

# **FIDDLER'S CREEK**

**COMMUNITY DEVELOPMENT**

**DISTRICT #1**

**December 8, 2021**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**AGENDA**

# Fiddler's Creek Community Development District #1

## OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

December 1, 2021

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 December 8, 2021 at 8:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. Members of the public may listen to and participate in the meeting via conference call at **1-888-354-0094**, Participant Passcode: **709 724 7992**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Non-Agenda Items *(3 minutes per speaker)*
3. Consideration of Resolution 2022-01, Declaring a Vacancy in Seat 5 on the Board of Supervisors; and Providing an Effective Date
4. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 5; *Term Expires November 2024*
  - A. George Varianides
  - B. Joseph Mayer
5. Administration of Oath of Office to Newly Appointed Supervisor *(the following will be provided in a separate package)*
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - I. Form 1: Statement of Financial Interests
    - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - III. Form 1F: Final Statement of Financial Interests
  - D. Form 8B – Memorandum of Voting Conflict

6. Consideration of Resolution 2022-02, Designating Certain Officers of the District; and Providing for an Effective Date
7. Quality Control Lake Report - November, 2021: *SOLitude Lake Management*
8. Health, Safety and Environment Report
  - A. Irrigation and Pressure Cleaning Efforts: *Todd Lux*
  - B. Security and Safety Update: *Dan Frechette*
    - Update: Mahogany Bend Force Main Project
9. Developer's Report
10. Engineer's Report: *Hole Montes, Inc.*
11. Consideration of Collier Paving Estimate for Mulberry Lane Valley Gutter Replacement
12. Continued Discussion: US 41 Traffic Signal Agreements
13. Discussion: Status of Non-Disturbance and Encroachment Agreement for Lot 21B, 3273 Ibiza Lane, Marsh Cove
14. Consideration of Hole Montes, Inc. Stormwater Management System 20-Year Needs Analysis Proposal
15. Acceptance of Unaudited Financial Statements as of October 31, 2021
16. Approval of October 27, 2021 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: January 26, 2022 at 8:00 A.M.

○ QUORUM CHECK

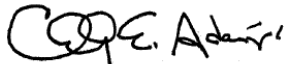
Joseph Badessa	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Torben Christensen	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Joseph Schmitt	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Robert Slater	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
	<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**

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

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**RESOLUTION 2022-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 DECLARING A VACANCY IN SEAT 5 ON THE BOARD OF SUPERVISORS; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Fiddler's Creek Community Development District #1 ("**District**") is a local unit of special purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

**WHEREAS**, it has come to the attention of the District and the Board of Supervisors that Mr. Phillip Brougham passed away on October 24, 2021; and,

**WHEREAS**, by virtue of the untimely passing of Mr. Brougham, the Board shall declare Seat 5 vacant; and

**WHEREAS**, a Qualified Elector is to be appointed to the vacant seat; and

**WHEREAS**, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seat available for appointment as vacant.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1:**

**SECTION 1.** Seat 5 is hereby declared vacant effective as of December 8, 2021.

**SECTION 2.** This Resolution shall become effective upon its passage.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of December, 2021.

**FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

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Chair/Vice Chair, Board of Supervisors

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Secretary/Assistant Secretary

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**4A**

**George Varianides**

[gvarianides@gmail.com](mailto:gvarianides@gmail.com)

**Hardware-Software-Networking-Training**

845-800-1602

----- Forwarded message -----

From: **George Varianides** <[gvarianides@gmail.com](mailto:gvarianides@gmail.com)>

Date: Fri, Nov 12, 2021 at 4:38 PM

Subject: CDD1 Vacancy

To: <[rslater40@aol.com](mailto:rslater40@aol.com)>

Good afternoon Bob,

My name is George Varianides and I am expressing my interest in joining the CDD1 board. Is there are procedure for submitting my name for consideration? I am a full time resident of Fiddler's Creek and am always interested in working towards the continued improvement of our beautiful community. I am currently president of the Village of Montreux board. I make every effort to attend all foundation and CDD1 meetings whenever possible so that we as a board can inform all of our residents about what is happening in the community. If you can let me know what I need to do next I would greatly appreciate it. I am available any time to talk or you can contact me via email. I look forward to hearing from you.

Thank you,

George Varianides

845-800-1602

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George Varianides

845-800-1602

[gvarianides@gmail.com](mailto:gvarianides@gmail.com)



hi bob..

i want to recommend george varianides for the upcoming opening on the CDD1 board of directors.

george is currently president of the montreux board...and has been re-elected without opposition to that position on several occasions. most importantly, he is a full time resident.. and has done an outstanding job here with us at montreux. our financial stability is one of our main selling points that realtors have told me about on many occasions.

he was the only person to stay in our community during hurricane irma. he responded to all the calls from concerned homeowners, including me, to determine damage done from our impacted roofs. he was the guy that negotiated the satisfactory settlement with our insurance company. he was also the lead person on the revisions of our community documents that were still the ones written by the developer.

i have known george since we first moved into montreux. he is a conscientious and reliable team player .... i cannot say enough about his ability to resolve conflicts and seek equitable solutions that are fair to all.. he has my full confidence to be an asset to the CDD board. george's email is [gvarianides@gmail.com](mailto:gvarianides@gmail.com), cell 845.800.1602

best...

al noto

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**4B**

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**From:** Elliot Miller <elliott\_mllr@yahoo.com>  
**Sent:** Monday, November 1, 2021 9:52 AM  
**To:** Cleo Adams <crismondc@whhassociates.com>  
**Cc:** Joe Mayer <joemay9280@yahoo.com>  
**Subject:** Joe Mayer

Cleo:

As you recall, Joe Mayer had to resign from the CDD 2 Board when he moved to Marsh Cove. Joe is now interested in joining the CDD 1 Board to fill the vacancy occasioned by Phil Brougham's passing. However, Joe has just had surgery on his vocal chords and cannot speak until Wednesday. He may contact you by email before then and by this email I am providing Joe with your email address.

