

Meeting Summary
Fiddler's Creek CDD#1

October 28, 2009

The regular meeting of the Board of Supervisors Fiddler's Creek CDD#1 was called to order by the District Manager, Mr. Chuck Adams at 8:00 AM with all Supervisors attending, Supervisor Brougham by telephone.

Traffic Entry Management

Mr. Adams summarized the staff developed executive summary and proposed options for gate manning reduction and traffic management. Mr. Curland introduced a motion to consider a resident developed motion to unman the Championship gate and limit Championship access to residents and credentialed users. All construction, commercial and large service vehicles would be directed to the Sandpiper gate. Occasional resident service/vendor vehicles would have the option to use either the Sandpiper or the Main entry points. After considerable discussion by the Board and input from the residents attending, the motion was passed unanimously, with support for this option verbally expressed by the majority of the CDD#2 Board members. The implementation strategy for this change will be developed by the security staff and presented for review and approval at the next regular meeting of the Board.

Foreclosure Action Update

Mr. Dan Abbott, representing the law firm of Weis, Serota Elfman, et al, and serving as the Board's foreclosure legal counsel, advised the required title research work on the foreclosed parcels had yet to commence. Finding a title search firm willing to perform the required effort has been problematic. Mr. Abbott was directed to contact the bondholders counsel and advise them of the situation.

Award of Contract for Lake and Wetland Maintenance

After reviewing the Operations Manager's Briefing Memorandum, the Board approved the staff recommendation to award the contract to the current contractor, Lake Masters.

Award of Contract for Access Control Services

After reviewing the Operations Manager's Briefing Memorandum, the Board requested to review the request for bid documentation and proposal submissions. Board action on this award is rescheduled for the 11/09 regular meeting.

Staff Reports

Mr. Cole, District Engineer, presented construction draw requests from the 2005 Capital Improvement Revenue Bonds for \$26,187.97. These draws were primarily for previously completed excavation and clearing within the District.

Mr. Pires, District Counsel, stated there is nothing new to report on the One Source Landscape and Golf Services, Inc. dispute settlement issue.

Ms. Crismond, District Operations Manager, reported that the Canopy Tree Reduction Program will commence the first week of November with trimming along Championship Drive. Pressure cleaning of the sidewalks throughout the District will commence the week of October 26th.

Supervisor Requests

Mr. Robertson requested that discussion of the acquisition of a new patrol vehicle be placed on the agenda of the next Board meeting.

Meeting Conclusion

There being no further business, the Board adjourned at 10:30 AM. The next meeting of the Board will be held on November 18, 2009 at 8:00 AM.