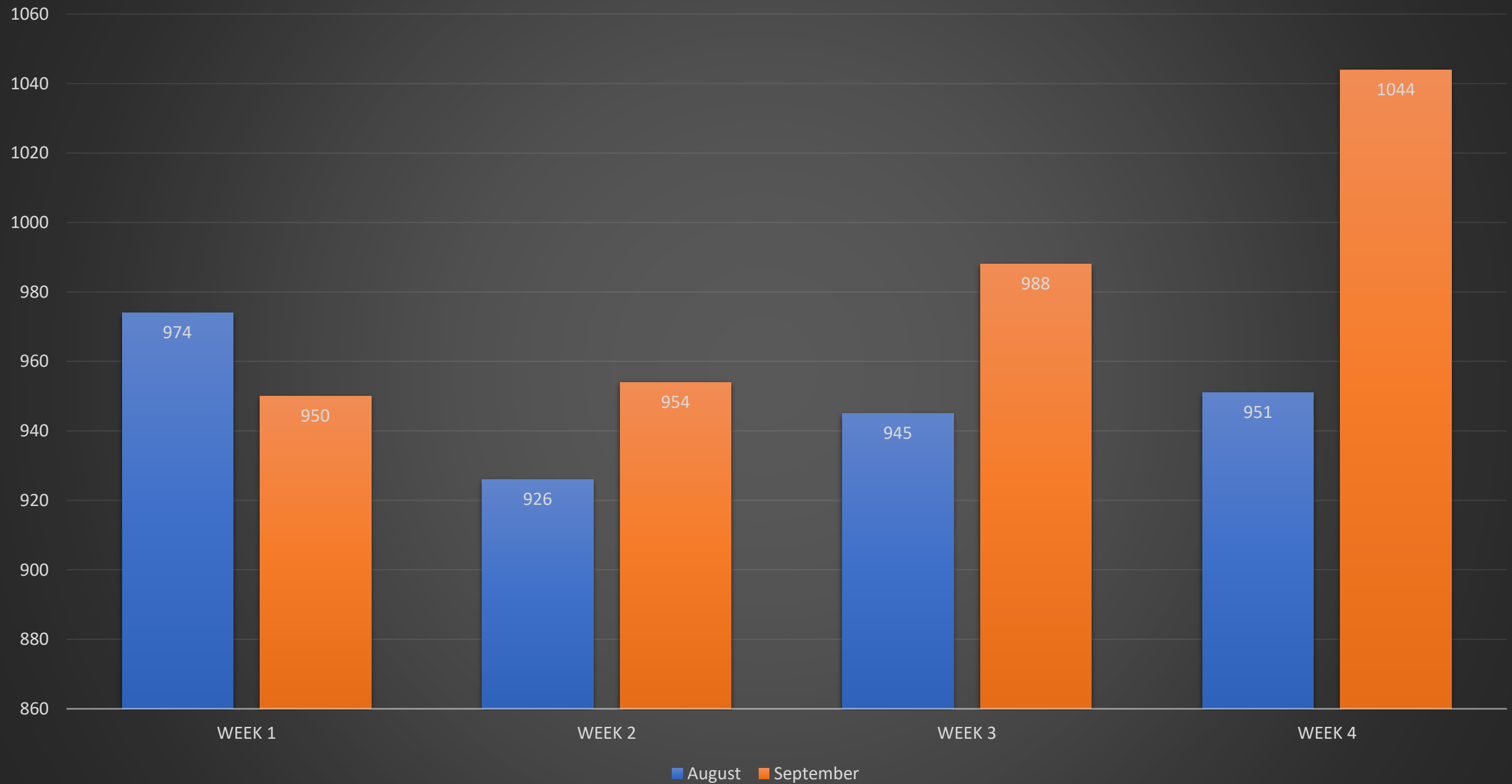
Gate Access Control

- Enter your guest information on the member's website
- Use the Fiddler's Creek mobile app to register guests
- Call the automated gate house at 239-529-4139
- IF YOU EXPERIENCE DIFFICULTY WITH ANY OF THESE,
PLEASE SEND THE INFORMATION TO
safety@fiddlerscreek.com, ALWAYS INCLUDE YOUR NAME
AND ADDRESS.
- **Community Patrol 239-919-3705**