Elliot

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**6**

**RESOLUTION 2022-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1 DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Fiddler’s Creek Community Development District #1 (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

**WHEREAS**, the Board of Supervisors of the District desires to designate certain Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1:**

**SECTION 1.** \_\_\_\_\_ is appointed Chair.

**SECTION 2.** \_\_\_\_\_ is appointed Vice Chair.

**SECTION 3.** **Chuck E. Adams, Jr.** is appointed Secretary.

\_\_\_\_\_ is appointed Assistant Secretary.

\_\_\_\_\_ is appointed Assistant Secretary.

\_\_\_\_\_ is appointed Assistant Secretary.

**Craig Wrathell** is appointed Assistant Secretary.

**SECTION 4.** This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

**SECTION 5.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of December, 2021.

ATTEST:

**FIDDLER'S CREEK COMMUNITY  
DEVELOPMENT DISTRICT #1**

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Secretary/Assistant Secretary

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Chair/Vice Chair, Board of Supervisors

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

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**FIDDLER'S CREEK CDD #1**  
**Quality Control Lake Report**

#	Inspection Date	Action Items Observed	*Treatment Date	* Target
Group C				
36	11/9/2021			
37 A/B	11/9/2021	Aw, Tg	11/18/2021	Aw, Tg
38 A/B/C	11/9/2021	Tg, vi remain, Aw shows significant improvement	11/18/2021	Tg
39 A/B	11/9/2021	Improvement of growth noted, spot treat remaining Tg	11/18/2021	Tg
40 A/B	11/9/2021	Aw, Tg. West Indian grass shows good improvement	11/18/2021	Aw, Tg
41 A/A1	11/9/2021			
41 B1/B2/C	11/9/2021	Treat littoral shelf along golf course for Tg, and Aw	11/18/2021	Tg, Aw
42 A/B	11/9/2021	Treat Aw, and Tg in littoral shelf along cart path	11/18/2021	Tg, Aw
43B	11/9/2021	Aw, Tg, Ct	11/18/2021	Tg
44	11/9/2021			
50B	11/9/2021			
50A	11/9/2021			
65B	11/9/2021	Spot treat Ct	11/18/2021	Ct
65E1	11/9/2021			
70A	11/9/2021	Ct, 1 patch in bulrush on East bank	11/18/2021	Ct
78A	11/9/2021			
79A	11/9/2021			

\* Treatment dates and targets are susceptible to change due to site conditions: wind, rain, flooding etc.

Abbreviation Key									
Alligator Weed	Aw	Chara	Ch	Illinois Pondweed	Pi	Southern Naiad	Ns	Water Hyacinth	Wh
Bottom Algae	Ba	Crested Floating Heart	CFH	Pennywort	Pw	Surface Filamentous Algae	SFA	Water Lettuce	WL
Bulrush	Bul	Duckweed	Dw	Primrose	Pr	Torpedograss	Tg	Brazilian Pepper	BP
Cattails	Ct	Hydrilla	H	Planktonic Algae	Pa	Vines	Vi		



