

**FIDDLER'S CREEK CDD # 1**  
**Meeting Summary**  
**January 28, 2009**

The meeting was called to order at approximately 9:40am with all Supervisors present except Supervisor Curland.

The District Engineer, Terry Cole, reported that the sidewalk ramps for the Championship Drive Villages are still in progress with permits being awaited. In addition, the re-striping around the circle on Cherry Oaks Drive and the handicap warning mats for all intersections will be completed shortly.

The Board discussed the proposal by staff to acquire two (2) new front lake aerators, for the entrance from #951, replacing the non-functioning aerators now in place. The proposal was made by Architectural Fountains, Inc. of St. Petersburg, Florida to acquire two (2) new "Tiara 30HP" aerators, one for each lake. The Tiara will spray a single stream geyser to a height of 70 feet and be surrounded by 12 stream reduced height arching streams, surrounded by a 12 stream low and wide, 150 ft diameter, wind resistant pattern. The proposed aerators will be lit by eight 500 watts of submersible lamps. The total cost proposed was \$58,800, installed, including removing the old equipment. The Board, after discussion and questioning of the representative of Architectural Fountains, voted to approve the proposal and finance the acquisition by utilizing available CDD bond funds. Therefore the expense associated with the purchase and installation of the aerators will have no impact on our 2009 Operating Account. The maintenance contract will be paid from the 2009 Operating Account. The aerators will have a six (6) to eight (8) week lead time for installation.

It was reported that the Sandpiper gate on US 41 is now open for resident use, with a gate clicker 24/7.

The Board, District Manager and District Attorney discussed the processes that would govern any default in CDD assessments. They include both tax certificate purchases and foreclosures, depending upon whether the unit in default was on the County tax rolls or not. The Board requested the Manager to prepare a summary statement of the processes the Board would pursue in collecting delinquent assessments and the potential financial risks to the District. Additionally, the Board requested the District Manager to seek opportunities to open a line of credit with a local banking institution, which could be readily accessed for emergency funds if needed.