**WE ARE NOT FIRST RESPONDERS, ALWAYS CALL 911 FOR AN
EMERGENCY**

**THEN CALL COMMUNITY PATROL TO INFORM THEM OF THE
INCIDENT**

Occupancy Report: August 2023-September 2023

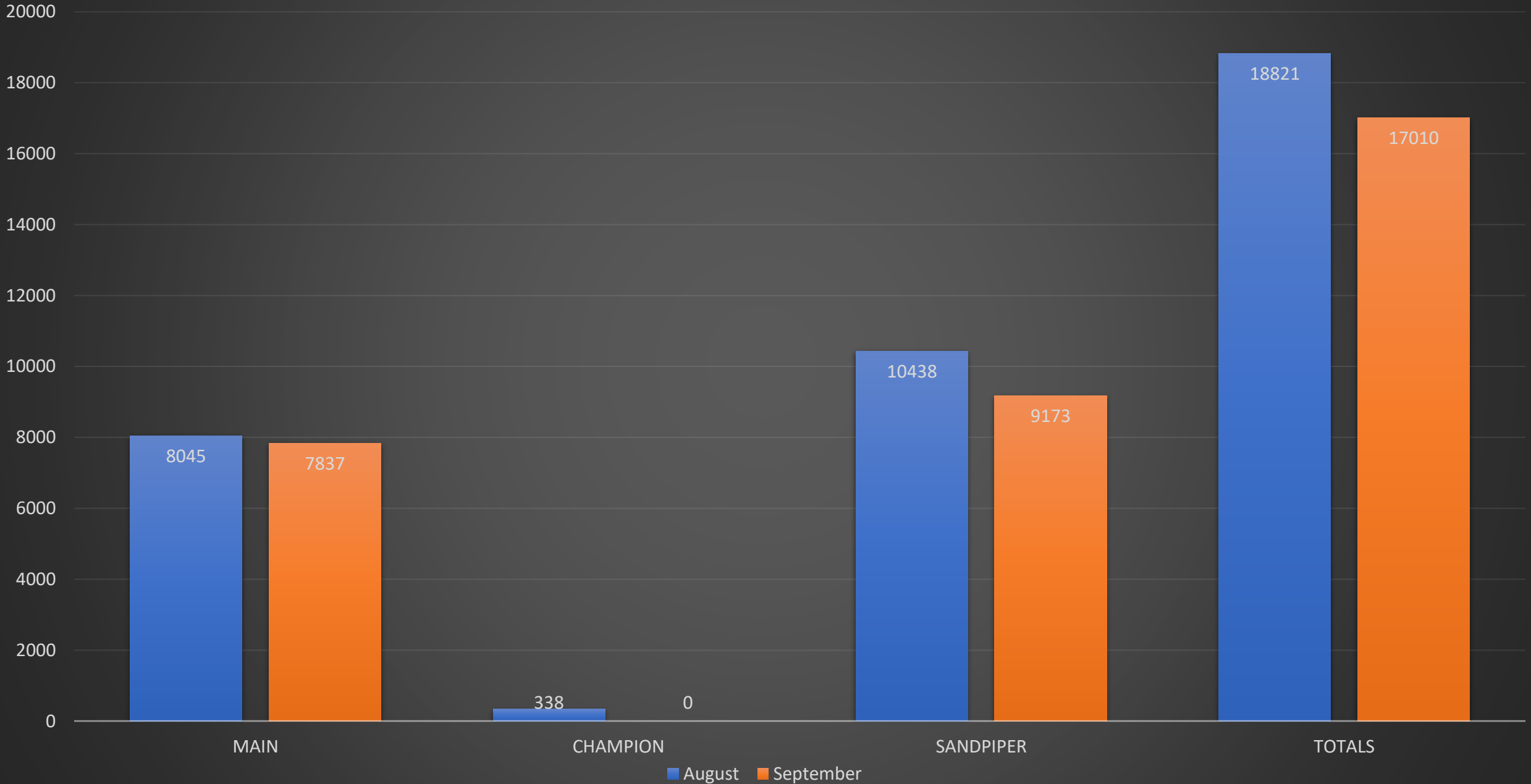


GATEHOUSES and PATROLS

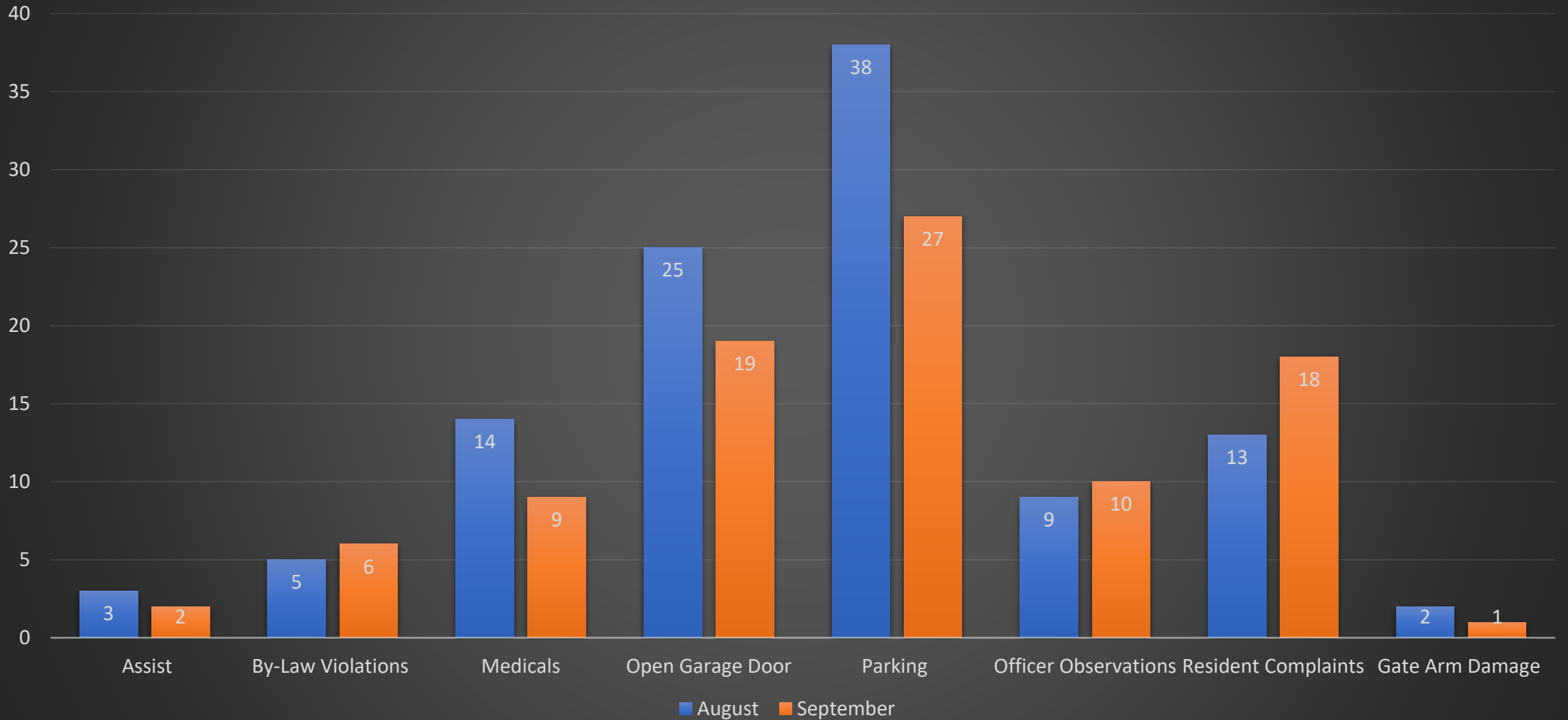
- Sandpiper, Championship, Main
- 24x7
- 2 Patrols per shift.
- 24x7