FIDDLER'S CREEK CDD #1  
Quality Control Lake Report

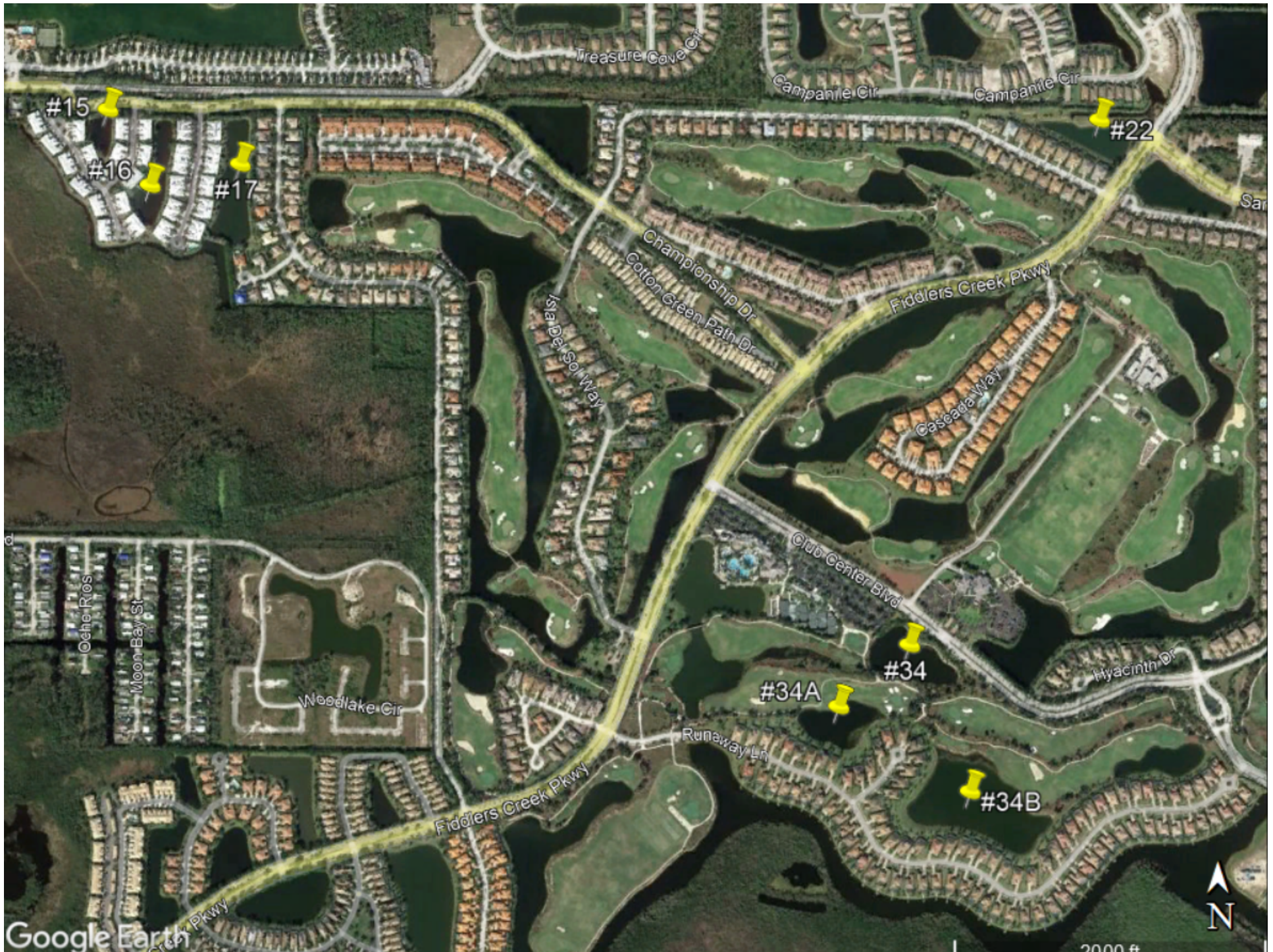


**FIDDLER'S CREEK CDD #1**  
**Quality Control Lake Report**

#	Re-Evaluation	Action Items Observed	Completed
Group B			
15	November 2021	Tg, Ct	Treatment follow up on 11/18/2021
16	November 2021	Tg	Treatment follow up on 11/18/2021
17	November 2021	Tg	Treatment damage noted, retreatment scheduled for 11/18/2021
22	November 2021	Tg in littorals	Treatment damage noted, retreatment scheduled for 11/18/2021
34	November 2021	Tg in littorals	Treatment damage noted, retreatment scheduled for 11/18/2021
34A	November 2021	Tg, vi, bul behind homes, CFH	Treatment damage noted, retreatment scheduled for 11/18/2021
34B	November 2021	Tg in littorals, near Tees, spotty vi	Treatment damage noted, retreatment scheduled for 11/18/2021

\* This portion will be completed the month following the initial inspection when the action items were identified to ensure compliance\*

FIDDLER'S CREEK CDD #1  
Quality Control Lake Report



**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**8A**

# CDD I

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12/08/2021

TODD LUX, DIRECTOR OF FACILITIES

# CDD I CONTRACTED RESPONSIBILITIES

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- Tree Canopy Trimming
- Pressure Washing
  - [Pressurewashing@Fiddlerscreek.com](mailto:Pressurewashing@Fiddlerscreek.com)
- Irrigation
  - [IrrigationUsers@Fiddlerscreek.com](mailto:IrrigationUsers@Fiddlerscreek.com)

# TREE CANOPY TRIMMING

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All 2021 trimmings have been completed

- 2022 tree trimmings will also include
  - ✓ Ficus Tree
  - ✓ Pine Trees
  - ✓ Gumbo Limbo Tree

# PRESSURE WASHING

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## Past 30 Days:

- Oyster Harbor Community
- Verenna Sidewalks
- Hyacinth Drive Sidewalks
- Club Center Blvd. Sidewalks

## Projected Next 30 Days:

- Fiddler's Creek Parkway
- Marsh Cove Community

## Future:

- Isla Del Sol Community







Questions?



