

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

The Public Hearing and Regular Business Meeting of the Fiddler's Creek Community Development District #1 was held on Wednesday, August 23, 2006 at 10:30 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, Florida 34114.

Present and constituting a quorum were:

Phillip Brougham	Chairman
James Robertson	Assistant Secretary
Diane Matire	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Bob Casey	Assistant District Manager
Anthony Pires	District Counsel
Terry Cole	District Engineer
Mark Strain	Developer
Several Residents	

ROLL CALL

The meeting was called to order at 10:30 a.m. and the roll was called.

PUBLIC HEARING TO CONSIDER RESOLUTION 2006-11 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2007 PURSUANT TO FLORIDA LAW

Mr. Adams stated that updates and revision sheets to the budget have been provided under separate cover. He explained that on page one, Revenues, Assessment Levy Projection through 9/30/06 previously indicated \$50,000 but, at this point in time, they have collected 100% of those so the Projection was changed to zero. He explained that has an effect on the Projected Fund Balance for 9/30/06 as contained on page three.

Mr. Adams commented that page eight, nine and ten are updates to the General Fund 002 and is the new fund to track the repayment of the bank note obligation for the recovery expenses

relating to Hurricane Wilma. He explained that under Revenues there is a new category titled Prepaid Assessments, which are in the amount of \$255,832 and is being placed in the new amortization schedule, which has a slight increase to the per-unit assessment of \$2.50. He stated that page nine takes the new principal and interest payment requirement, as a result of the prepayments, and calculates the total amount of the budget for 002 this year at \$706,412.

Mr. Adams stated that on page ten; the Amortization Schedule has been adjusted accordingly based on the prepayments. He commented that on page 31, there was a glitch in the Annual O&M Assessment category for the first box containing those five neighborhoods because it originally said \$1,032 and was last year's assessment. He explained that it has been re-linked to the correct box indicating this year's assessment of \$1,002.

Conversation ensued regarding the adoption of the budget and time constraints.

Mr. Adams stated that, going forward to the extent that prepayments are received between now and the time that the roll is certified, letters can be sent out indicating they did not meet the deadline for the roll preparation so they will see it on the property tax bill but a credit will be issued for that portion of the assessment out of General Fund 002.

Conversation ensued regarding the credits.

Mr. Adams stated that this was a duly advertised Public Hearing and opened the Public Hearing to hear any public comment or testimony on the budget. He commented that, hearing none, the Public Hearing is closed.

On MOTION by Mr. Brougham and seconded by Mr. Robertson, all were in favor of adopting Resolution 2006-11, adopting the final budget for Fiddler's Creek Community Development District #1 for Fiscal Year 2007, as drafted and amended.

CONSIDERATION OF RESOLUTION 2006-12 LEVYING A DEBT SERVICE AND MAINTENANCE ASSESSMENT WITHIN THE DISTRICT FOR FISCAL YEAR 2007

Mr. Adams stated that this authorizes the staff to finalize and certify the assessment roll and to transmit that to the County Tax Collector's office for placement on the property tax bill in November.

Mr. Adams commented that throughout the document it refers to Fiscal Year '07 and used the actual calendar date of today, which should be '06 and not '07 and will be revised.

On MOTION by Ms. Matire and seconded by Mr. Brougham, all were in favor of approving the schedule as presented.

APPROVAL OF JULY 26, 2006 MINUTES

Mr. Brougham stated that on page seven, line 219 should read "for a seat." Mr. Robertson stated that at the top of page three, line 72 should read "that" instead of "them." On the same page, line 75, "variance" should be deleted. On page seven, line 222 "Member Elections Board" should read "Members Elected to the Boards."

On MOTION by Ms. Matire and seconded by Mr. Brougham, all were in favor of approving the minutes of July 26, 2006, as amended.

OTHER BUSINESS

Letter received from Gulf Bay dated August 2, 2006 with regards to the services rendered in the aftermath of Hurricane Wilma

Mr. Adams stated that this is in response to the letter sent to Gulf Bay Group Of Companies thanking them for their involvement in helping the recovery to occur quickly and efficiently following Hurricane Wilma.