GATE HOUSE ACTIVITY: August 2023-September 2023



Incident Reports: August 2023-September 2023

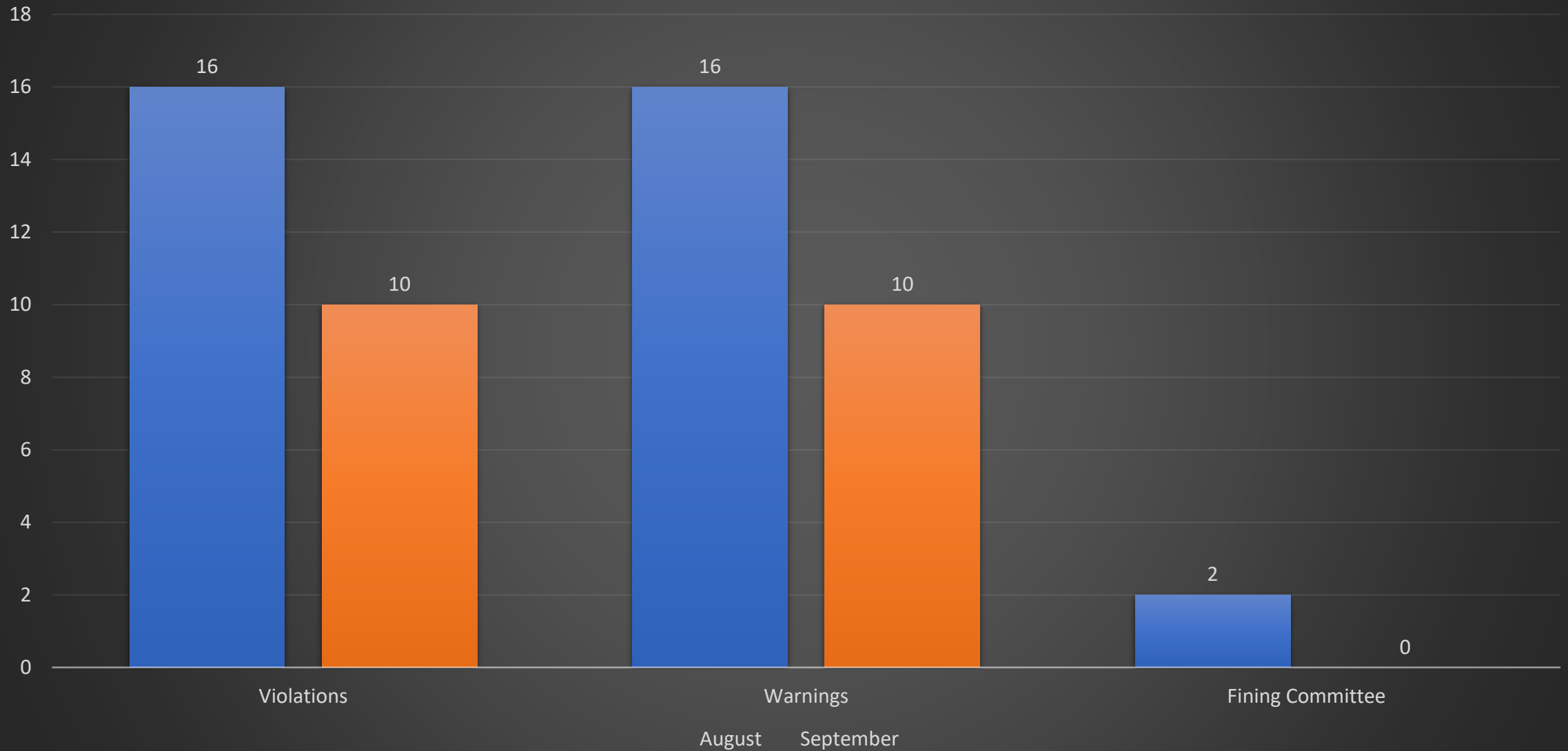


SPEED DETECTION and ENFORCEMENT

- Portable speed detection device
- Deployed throughout Fiddler's Creek at random
- Fixed device located on Cherry Oaks Trail



Traffic Hawk Speeding Violations: August 2023-September 2023



CHAMPIONSHIP GATE HOUSE



QUESTIONS?

- Thank you



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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FIDDLER'S CREEK FOUNDATION, INC.

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FLORIDA 34114
TELEPHONE (239) 732-9400
FACSIMILE (239) 732-9402

WRITER'S E-MAIL
PARISJ@GULFBAY.COM

October 9, 2023

Via Email Only [adamsc@whhassociates.com and adamsc@whhassociates.com]

Board of Supervisors
Fiddler's Creek Community Development District 1
c/o Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road, Suite 214
Bonita Springs, FL 34135

Attn.: Chuck Adamas, District Manager (and Cleo Adams)

RE: Service Agreement – Irrigation Maintenance effective January 1, 2023 (the “Agreement”) between Fiddler’s Creek Community Development District 1 (the “District”) and Fiddlers Creek Foundation, Inc.

Dear Board of Supervisors:


The Irrigation Manager has completed his physical inspection and written report of the condition of the District's irrigation satellite stations in furtherance of the Agreement. His written report containing details of his inspection is attached.

Please contact us if you have any questions (or we can discuss them at the next CDD meeting).

Very truly yours,

FIDDLER'S CREEK FOUNDATION, INC.

By:



Joseph L. Paris, as President
And not individually

Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#1 of 11 Total

1-2 GuardHouse – (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola M1225 (Original Analog)
- 15 Active Zones – Fiddlers Creek Pkwy
- 110a Power Supply Breaker - Inside Guardhouse
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#2 of 11 Total

1-3 FCP@BentCreek - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola CM200d (Digital New)
- 25 Active Zones – Fiddlers Creek Pkwy
- *Unknown 110a Power Supply or Breaker (*Need to Locate or Install)
- Pedestal Slightly Buried by Mulch
- Actions – Cleared Debris from Pedestal & Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1 (#3 of 11 Total Satellites)

1-4 Mulberry Row - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola CM200d (Digital New)
- 12 Active Zones – Mulberry (South End)
- Breaker in Pepper Tree Commons - At bend close to boundary wall and curb
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#4 of 11 Total

1-5 Second Tunnel - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola M1225 (Original Analog)
- 22 Active Zones – Fiddlers Creek Pkwy
- 110a Power Supply Breaker - At Satellite location
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#5 of 11 Total

1-7 Third Tunnel - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola M1225 (Original Analog)
- 30 Active Zones – FCP & Championship
- 110a Power Supply Breaker – 30' West Down Championship at FPL Transformer #4604
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#6 of 11 Total

1-8 Isla&Champ - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola CM200d (Digital New)
- 22 Active Zones – Championship
- 110a Power Supply Breaker – Next to Satellite
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#7 of 11 Total

1-9 Champ@Mulrow - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola M1225 (Original Analog)
- 24 Active Zones – Championship
- 110a Power Supply Breaker – Next to Satellite (Recently Installed)
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#8 of 11 Total

1-10 GuardHouse 2 - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola CM200d (Digital New)
- 10 Active Zones – Championship
- 110a Power Supply Breaker – Next to Satellite
- Actions - Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1
Satellites)

(#9 of 11 Total

1-12 Fourth Tunnel - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola M1225 (Original Analog)
- 27 Active Zones – Fiddlers Creek Pkwy
- 110a Power Supply Breaker – Inside Cascada Gate 1st Transformer on Left
- **Mulch / Debris Build-up around Pedestal**
- Actions – Cleared Mulch / Debris and Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1 (#10 of 11 Total Satellites)

1-13 Mahogany - (1st Generation) Communicating

- Antenna - External Yagi
- Radio – Motorola CM200d (Digital New)
- 14 Active Zones – Mahogany Bend Commons
- *Unknown 110a Power Supply or Breaker (*Need to Locate or Install)
- Shrubs Encroaching on Cabinet
- Actions – Pruned Shrubs and Applied Insecticide



Detailed Satellite Inspection Reports for CDD #1 (#11 of 11 Total Satellites)