**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

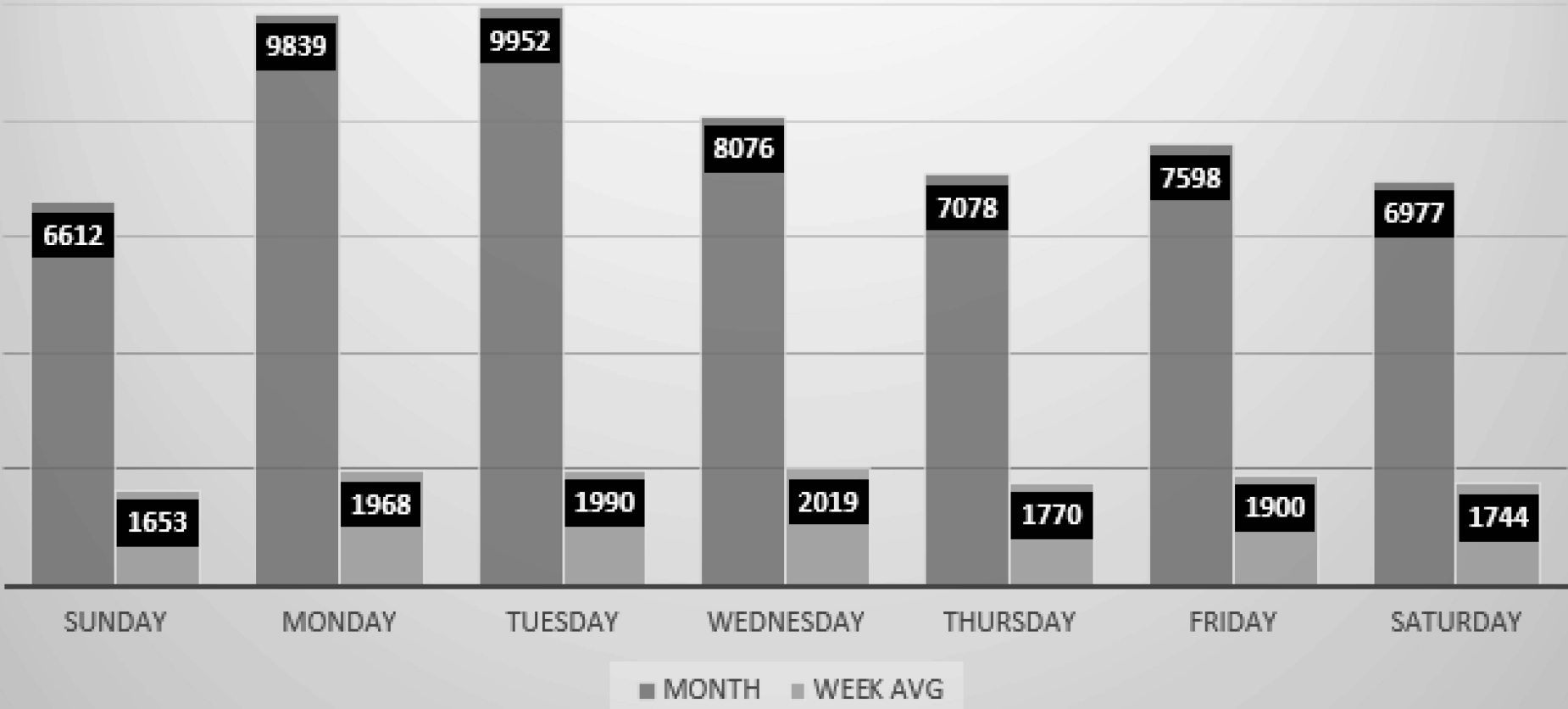
**8B**

# Gate Access Control

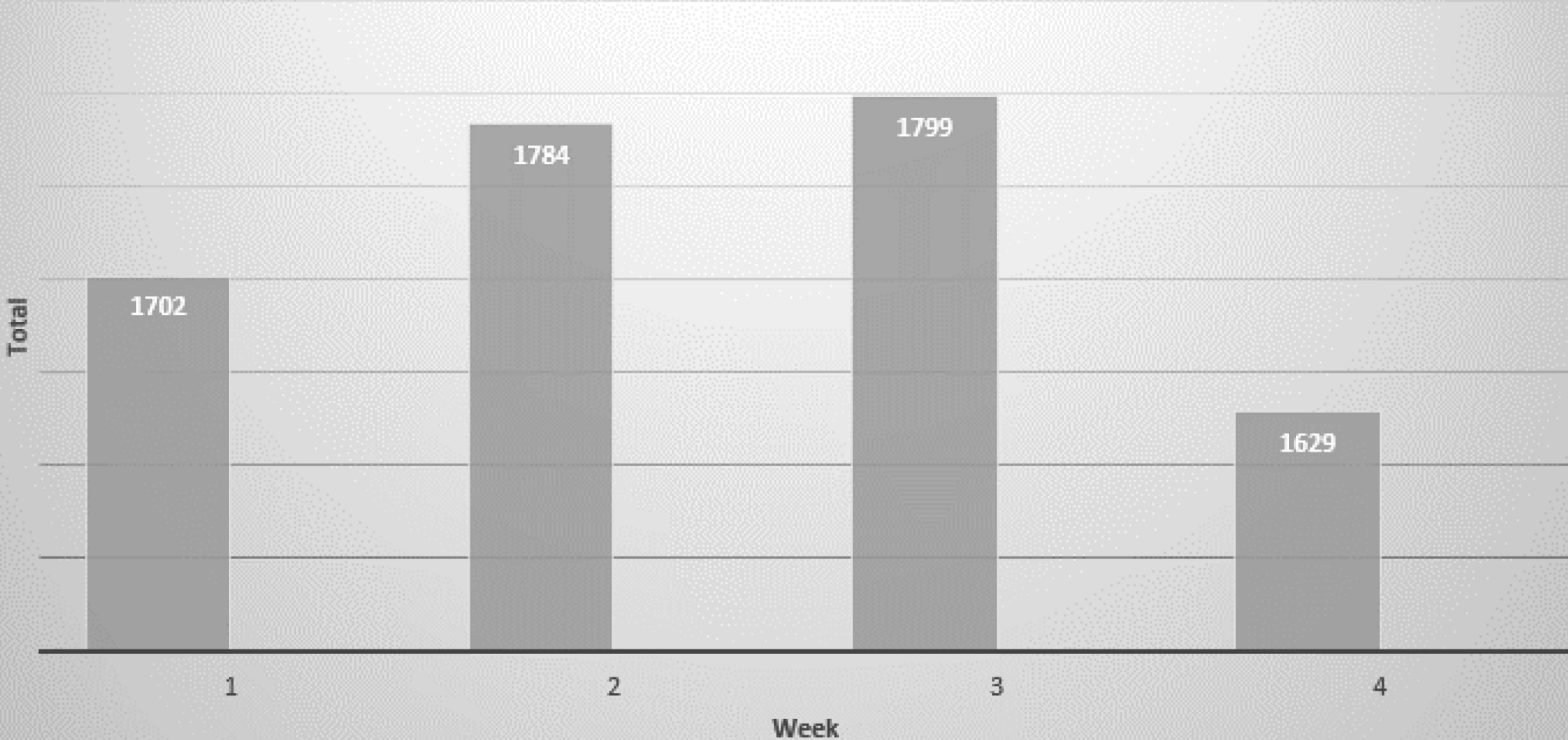
- Call the automated gate house at 239-529-4139
- Enter your guest information on the member's website
- Use the Fiddler's Creek mobile app to register guests
- IF YOU EXPERIENCE DIFFICULTY WITH ANY OF THESE, PLEASE SEND THE INFORMATION TO [safety@fiddlerscreek.com](mailto:safety@fiddlerscreek.com), ALWAYS INCLUDE YOUR NAME AND ADDRESS.
- **Community Patrol 239-919-3705**

**WE ARE NOT FIRST RESPONDERS, ALWAYS CALL 911 FOR  
AN EMERGENCY  
THEN CALL COMMUNITY PATROL TO INFORM THEM OF  
THE INCIDENT**

