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

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

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April 17, 2024

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 April 24, 2024 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. Health, Safety and Environment Reports
 - A. Irrigation and Pressure Cleaning Efforts
 - B. Security and Safety Update
- 5. Developer's Report
- 6. Discussion/Update: Litigation with CDD #2 Regarding Traffic Signal Cost Sharing
- 7. Engineer's Report: *Hole Montes, a Bowman Company*
 - Consideration of Sophistico Construction Proposal for Pumphouse 3/4 Truss Repairs from Water Damage
- 8. Consideration of Aqua-Matic Irrigation Systems, Inc. Revised Proposal for Main Line Gate Valves Replacements
- 9. Discussion/Consideration of Marked Pedestrian Crossing at Fiddler's Creek Parkway and Mulberry Road
- 10. Discussion: Trucks Parking on Cherry Oaks Lane
- 11. Continued Discussion: Interlocal Agreements with CDD #2 [Irrigation Distribution Lines]

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- Consideration of Second Amendment to Interlocal Agreement
- 12. Continued Discussion/Update: Limited Cost-Sharing Agreement with Cranberry Crossing and Cherry Oaks HOAs [Speed Bump Project]
- 13. Acceptance of Unaudited Financial Statements as of March 31, 2024
 - Financial Highlights Report
- 14. Approval of March 27, 2024 Regular Meeting Minutes
- 15. Action/Agenda or Completed Items
- 16. Staff Reports
 - A. District Counsel: Woodward, Pires and Lombardo, P.A.
 - B. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: May 29, 2024 at 8:00 AM [Presentation of Fiscal Year 2024/2025 Proposed Budget]
 - QUORUM CHECK

SEAT 1	JOSEPH BADESSA	IN PERSON	PHONE	☐ No
SEAT 2	TORBEN CHRISTENSEN	IN PERSON	PHONE	☐ No
SEAT 3	JOSEPH SCHMITT	IN PERSON	PHONE	☐ N o
SEAT 4	ROBERT SLATER	IN PERSON	PHONE	☐ No
SEAT 5	FRANK WEINBERG	IN PERSON	PHONE	☐ N o

- C. Operations Manager: Wrathell, Hunt and Associates, LLC
- 17. Supervisors' Requests
- 18. Public Comments
- 19. 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