1-16 Club Center - (2nd Generation) Communicating

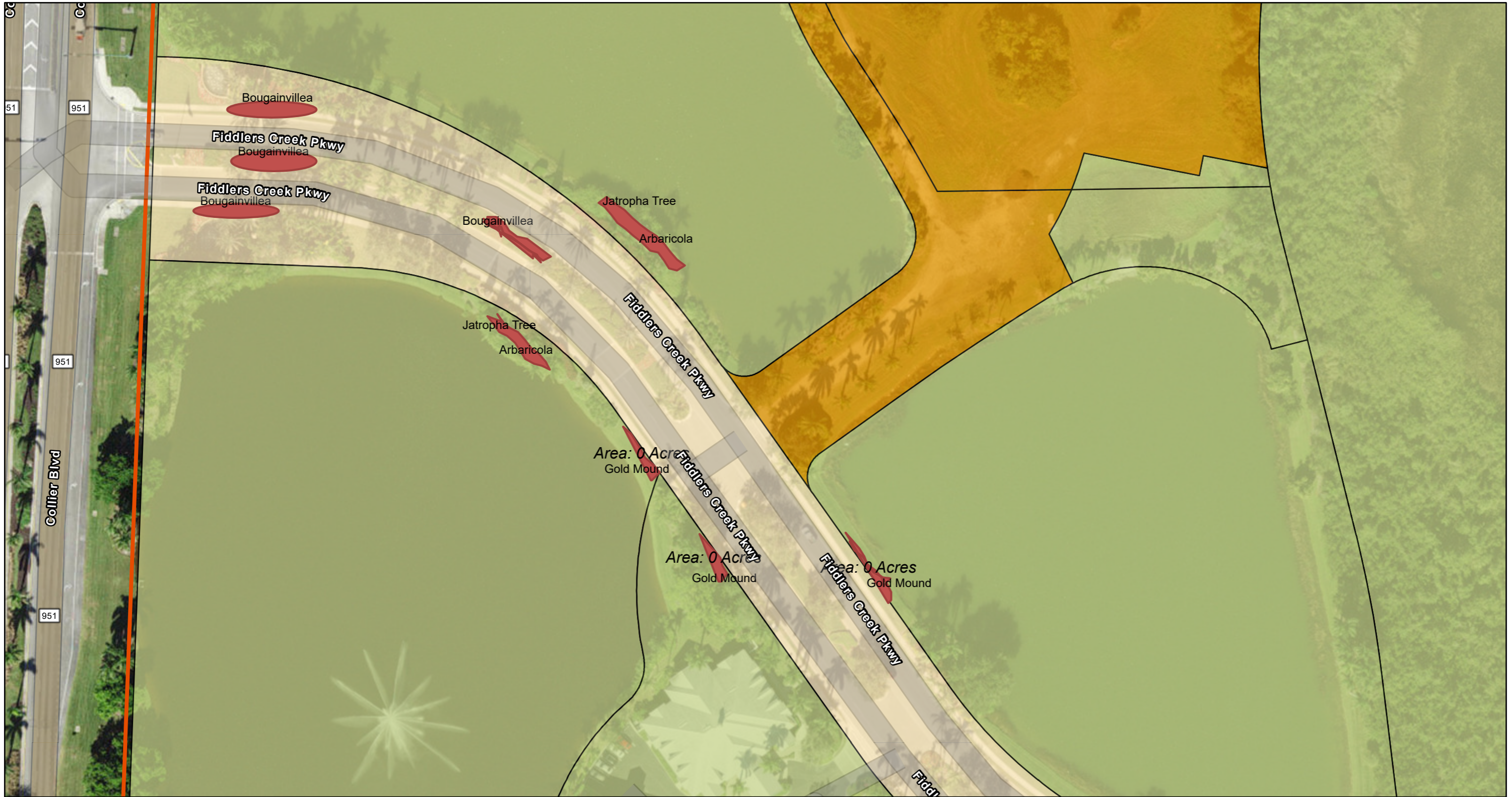
- Antenna – Internal Pancake (Original Factory)
- Radio – MAXON (Digital New)
- 33 Active Zones – Club Center Blvd Commons
- *Unknown 110a Power Supply or Breaker (*Need to Locate or Install)
- Actions – Applied Insecticide



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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Fiddlers Creek CDD 1



10/3/2023, 2:13:07 PM

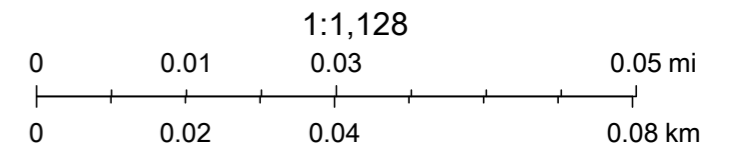
 Fiddlers Creek CDD 1

Parcels Ownership (2023)

 FC COMMERCIAL LLC

 FIDDLERS CREEK CDD 1

 OTHER COMMUNITY ASSOCIATION



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FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

9A

Gulfscapes Landscape Management Services

PO Box 366757
Bonita Springs, FL 34136
239-455-4911



Proposal

ADDRESS

Fiddler's Creek CDD I
c/o Wrathell, Hart, Hunt & Associates,
LLC
9220 Bonita Beach Road, Suite 214
Bonita Springs, FL 34135

PROPOSAL # 4296
DATE 09/18/2023

DESCRIPTION	AMOUNT
Provide labor and materials to complete the following.	
Replace the weak, aged, missing and dead/declined Bougainvillea behind the sidewalk on both sides of Fiddlers Creek Parkway at the main entrance off of 951. Install 280 - 7 Gallon Dwarf Bougainvillea	14,560.00
Remove the Bougainvillea from the center island on Fiddlers Creek Parkway at the main entrance. Install 495 - 7 Gallon New River Bougainvillea.	25,740.00
Install 50 - 7 Gallon Gold Mound to replace the old aged and missing plants	2,600.00
Install 354 Bales of Pine Straw	4,248.00
Remove what's left of the split Leaf Philodendron on both side of Fiddlers Creek Parkway. The area behind the copper plants has a lot of open bare areas. Install 415 - 7 Gallon Arbaricola.	21,580.00
Install 6 - 25 gallon Jatropa Tree's	2,250.00
<hr/>	
SUBTOTAL	70,978.00
TAX	0.00
TOTAL	\$70,978.00

Accepted By

Accepted Date

Quoted prices are valid 30 days from the date of the Proposal.

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

9B



Proposal

Proposal No.: 236854

Proposed Date: 10/03/23

PROPERTY:	FOR:
Fiddler's Creek CDD 1 - Maintenance Markus Rentzing 950 Encore Way Naples, FL 34110	CDD 1 Plant Replacements

ITEM	QTY	UOM	UNIT PRICE	EXT. PRICE	TOTAL
Landscape Install					\$68,190.00
Helen Johnson Bougainvillea Bush, 07 gallon	280.00	07g	\$52.00	\$14,560.00	
New River Bougainvillea Bush, 07 gallon	495.00	07g	\$52.00	\$25,740.00	
Golden Mound Duranta, 07 gallon	50.00	07g	\$41.00	\$2,050.00	
Pine Straw, BL- Bale	354.00	Bale	\$7.50	\$2,655.00	
Green Arboricola, 07 gallon	415.00	07g	\$41.00	\$17,015.00	
Standard Jatropha, 30 gallon	6.00	30g	\$295.00	\$1,770.00	
Removal and Disposal Labor	80.00	HR	\$55.00	\$4,400.00	
Irrigation Install					\$6,357.75
Irrigation Repairs / Adjustment Budget	1.00	1	\$6,357.75	\$6,357.75	
				Total:	\$74,547.75

Guarantee: Any alteration from these specs involving additional costs will be executed only upon written order and will become an extra charge over and above estimate.