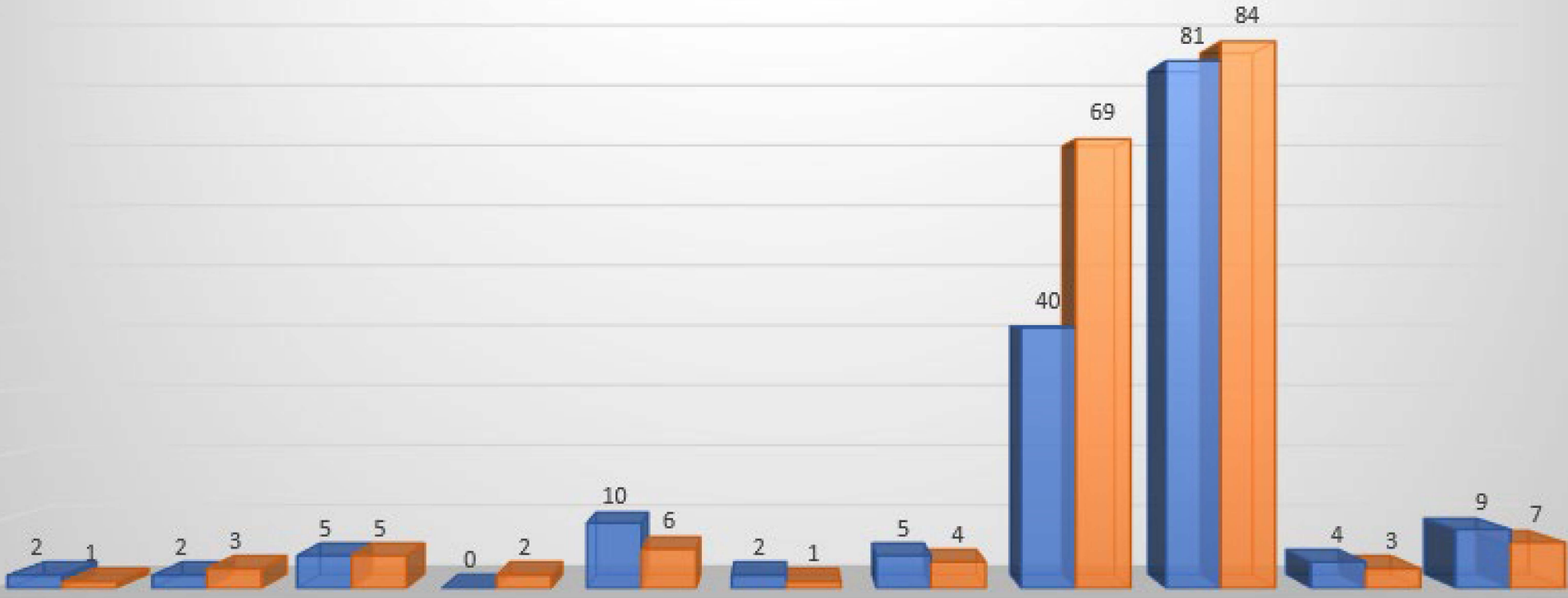
# GATEHOUSE ACCESS CONTROL-NOVEMBER 2021



# Occupancy Report - November 2021



# INCIDENTS-OCTOBER-NOVEMBER 2021



	Alarms	Animal Complaints	By-Law Violations	Gate Arm Damage	Medicals	Noise Complaints	Officer Observation	Open Garage Doors	Parking	Property Damage	Resident Complaints
■ NOVEMBER	2	2	5	0	10	2	5	40	81	4	9
■ OCTOBER	1	3	5	2	6	1	4	69	84	3	7

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**11**



Hand out

**Tobi Charbonneau**

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**From:** Terry Cole  
**Sent:** Tuesday, October 26, 2021 9:04 AM  
**To:** Cleo Adams  
**Cc:** Tobi Charbonneau  
**Subject:** F. Creek CDD 1, FW: COLLIER PAVING PROPOSALS  
**Attachments:** CDD 1 - FC Runaway Lane 211019.pdf; CDD 1 - FC Parkway Sidewalk Replacement 211019.pdf; CDD 1 - Mulberry Lane Valley Gutter R&R 211019.pdf

Cleo,

Attached are the proposals from Collier Paving for the following:

- 1. Reattach ADA mat at Runaway Ln.
- 2. FC Pkwy. sidewalk replacement due to irrigation main repair.
- 3. Mulberry Lane valley gutter replacement due to tree roots.

} Approved  
— agenda item Dec.

I will present these to the CDD 1 Board tomorrow for approval.

thanks,



**HOLEMONTES**  
 ENGINEERS | LANDSCAPE ARCHITECTS | PLANNERS | SURVEYORS

W. Terry Cole, P.E.  
 Senior Vice President/Principal  
 Hole Montes, Inc.  
 950 Encore Way, Suite 200  
 Naples, FL 34109  
 Main Line: (239) 254-2000  
 Direct Line: (239) 254-2024  
 Mobile No.: (239) 572-3316  
 Facsimile: (239) 254-2099  
 Email: terrycole@hmeng.com

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**From:** Tobi Charbonneau <TobiCharbonneau@hmeng.com>  
**Sent:** Tuesday, October 26, 2021 7:16 AM  
**To:** Terry Cole <TerryCole@hmeng.com>  
**Subject:** COLLIER PAVING

As you requested.

Tobi D. Charbonneau  
 Permitting Coordinator





Divisions of Southern Striping Solutions, LLC.