STAFF REPORTS

Attorney

Mr. Pires stated that, in response to the Chairman on the update of the scanning of the document, it should be received by next Monday. He added that the second letter was sent this morning to the attorney for Severn Trent asking about the money. He explained that he has not

yet spoken to the manager regarding the Supplemental Maintenance Agreement, but has a draft of a document to circulate for review and provided an overview of the letter.

Engineer

Mr. Cole stated that there were two pay draws processed over the last month. He explained that the first one was the 2002 series bond, which consisted of landscape planting in the amount of approximately \$199,000.

Mr. Cole added that the next draw is in the amount of approximately \$600,000 and consists of a variety of areas.

Conversation ensued regarding these draws.

Mr. Cole provided documentation regarding the benches and presented a detailed explanation of the project.

Conversation ensued regarding project locations and details.

Mr. Brougham stated that, subject to clarification on easements from the attorney, he would like to proceed with the project.

Manager – Unaudited Financials as of July 31, 2006

Mr. Brougham stated that the third page under Irrigation Supply has the same problem with prior month year-to-date does not equal year-to-date. He explained that he had communication with Madonna Dell'Olio on the east coast and was given clarification. He requested that, for the future, move the footnotes up to the financials so it can be easier to locate.

Mr. Adams stated that at the last meeting. Irrigation was way over budget and was re-classing two of those bills that actually pertained to the pump house and that particular category was budgeted to cover electrical supply to sprinkler plugs. He added that has been corrected and the footnotes will be moved to an area where they can be more readily reviewed.

Mr. Brougham requested that under Access Control, on Parts, they be split into two sub-accounts.

Mr. Adams stated that will start October 1, and with the new budget.

SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

It was stated that Gate Software had installed six months ago and it has not yet been utilized; however, it is costing \$1,375 per month.

Mr. Adams responded that the intention of the new software was to further scrutinize entry of everyone coming into the property, keep track of who enters, who has left and when. He explained that because of that new level of scrutiny. He stated that the thought is that they would be better served if they can delay putting it in place, flipping the switch and having it operate the way it is intended to until there is a dedicated construction entrance.

Conversation ensued regarding how it will function as well as time constraints and other details.

Mr. Brougham stated that the intention of all of these purchases was to speed up access and now it is going to slow down access.

Mr. Adams commented that it will speed up access on the typical person who is coming as a resident guest.

Mr. Brougham suggested opening it at the main gate.

Mr. Adams stated that they may be able to do that and will check into putting it in place for the main gatehouse.

Mr. Strain stated that Championship Road was a public road and they have negotiated with Marriott to take that road out of the county public service realm. He explained that they were concerned that this became more of a selective entry project so they have been very strict that they will not be hindered on that access. He commented that it has been resolved by putting a keypad there and suggested that whatever is done at that gate, be aware that the keypad is there and do not interfere with their access.

Conversation ensued regarding access to entrances.

Mr. Brougham questioned the status of the berm re-landscaping on Cottongreen.

Mr. Casey stated that he signed and faxed the proposals back to One Source, so it is in progress.

Mr. Brougham stated that the elderly people that live there are away for the summer and requested that it be resolved before they return.

Mr. Brougham asked what the timing is to put the patrol cars up for surplus.

Mr. Adams responded that it would be in-hand October, November and at that point he would present a resolution to approve surplusings the existing vehicles.

Mr. Brougham asked Mr. Strain if he checked the availability of unallocated bond funds for the ramps.

Mr. Strain responded that there are three possible bonds.

Audience Comments

A resident from Deer Crossing questioned what impact the back gates will have on the residents.

Mr. Adams stated that there will be no impact on the residents.

A resident commented that there is a tree falling down behind Championship Drive, Deer Crossing, units 3945 and 206.

Conversation ensued regarding this item as well as unevenly placed trees in areas.

Mr. Brougham stated that they are finalizing the plantings of the palms along Mulberry and questioned whether they were included in the invoice in advance.

Mr. Adams stated that 90% of actual expenses were in place and 10% of anticipation was taken into account when the final draw was made.

ADJOURNMENT

**On MOTION by Mr. Brougham and seconded by Ms. Matire,
all were in favor of adjournment.**


Secretary/Assistant Secretary


Chairman/Vice-Chairman