Standard Warranty: Juniper agrees to warranty irrigation, drainage and lighting for 1 year, trees and palms for 6 months, shrubs and ground cover for 3 months, and sod for 30 days. This warranty is subject to and specifically limited by the following:

Warranty is not valid on relocated material, annuals and any existing irrigation, drainage and lighting systems. Warranty is not valid on new plant material or sod installed without automatic irrigation. Warranty does not cover damage from pests or disease encountered on site, act of God, or damage caused by others. Failure of water or power source not caused by Juniper will void warranty. The above identified warranty periods commence upon the date of completion of all items included in this proposal. Standard Warranty does not modify or supersede any previously written agreement. Juniper is not responsible for damage to non-located underground.

Residential Agreement: A deposit or payment in full will be required before any work will begin. Any and all balance will be due upon job completion in full, unless otherwise noted in writing. All work will be performed in a workman like manner in accordance to said proposal. Any additional work added to original proposal will require written approval, may require additional deposits and will be due on completion with any remaining balances owed.

DUE TO THE NATURE OF MATERIAL COST VOLATILITY, WE ARE CURRENTLY HOLDING PRICING FOR THIRTY (30) DAYS FROM PROPOSAL DATE

Signature (Owner/Property Manager)

Date

Printed Name (Owner/Property Manager)

Signature - Representative

Date

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1**

**UNAUDITED
FINANCIAL
STATEMENTS**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2023**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2023**

	General 001	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
ASSETS							
Operating accounts							
SunTrust	\$ 151,905	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 151,905
Assessment account-Horizons Bank	303,583	-	-	-	-	-	303,583
Centennial Bank - MMA	78,235	-	-	-	-	-	78,235
Finemark - MMA	249,923	-	-	-	-	-	249,923
Finemark - ICS	2,237,979	-	-	-	-	-	2,237,979
Investments							
Revenue	-	286,088	136	274,357	207	219	561,007
Reserve - series B	-	-	-	108,596	-	-	108,596
Prepayment	-	-	1,021	1,708	-	-	2,729
Prepayment - 2002B exchange	-	471	-	-	-	-	471
Undeposited funds	62,773	-	-	33,191	-	-	95,964
Due from developer	94,160	-	-	-	-	-	94,160
Due from other funds							
FCC Marsh	-	-	88,894	-	173,793	183,531	446,218
Due from Fiddler's Creek CDD #2	7,653	-	-	-	-	-	7,653
Prepaid expense	1,262	-	-	-	-	-	1,262
Deposits	5,125	-	-	-	-	-	5,125
Total assets	<u>\$ 3,192,598</u>	<u>\$ 286,559</u>	<u>\$ 90,051</u>	<u>\$ 417,852</u>	<u>\$ 174,000</u>	<u>\$ 183,750</u>	<u>\$ 4,344,810</u>
LIABILITIES & FUND BALANCES							
Liabilities:							
Landshore Enterprises retainage	\$ 6,098	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,098
Total liabilities	<u>6,098</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>6,098</u>
DEFERRED INFLOWS OF RESOURCES							
Deferred receipts	94,160	-	88,894	-	173,793	183,531	540,378
Total deferred inflows of resources	<u>94,160</u>	<u>-</u>	<u>88,894</u>	<u>-</u>	<u>173,793</u>	<u>183,531</u>	<u>540,378</u>
Fund balances:							
Restricted for							
Debt service	-	286,559	1,157	417,852	207	219	705,994
Unassigned	3,092,340	-	-	-	-	-	3,092,340
Total fund balances	<u>3,092,340</u>	<u>286,559</u>	<u>1,157</u>	<u>417,852</u>	<u>207</u>	<u>219</u>	<u>3,798,334</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 3,192,598</u>	<u>\$ 286,559</u>	<u>\$ 90,051</u>	<u>\$ 417,852</u>	<u>\$ 174,000</u>	<u>\$ 183,750</u>	<u>\$ 4,344,810</u>

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ 2,452,843	\$ 2,447,892	100%
Assessment levy: off-roll	62,773	376,639	376,639	100%
Interest	10,549	16,335	-	N/A
Miscellaneous	-	7,594	-	N/A
Total revenues	<u>73,322</u>	<u>2,853,411</u>	<u>2,824,531</u>	101%
EXPENDITURES				
Administrative				
Supervisors	1,076	12,918	12,918	100%
Management	5,044	60,525	60,525	100%
Assessment roll preparation	-	25,490	25,490	100%
Accounting services	1,647	19,764	19,764	100%
Audit	-	7,650	15,400	50%
Legal	5,620	20,041	25,000	80%
Legal - litigation	275	425	-	N/A
Legal - special counsel	-	8,740	-	N/A
Engineering	12,285	61,346	50,000	123%
Telephone	70	838	838	100%
Postage	279	2,047	2,300	89%
Insurance	-	32,826	30,000	109%
Printing and binding	55	659	659	100%
Legal advertising	588	2,058	2,000	103%
Office supplies	-	156	750	21%
Annual district filing fee	-	175	175	100%
Trustee	-	14,000	15,500	90%
Arbitrage rebate calculation	-	-	4,000	0%
Contingencies	70	2,422	4,000	61%
Website/ADA website compliance	-	210	920	23%
Dissemination agent	986	11,828	11,828	100%
Total administrative	<u>27,995</u>	<u>284,118</u>	<u>282,067</u>	101%
Field management				
Field management services	2,186	26,237	26,237	100%
Total field management	<u>2,186</u>	<u>26,237</u>	<u>26,237</u>	100%
Water management maintenance				
Other contractual	31,270	274,092	279,756	98%
Fountains	5,126	69,464	65,000	107%
Total water management maintenance	<u>36,396</u>	<u>343,556</u>	<u>344,756</u>	100%
Street lighting				
Contractual services	4,370	22,529	15,000	150%
Electricity	2,866	32,090	28,000	115%
Holiday lighting program	-	16,500	16,500	100%
Miscellaneous	-	1,687	1,500	112%
Hurricane contract svc	-	816	-	N/A
Total street lighting	<u>7,236</u>	<u>73,622</u>	<u>61,000</u>	121%