.239.591.5903 office

239.248.4003 cell

239.280.0762 fax

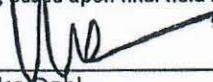
www.collierpave.com

Date:	19-Oct-21
Estimate #	Call In
Project:	Fiddlers Creek Parkway Sidewalk replacement
Contractor:	Fiddler's Creek CDD #1
Location:	Fiddlers Creek Parkway
Scope:	Remove, Dispose, form place and Finish 280 Sq. Ft. sidewalk

Item No.	Description	Unit	Quantity	Unit Price	Extension
	<b>Mobilizations &amp; general conditions</b>	LS	1	\$ 570.00	\$ 570.00
	Form, Place and Finish, 56' x 5'x 6" sidewalk @ Fiddlers Creek Parkway	SF	280	\$ 17.10	\$ 4,788.00
	<b>Total</b>				\$ 5,358.00

**TERMS AND CONDITIONS**

- Price excludes all full depth repair to Sub-base
- Price excludes all replacement of any Wheel Stops
- Price excludes all concrete repairs or replacements
- No Permits, Fee's or Bond
- No traffic control or devices
- No Testing
- No Q/C Plan or Services
- No Fine Grade of sub-base
- Progress invoicing based on work completed
- Price submitted is good for 30 days from date of proposal
- Excludes all Asphalt over-runs due to yielding sub-grade or Base
- Asphalt material costs subject to (Fuel Cost Adjustment) base on market pricing after 90/days form contract.
- All stated terms and conditions apply, and this proposal becomes an integral part of any contract or agreement entered into with Collier Paving and Concrete.
- Quote based on plans and specifications prepared by:
- Final invoicing based upon final field measurements

  
 \_\_\_\_\_  
 Mike Dahl  
 Estimator



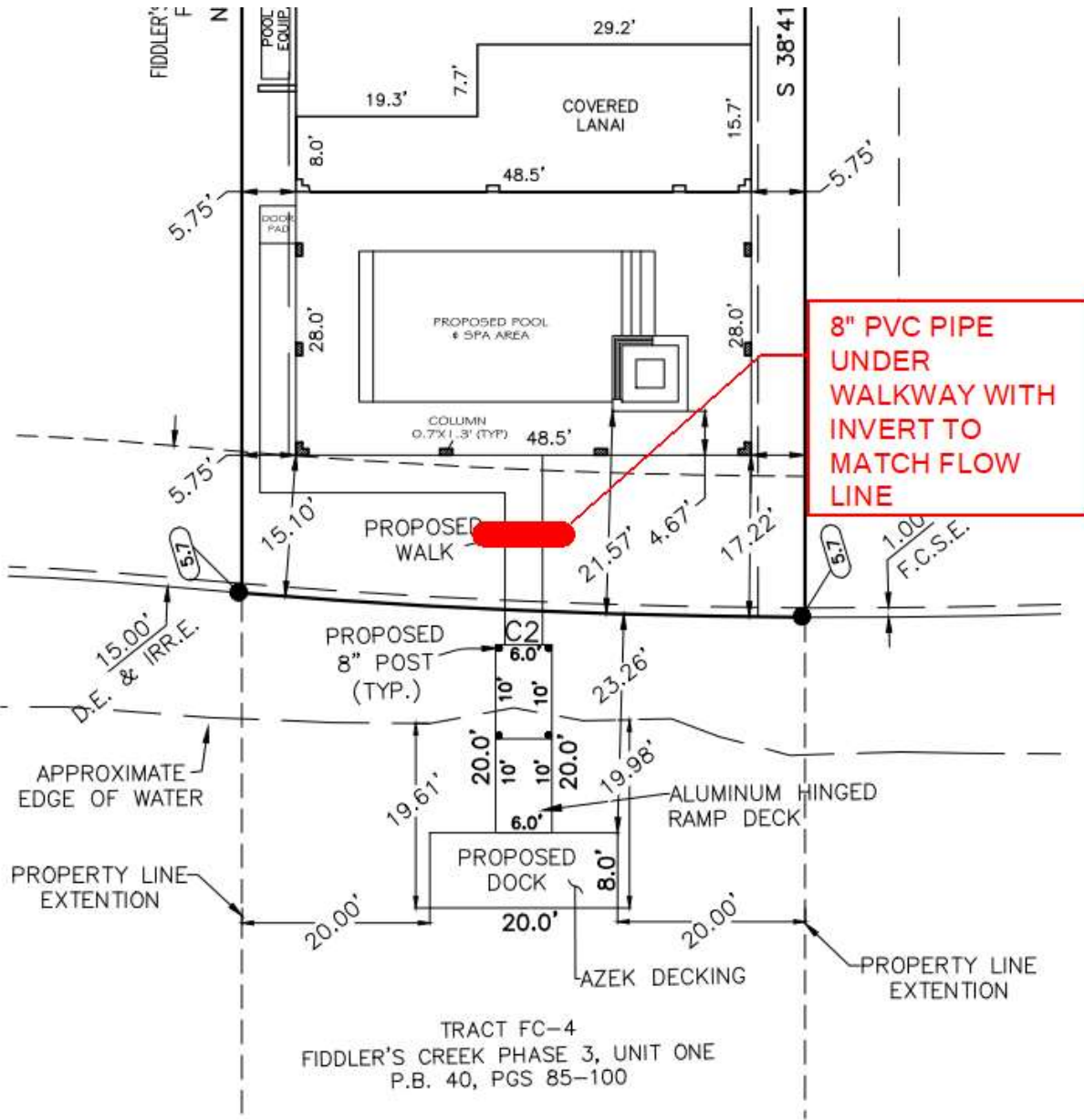
Date of Acceptance: \_\_\_\_\_  
 By: Cleo Adams, Assistant District Manager  
 Fiddler's Creek CDD #1  
 Wrathell, Hunt & Associates, LLC  
 9220 Bonita Beach Road, Ste. #214  
 Bonita Springs, Florida 34135



