

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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July 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 July 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. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 4; *Term Expires November 2024*
 - A. Thomas Hoel
 - B. Joseph Mayer
4. Administration of Oath of Office (*the following will also be provided in a separate package*)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
5. Consideration of Resolution 2024-05, Electing and Removing Officers of the District and Providing for an Effective Date
6. Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2023, Prepared by McDirmit Davis

7. Consideration of Resolution 2024-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2023
8. Quality Control Lake Report – Premier Lakes, Inc. (*Bill Kurth*)
9. Health, Safety and Environment Reports (*Ryan Hennessey*)
 - A. Irrigation and Pressure Cleaning Efforts
 - B. Security and Safety Update
10. Developer's Report
11. Discussion/Update: Litigation with CDD #2 Regarding Traffic Signal Cost Sharing
12. Engineer's Report: *Hole Montes, a Bowman Company*
13. Consideration of Gulfscapes Landscape Management Services Ficus Estimates
 - A. #4781 (\$6,821)
 - B. #4782 (\$20,808)
 - C. #4783 (\$33,123)
 - D. #4784 (\$16,929)
 - E. #4785 (\$11,974)
14. Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]
15. Acceptance of Unaudited Financial Statements as of June 30, 2024
 - Financial Highlights Report
16. Approval of May 29, 2024 Regular Meeting Minutes
17. Action/Agenda or Completed Items
18. Staff Reports
 - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
 - B. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: August 28, 2024 at 8:00 AM [Adoption of FY2025 Budget]

○ 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		<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

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

- 19. Supervisors' Requests
- 20. Public Comments
- 21. 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