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year To Date	Budget	% of Budget
Landscaping				
Other contractual - landscape maintenance	132,568	897,268	986,000	91%
Other contractual - flowers	7,993	49,616	52,000	95%
Other contractual - mosquito control	-	-	40,000	0%
Improvements and renovations	9,230	96,050	125,000	77%
Contingencies	584	584	15,000	4%
Hurricane clean-up	-	9,795	-	N/A
Total landscaping	<u>150,375</u>	<u>1,053,313</u>	<u>1,218,000</u>	86%
Roadway				
Roadway maintenance	7,900	190,401	85,000	224%
Capital outlay	-	-	40,000	0%
Total roadway	<u>7,900</u>	<u>190,401</u>	<u>125,000</u>	152%
Irrigation supply				
Electricity	54	747	750	100%
Repairs and maintenance	26,861	28,590	50,000	57%
Other contractual-irrigation manager	13,125	65,000	50,000	130%
Capital outlay	-	212,294	-	N/A
Supply system	9,349	159,942	552,475	29%
Total irrigation supply	<u>49,389</u>	<u>466,573</u>	<u>653,225</u>	71%
Other fees & charges				
Property appraiser	-	6,978	38,248	18%
Tax collector	-	49,024	50,998	96%
Total other fees & charges	<u>-</u>	<u>56,002</u>	<u>89,246</u>	63%
Total expenditures	<u>281,477</u>	<u>2,493,822</u>	<u>2,799,531</u>	89%
Excess/(deficiency) of revenues over/(under) expenditures	(208,155)	359,589	25,000	
Fund balances - beginning	3,300,495	2,732,751	1,929,977	
Assigned				
Working capital	706,133	706,133	706,133	
Sandpiper traffic signal obligation	352,000	352,000	352,000	
Future Irr. mainline breaks	100,000	100,000	100,000	
Unassigned	1,934,207	1,934,207	796,844	
Fund balances - ending	<u>\$ 3,092,340</u>	<u>\$ 3,092,340</u>	<u>\$ 1,954,977</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-1 (REFUNDED SERIES 2002B)
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 402,379	\$ 396,576	101%
Assessment prepayments	-	33,780	-	N/A
Interest	1,170	13,365	-	N/A
Total revenues	<u>1,170</u>	<u>449,524</u>	<u>396,576</u>	113%
EXPENDITURES				
Debt service				
Principal	-	190,000	190,000	100%
Principal prepayment	-	35,000	-	N/A
Interest	-	196,100	196,100	100%
Total debt service	<u>-</u>	<u>421,100</u>	<u>386,100</u>	109%
Other fees & charges				
Property appraiser	-	-	6,197	0%
Tax collector	-	8,042	8,262	97%
Total other fees & charges	<u>-</u>	<u>8,042</u>	<u>14,459</u>	56%
Total expenditures	<u>-</u>	<u>429,142</u>	<u>400,559</u>	107%
Excess/(deficiency) of revenues over/(under) expenditures	1,170	20,382	(3,983)	
Fund balances - beginning	285,389	266,177	315,151	
Fund balances - ending	<u>\$ 286,559</u>	<u>\$ 286,559</u>	<u>\$ 311,168</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-2A (REFUNDED SERIES 2002A)
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 365,093	\$ 365,094	100%
Interest	5	177	-	N/A
Total revenues	<u>5</u>	<u>365,270</u>	<u>365,094</u>	100%
EXPENDITURES				
Debt service				
Principal	-	175,000	175,000	100%
Interest	-	190,094	190,094	100%
Total expenditures	<u>-</u>	<u>365,094</u>	<u>365,094</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	5	176	-	
Fund balances - beginning	1,152	981	981	
Fund balances - ending	<u>\$ 1,157</u>	<u>\$ 1,157</u>	<u>\$ 981</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-2B (REFUNDED SERIES 2002A)
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 181,601	\$ 225,216	81%
Assessment prepayments	-	101,773	-	N/A
Interest	1,744	18,793	-	N/A
Total revenues	<u>1,744</u>	<u>302,167</u>	<u>225,216</u>	134%
EXPENDITURES				
Debt service				
Principal	-	80,000	105,000	76%
Principal prepayment	-	424,844	-	N/A
Interest	-	102,437	114,469	89%
Total debt service	<u>-</u>	<u>607,281</u>	<u>219,469</u>	277%
Other fees & charges				
Property appraiser	-	-	3,519	0%
Tax collector	-	3,629	4,692	77%
Total other fees & charges	<u>-</u>	<u>3,629</u>	<u>8,211</u>	44%
Total expenditures	<u>-</u>	<u>610,910</u>	<u>227,680</u>	268%
Excess/(deficiency) of revenues over/(under) expenditures	1,744	(308,743)	(2,464)	
Fund balances - beginning	416,108	726,595	459,750	
Fund balances - ending	<u>\$ 417,852</u>	<u>\$ 417,852</u>	<u>\$ 457,286</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-3 (REFUNDED SERIES 2005)
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ -	\$ 591,800	\$ 591,800	100%
Interest	1	207	-	N/A
Total revenues	<u>1</u>	<u>592,007</u>	<u>591,800</u>	100%
EXPENDITURES				
Debt service				
Principal	-	230,000	230,000	100%
Interest	-	361,800	361,800	100%
Total expenditures	<u>-</u>	<u>591,800</u>	<u>591,800</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	1	207	-	
Fund balances - beginning	206	-	187,500	
Fund balances - ending	<u>\$ 207</u>	<u>\$ 207</u>	<u>\$ 187,500</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014-4 (REFUNDED SERIES 2005)
FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ -	\$ 627,200	\$ 627,200	100%
Interest	1	219	-	N/A
Total revenues	<u>1</u>	<u>627,419</u>	<u>627,200</u>	100%
EXPENDITURES				
Debt service				
Principal	-	245,000	245,000	100%
Interest	-	382,200	382,200	100%
Total expenditures	<u>-</u>	<u>627,200</u>	<u>627,200</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	1	219	-	
Fund balances - beginning	218	-	(1,528)	
Fund balances - ending	<u>\$ 219</u>	<u>\$ 219</u>	<u>\$ (1,528)</u>	

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1**

MINUTES

DRAFT

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

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The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on September 27, 2023 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

Robert Slater (via telephone)	Chair
Joseph Schmitt	Vice Chair
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary
Frank Weinberg	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 Manager
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Bill Kurth	Premier Lakes, Inc.
Chuck Fitzgibbons	Board President – Cherry Oaks Trail

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:00 a.m.
Supervisors Schmitt, Christensen, Badessa and Weinberg were present. Supervisor Slater attended via telephone.

On MOTION by Mr. Weinberg and seconded by Mr. Schmitt, with all in favor, authorizing Mr. Slater’s attendance and full participation, via telephone, due to exceptional circumstances, was approved.

40 **SECOND ORDER OF BUSINESS**

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

41
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44

No members of the public spoke.

45 **THIRD ORDER OF BUSINESS**

Quality Control Lake Report - Premier Lakes, Inc. (Alex Kurth)

46
47
48

Mr. Bill Kurth presented the Quality Control Lake Report and stated significant improvements have been made in the lakes; weed control is much better, the littorals have recovered and there are no major problems with algae.

49
50
51 Asked if there is a treatment plan for Lake 11, Mr. Kurth offered to treat the cristada lilies at no charge to prevent their spread throughout the lakes and systems and because they are an eyesore. Mr. Pires suggested that Staff obtain permission from golf course management to treat the lake and inform them that this is a one-time, voluntary treatment due to the impact on the CDD's stormwater management system. Mr. Kurth stated he would like it understood that his company is not being compensated, as that could create a potential legal issue. Mrs. Adams will send Mr. Pires a draft of the communication to golf course management for his review and he will keep Mr. Kurth updated on when to treat Lake 11.

- 59 **▪ Consideration of Resolution 2023-05 Fiscal Year 2024 Meeting Schedule Change**
- 60 **This item was an addition to the agenda.**

61 Mrs. Adams recalled that Resolution 2023-05 was adopted in May but, since then, it was
62 necessary to revise the Fiscal Year 2024 Meeting Schedule to change the December 2023
63 meeting date from December 27, 2023 to December 13, 2023.

64

On MOTION by Mr. Weinberg and seconded by Mr. Schmitt, with all in favor, revising the Fiscal Year 2024 meeting schedule and authorizing Staff to replace the original version attached to Resolution 2023-05 with the revised Fiscal Year 2024 Meeting Schedule, was approved.