**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**13**

**EXHIBIT "A" TO NON-DISTURBANCE AND ENCROACHMENT AGREEMENT**



**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**14**



950 Encore Way • Naples, Florida 34110 • Phone 239.254.2000 • Fax: 239.254.2099

[adamsc@whhassociates.com](mailto:adamsc@whhassociates.com)

December 1, 2021

Chesley E. Adams, Jr.  
**WRATHELL, HUNT AND ASSOCIATES, LLC**  
9220 Bonita Beach Road, Suite 214  
Bonita Springs, Florida 34135

**RE: Fiddler's Creek Community Development District #1  
Stormwater Management System 20-Year Needs Analysis Proposal  
HM File No.: 1993132**

Dear Chuck:

We are providing you with this email proposal to be authorized by the Board of Supervisors to prepare a Stormwater Management System 20-Year Needs Analysis as required by the State of Florida – House Bill #53. This would be a task to be authorized according to our Services Agreement with the Fiddler's Creek Community Development District #1.

In summary, HB 53 creates Section 403.9302, Fla. Stat. and requires special districts providing a Stormwater Management Program or Stormwater Management System to create a 20-Year Needs Analysis. No later than June 30, 2022, each special district providing stormwater management will need to develop a needs analysis for its jurisdiction over the subsequent 20-year period. This needs analysis shall incorporate all those items set forth in Section 403.9302(3), which include, among other items: (i) detailed list of the water management facilities and projects; (ii) current and projected service areas for stormwater management; (iii) current and projected cost for providing stormwater management services; (iv) remaining useful life of the stormwater management facilities and components; and (v) plan to fund maintenance and expansion of stormwater management facilities. The needs analysis and accompanying methodology shall be submitted to the County where the stormwater management system is located and will need to be updated by the special district every 5 years.

I estimate that our fees to prepare the initial report will be \$9,000. We will bill you on a time and materials basis. The initial report will require more effort to compile all of the required information. I anticipate that future 5-year reports will take less effort since the initial report will just be updated. We will need input from District staff regarding budget numbers for stormwater maintenance, etc.



If you are in agreement with this proposal, please provide your authorization to proceed by signing below and returning a copy to our office.

Very truly yours,

**HOLE MONTES, INC.**



W. Terry Cole, P.E.,  
Senior Vice President/Principal

WTC:tdc

**AUTHORIZATION TO PROCEED:**

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**Authorized Signature/Title**

**Dated**

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**15**

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
FINANCIAL STATEMENTS  
UNAUDITED  
OCTOBER 31, 2021**

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
OCTOBER 31, 2021**

	General 001	Debt Service Series 2013 Refunded 1999	Debt Service Series 2014-1 Refunded 2002B	Debt Service Series 2014-2A Refunded 2002A	Debt Service Series 2014-2B Refunded 2002A	Debt Service Series 2014-3 Refunded 2005	Debt Service Series 2014-4 Refunded 2005	Total Governmental Funds
<b>ASSETS</b>								
Operating accounts								
SunTrust	\$ 500,814	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,814
Assessment account-Iberia	300,893	-	-	-	-	-	-	300,893
Centennial Bank - MMA	77,703	-	-	-	-	-	-	77,703
Finemark - MMA	249,015	-	-	-	-	-	-	249,015
Finemark - ICS	725,087	-	-	-	-	-	-	725,087
Investments								
Revenue	-	-	266,934	100,547	273,452	187,500	198,000	1,026,433
Reserve - series B	-	-	-	-	104,001	-	-	104,001
Prepayment	-	-	-	978	412,857	-	-	413,835
Prepayment - 2002B exchange	-	-	196,195	-	-	-	-	196,195
Undeposited funds	-	-	-	-	37,529	-	-	37,529
Due from general fund	-	-	4,694	-	3,826	-	-	8,520
Due from other funds								
Debt service 2014-2B	305	-	-	-	-	-	-	305
Due from Fiddler's Creek CDD #2	9,304	-	-	-	-	-	-	9,304
Prepaid expense	568	-	-	-	-	-	-	568
Assessments receivable	20,906	-	4,120	-	3,359	-	-	28,385
Deposits	5,125	-	-	-	-	-	-	5,125
Total Assets	<u>\$ 1,889,720</u>	<u>\$ -</u>	<u>\$ 471,943</u>	<u>\$ 101,525</u>	<u>\$ 835,024</u>	<u>\$ 187,500</u>	<u>\$ 198,000</u>	<u>\$ 3,683,712</u>
<b>LIABILITIES &amp; FUND BALANCES</b>								
<b>Liabilities:</b>								
Accounts payable	\$ 4,995	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,995
Due to other funds								
General fund 001	-	-	-	-	305	-	-	305
Debt service 2014-1	4,694	-	-	-	-	-	-	4,694
Debt service 2014-2B	3,826	-	-	-	-	-	-	3,826
Total liabilities	<u>13,515</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>305</u>	<u>-</u>	<u>-</u>	<u>13,820</u>
<b>Fund balances:</b>								
Restricted for								
Debt service	-	-	471,943	101,525	834,719	187,500	198,000	1,793,687
Unassigned	1,876,205	-	-	-	-	-	-	1,876,205
Total fund balances	<u>1,876,205</u>	<u>-</u>	<u>471,943</u>	<u>101,525</u>	<u>834,719</u>	<u>187,500</u>	<u>198,000</u>	<u>3,669,892</u>
Total liabilities and fund balance	<u>\$ 1,889,720</u>	<u>\$ -</u>	<u>\$ 471,943</u>	<u>\$ 101,525</u>	<u>\$ 835,024</u>	<u>\$ 187,500</u>	<u>\$ 198,000</u>	<u>\$ 3,683,712</u>