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71 **FOURTH ORDER OF BUSINESS**

Update: Collier County Comprehensive Watershed Improvement Plan (Daniel Roman)

72
73

74

75 This item will be removed from future agendas and will be placed on the Action Items
76 List until further notice.

77

78 FIFTH ORDER OF BUSINESS**Health, Safety and Environment Reports**

79

80 A. Irrigation and Pressure Cleaning Efforts

81 Mr. Hennessey reviewed the Monthly PowerPoint presentation, which included
82 reminders to report questions, comments or concerns to Irrigation@Fiddlerscreek.com or
83 Pressurewashing@Fiddlerscreek.com or directly to the Safety Department.

84 Discussion ensued regarding satellite repairs, a water main break, sidewalk replacement
85 and repairs on Fiddler's Creek Parkway, the pressure washing contract, irrigation valves and
86 controllers and their mapped locations.

87 Mr. Parisi suggested the CDD put a plan in place that deals with the valves. Mrs. Adams
88 will work with GulfScapes to have the valves inspected periodically to ensure they are operating
89 properly; maps will be pulled to show the locations.

90 Mr. Parisi stated the pressure cleaning contract expires on September 30, 2023. He
91 distributed an Agreement between CDD #1 and The Foundation, with a 3.7% Consumer Price
92 Index (CPI) increase. Mr. Pires confirmed that he received an emailed copy of the Agreement.
93 He discussed the revisions that he made.

94

95

**On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor,
96 the Pressure Cleaning Agreement between CDD #1 and The Foundation, in the
97 amount of \$39,189.60, subject to the discussed revisions made by District
98 Counsel, was approved.**

99

100

101 B. Security and Safety Update

102 Mr. Hennessey reviewed the monthly PowerPoint presentation, which included
103 reminders to first call 911 in an emergency, followed by reporting the incident or other non-
104 emergency matters to the Community Patrol. Residents can register guests via the member's
105 website, mobile app, calling the Automated Gatehouse or emailing Safety@Fiddlerscreek.com.

106

107 **SIXTH ORDER OF BUSINESS**

Developer’s Report

108

109 Mr. Parisi reported the following:

110 ➤ Championship Drive will reopen on October 13, 2023. An e-blast would be sent.

111 ➤ The Golf Clubhouse is under construction.

112 ➤ Staff bid out and selected a contractor to renovate the golf course.

113 ➤ Normal home construction is ongoing.

114 ➤ The Hidden Cove Lake Maintenance Easement (LME) was prepared; the sea wall will be
115 installed and maintained by the HOA.

116 Mr. Pires stated the Board would like written assurance that all fees will be paid by the
117 Developer for Bond Counsel and the legal and engineering fees associated with the project. He
118 presented a draft of a resolution numbered Resolution 2023-XX regarding the LME. Asked if the
119 Board can authorize Mr. Slater to execute the Resolution, Mr. Pires stated the Board can
120 approve the Resolution in substantially final form, subject to Staff review and edits that do not
121 substantially change its content. He reviewed Paragraph 3G of the Resolution related to an
122 opinion of Bond Counsel retained by the CDD, stating that such a transaction is not prohibited
123 or restricted by the District’s Special Assessment Revenue Bond Series 2014-1. The Resolution
124 will be edited and presented at the next Board meeting.

125

On MOTION by Mr. Weinberg and seconded by Mr. Schmitt, with all in favor, Resolution 2023-XX, in substantially final form, to be numbered appropriately, and subject to review and edits that do not substantially change its content and it being presented in final form at the next meeting, was adopted, and authorizing the Chair to execute, was approved.

131

132

133 Mr. Parisi stated the SDPA for construction of the dog park will be submitted this week.

134

135 **SEVENTH ORDER OF BUSINESS**

**Engineer’s Report: Hole Montes, a
Bowman Company**

136

137

138 Mr. Cole presented the following:

139 **A. Consideration of Collier Paving Proposal for Championship Drive Paving Repairs**

140 Mr. Cole responded to questions regarding whether it is best to proceed with the paving
141 project now or later and to questions about the sidewalk repairs on Fiddler’s Creek Parkway.

142 Mr. Cole will follow up with Collier Paving regarding the sidewalk repairs.

143

On MOTION by Mr. Weinberg and seconded by Mr. Schmitt, with all in favor, the Collier Paving Concrete Proposal for milling, paving and striping on Championship Drive near Hawk’s Nest, in the amount of \$21,788.05, was approved.

148

149

150 Mr. Cole reported the following:

151 ➤ C&C Fence repaired and replaced several fences for \$5,500.

152 ➤ Mulbury Lane is repairing a number of sidewalks. Staff previously approved 340 square
153 feet.

154 ➤ The Lake 7A bank restoration repairs were completed.

155 ➤ The equipment for Pumphouse #2 was delivered. Staff is obtaining a proposal and
156 building permit for roof replacement.

157 ➤ Regarding the traffic signal, Staff participated in a conference call with the Florida
158 Department of Transportation (FDOT) to review another round of comments. The revised price
159 for the signal is \$1,280,620,25. The FDOT will not issue a permit until the contractor has a
160 performance bond between the contractor and FDOT.

161

162 **EIGHTH ORDER OF BUSINESS**

Ratification of Fiddler’s Creek Foundation, Inc., Irrigation Maintenance Service Agreement

163

164

165

166 Mr. Adams presented the Fiddler’s Creek Foundation, Inc., Irrigation Maintenance
167 Service Agreement.

168

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor, the Fiddler’s Creek Foundation, Inc., Irrigation Maintenance Service Agreement, subject to execution by the Chair or Vice Chair , was ratified.

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NINTH ORDER OF BUSINESS

Continued Discussion/Consideration of Limited Cost-Sharing Agreement Regarding Traffic Calming Improvements on Cherry Oaks Trail (under separate cover)

Mr. Pires distributed and reviewed a redline version of a revised Limited Cost-Sharing Agreement Regarding Traffic Calming Improvements on Cherry Oaks Trail and stated that he added installation of the traffic calming improvements as part of the scope of work.

Mr. Fitzgibbons thanked the Board for the CDD’s contribution for the purchase of speed platforms and provided the following update:

- He and Mr. Norm Treblecock recently walked and drove the street in question and identified two areas on either side of the circle.
- There will be calming devices south and north of the circle that will not impede on anyone’s driveway.
- Mr. Treblecock solicited bids from three companies for asphalt speed humps; the target date for installation is February 1, 2024.
- The project will cost approximately \$25,000.

Discussion ensued regarding signage, the requirements for the CDD’s contribution and a hold-harmless indemnification agreement.

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, the Limited Cost-Sharing Agreement Regarding Traffic Calming Improvements on Cherry Oaks Trail, in substantially final form and subject to additional edits about timing, and authorizing the Chair to execute, was approved.

TENTH ORDER OF BUSINESS

Update: Letter to CDD #2 Regarding Combining Districts

Mr. Adams stated CDD #2 has no interest in combining the two CDDs into one CDD.
Mr. Schmitt voiced his opinion that it is financially favorable and it would make sense, considering the size of the community.

206 **ELEVENTH ORDER OF BUSINESS** **Discussion/Update: Operating Funds**
 207 **Investment Options**
 208

209 Mr. Adams presented and reviewed three proposals for investment programs offered by
 210 Truist Bank, FineMark Bank and Bank United. He recommended opening an Insured Cash Sweep
 211 (ICS) account with Bank United for the CDD's surplus operating funds.

212

213 **On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor,**
 214 **authorizing Mr. Adams to open an ICS account with Bank United, was**
 215 **approved.**

216

217

218 **TWELFTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
 219 **Statements as of August 31, 2023**
 220

221 A Board Member asked what the \$189,000 transferred to CDD #2 covers. Mr. Adams
 222 stated it was a month-to-month accrual of certain shared costs. A detailed breakdown will be
 223 provided at the next meeting.

224 The financials were accepted.

225

226 **THIRTEENTH ORDER OF BUSINESS** **Approval of Minutes**
 227

228 **A. August 8, 2023 Emergency Meeting**
 229

230 **On MOTION by Mr. Weinberg and seconded by Mr. Badessa, with all in favor,**
 231 **the August 8, 2023 Emergency Meeting Minutes, as presented, were approved.**

232

233

234 **B. August 10, 2023 Continued Emergency Meeting**

235 The following change was made:

236 Line 69: Change "Mr. Christian" to "Mr. Christensen"

237

238 **On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor,**
 239 **the August 10, 2023 Continued Emergency Meeting Minutes, as amended,**
 240 **were approved.**

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C. August 23, 2023 Public Hearing and Regular Meeting

The following changes were made:

Lines 85 through 86: Change “Federal Emergency Management Agency (FEMA)” to “County”

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor, the August 23, 2023 Public Hearing and Regular Meeting Minutes, as amended, were approved.

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FOURTEENTH ORDER OF BUSINESS **Action/Agenda or Completed Items**

Items 2, 4, 9 and 11 were completed.
Remove Item 4 from list.

257

FIFTEENTH ORDER OF BUSINESS **Staff Reports**

259

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

There was no report.

261

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

- **NEXT MEETING DATE: October 25, 2023 at 8:00 AM**
- **QUORUM CHECK**

263

264

Mr. Slater was no longer on the call.

265

Supervisors Badessa and Christensen confirmed their in-person attendance at the October 25, 2023 meeting. Supervisors Schmitt and Weinberg will not attend. Mr. Slater attendance status is unknown.

266

267

268

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

The Monthly Field Operations Report was included for informational purposes.

269

270

Mr. Adams asked how the Board would like to proceed with the litigation. He stated that there will be no ruling from the court unless it goes to trial. Mediation cost estimates ranged from \$4,200 to \$4,500.

271

272

273

274 Discussion ensued regarding mediation costs, filing for summary judgment, mediation
275 procedures and timing and having Staff schedule a meeting with the CDD #2 Board to discuss
276 how to proceed.

277

278 **On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with Mr. Schmitt,
279 Mr. Badessa and Mr. Weinberg in favor and Mr. Christensen dissenting,
280 authorizing District Counsel to send a letter to CDD# 2’s Counsel requesting a
281 litigation/mediation meeting, was approved. (Motion passed 3-1)**

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283

284 **SIXTEENTH ORDER OF BUSINESS**

Supervisors’ Requests

285

286 There were no Supervisors’ requests.

287

288 **SEVENTEENTH ORDER OF BUSINESS**

Public Comments

289

290 There were no public comments.

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292 **EIGHTEENTH ORDER OF BUSINESS**

Adjournment

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295 **On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor,
296 the meeting adjourned at 9:41 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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307

Secretary/Assistant Secretary

Chair/Vice Chair

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1**

**ACTION/AGENDA
ITEMS**

FIDDLER'S CREEK CDD #1

#	MTG DATE ADDED TO LIST	ACTION/ AGENDA OR BOTH	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY DONE BEFORE NXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	03.27.18	ACTION	Ms. Lord: Status of boundary legal bills. 10.24.18 Pires Lord: Resolve items. 12.09.20 Mr. Pires: Speak w/ Mr. Parisi re CDD legal costs reimbursement. 05.26.21 Mr. Pires: Pursue settlement offer, discuss w/ Mr. Parisi. 06.22.22 Mr. Pires: Send details to Mr. Parisi. 07.27.22 Send pkg 12.14.22/01.25.23 Mr. Pires: Discuss w/ Mr. Parisi. 04.26.23 Send pkg. 05.31.23 Gather add'l doc; email pkg this week.	X			
2	07.26.23	ACTION	Mrs. Adams: Request a proposal for removal of all decorative rock and to paint the Marsh Cove Bridge.	X			
3	08.23.23	ACTION	Mr. Pires: Get opinion/Bond Counsel approval of transfer 20' strip to Hidden Cove. If approved & subject to the plat in final form for final submittal to the County, prep Reso declaring land surplus property.	X			
4	08.23.23	ACTION	Mrs. Adams: Have Mr. Barrow work on landscaping options on where guardrail was removed from the Fiddlers Creek Parkway opposite of Whisper Trace and submit to the DRC for review and approval.	X			
5	08.23.23	ACTION	Mr. Cole: Inspect pavement at Championship Drive and Hawks Nest Drive and if warranted obtain proposals for the next meeting.	X			
6	08.23.23	ACTION	Mr. Adams: Email Board accounting details regarding the "\$189,353" Due to Fiddler's Creek CDD #2 budget line item.	X			
7	09.27.23	ACTION	Mrs. Adams: Email Mr. Pires draft to golf course management for review and keep Mr. Kurth updated on when to treat Lake 11.	X			
8	09.27.23	ACTION	Mrs. Adams: Work with GulfScapes to have valves inspected periodically to ensure that they are operating properly.	X			
9	09.27.23	ACTION/ AGENDA	Mr. Pires: Edit Resolution 2023-XX regarding an LME and present it for adoption at next meeting.	X			
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11							
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13							
14							

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1**

**STAFF
REPORTS**

FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1		
BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE		
LOCATION		
<i>Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 25, 2023	Regular Meeting	8:00 AM
November 8, 2023*	Regular Meeting	8:00 AM
December 13, 2023*	Regular Meeting	8:00 AM
January 24, 2024	Regular Meeting	8:00 AM
February 28, 2024	Regular Meeting	8:00 AM
March 27, 2024	Regular Meeting	8:00 AM
April 24, 2024	Regular Meeting	8:00 AM
May 22, 2024	Regular Meeting	8:00 AM
June 26, 2024	Regular Meeting	8:00 AM
July 24, 2024	Regular Meeting	8:00 AM
August 28, 2024	Public Hearing & Regular Meeting	8:00 AM
September 25, 2024	Regular Meeting	8:00 AM

***Exceptions**

*November meeting date is two weeks earlier to accommodate the Thanksgiving holiday.
December meeting date is two weeks earlier to accommodate the Christmas holiday.*