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND 001  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	Current Month	Year To Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy	\$ -	\$ -	\$ 2,450,351	0%
Assessment levy: off-roll	31,418	31,418	377,017	8%
Interest	42	42	-	N/A
Total revenues	<u>31,460</u>	<u>31,460</u>	<u>2,827,368</u>	1%
<b>EXPENDITURES</b>				
<b>Administrative</b>				
Supervisors	1,076	1,076	12,918	8%
Management	5,044	5,044	60,525	8%
Assessment roll preparation	-	-	25,490	0%
Accounting services	1,647	1,647	19,764	8%
Audit	-	-	15,400	0%
Legal	-	-	25,000	0%
Engineering	-	-	50,000	0%
Telephone	65	65	810	8%
Postage	27	27	2,300	1%
Insurance	30,343	30,343	30,000	101%
Printing and binding	55	55	659	8%
Legal advertising	-	-	2,000	0%
Office supplies	-	-	750	0%
Annual district filing fee	175	175	175	100%
Trustee	-	-	15,500	0%
Arbitrage rebate calculation	-	-	4,000	0%
Contingencies	157	157	4,000	4%
ADA website comppliance	-	-	920	0%
Dissemination agent	986	986	11,828	8%
Total administrative	<u>39,575</u>	<u>39,575</u>	<u>282,039</u>	14%
<b>Field management</b>				
Field management services	2,186	2,186	26,237	8%
Total field management	<u>2,186</u>	<u>2,186</u>	<u>26,237</u>	8%
<b>Water management maintenance</b>				
Other contractual	14,420	14,420	267,506	5%
Fountains	5,554	5,554	65,000	9%
Total water management maintenance	<u>19,974</u>	<u>19,974</u>	<u>332,506</u>	6%
<b>Street lighting</b>				
Contractual services	-	-	15,000	0%
Electricity	-	-	28,000	0%
Holiday lighting program	8,250	8,250	16,500	50%
Miscellaneous	-	-	1,500	0%
Total street lighting	<u>8,250</u>	<u>8,250</u>	<u>61,000</u>	14%

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND 001  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	Current Month	Year To Date	Budget	% of Budget
<b>Landscaping</b>				
Other contractual - landscape maintenance	-	-	895,000	0%
Other contractual - flowers	-	-	52,000	0%
Other contractual - mosquito control	-	-	40,000	0%
Improvements and renovations	8,105	8,105	125,000	6%
Contingencies	-	-	15,000	0%
Total landscaping	<u>8,105</u>	<u>8,105</u>	<u>1,127,000</u>	1%
<b>Roadway</b>				
Roadway maintenance	1,130	1,130	85,000	1%
Capital outlay	-	-	400,000	0%
Total roadway	<u>1,130</u>	<u>1,130</u>	<u>485,000</u>	0%
<b>Irrigation supply</b>				
Electricity	-	-	750	0%
Repairs and maintenance	25,268	25,268	5,000	505%
Other contractual-irrigation manager	-	-	50,000	0%
Supply system	7,777	7,777	368,500	2%
Total irrigation supply	<u>33,045</u>	<u>33,045</u>	<u>424,250</u>	8%
<b>Other fees &amp; charges</b>				
Property appraiser	-	-	38,287	0%
Tax collector	-	-	51,049	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>89,336</u>	0%
Total expenditures	<u>112,265</u>	<u>112,265</u>	<u>2,827,368</u>	4%
Excess/(deficiency) of revenues over/(under) expenditures	(80,805)	(80,805)	-	
<b>OTHER FINANCING SOURCES/(USES)</b>				
Transfers in	118,266	118,266	-	N/A
Total other financing sources/(uses)	<u>118,266</u>	<u>118,266</u>	<u>-</u>	N/A
Net change in fund balances	37,461	37,461	-	
Fund balances - beginning	1,838,744	1,838,744	1,810,790	
Fund balances - ending	<u>\$ 1,876,205</u>	<u>\$ 1,876,205</u>	<u>\$ 1,810,790</u>	

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2013 (REFUNDED SERIES 1999)  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
<b>EXPENDITURES</b>	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-
<b>OTHER FINANCING SOURCES/(USES)</b>		
Transfers out	<u>(118,266)</u>	<u>(118,266)</u>
Total other financing sources/(uses)	<u>(118,266)</u>	<u>(118,266)</u>
Net change in fund balances	<u>(118,266)</u>	<u>(118,266)</u>
Fund balances - beginning	<u>118,266</u>	<u>118,266</u>
Fund balances - ending	<u>\$ -</u>	<u>\$ -</u>

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2014-1 (REFUNDED SERIES 2002B)  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	Current Month	Year To Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 450,432	0%
Interest	1	1	-	N/A
Total revenues	<u>1</u>	<u>1</u>	<u>450,432</u>	0%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	190,000	0%
Interest	-	-	220,944	0%
Total debt service	<u>-</u>	<u>-</u>	<u>410,944</u>	0%
<b>Other fees &amp; charges</b>				
Property appraiser	-	-	7,038	0%
Tax collector	-	-	9,384	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>16,422</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>427,366</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	1	1	23,066	
Fund balances - beginning	<u>471,942</u>	<u>471,942</u>	<u>309,377</u>	
Fund balances - ending	<u>\$ 471,943</u>	<u>\$ 471,943</u>	<u>\$ 332,443</u>	



**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2014-2A (REFUNDED SERIES 2002A)  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	Current Month	Year To Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: off-roll	\$ -	\$ -	\$ 361,094	0%
Total revenues	<u>-</u>	<u>-</u>	<u>361,094</u>	0%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	160,000	0%
Interest	-	-	201,094	0%
Total debt service	<u>-</u>	<u>-</u>	<u>361,094</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
Fund balances - beginning	101,525	101,525	331	
Fund balances - ending	<u>\$ 101,525</u>	<u>\$ 101,525</u>	<u>\$ 331</u>	

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2014-2B (REFUNDED SERIES 2002A)  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	Current Month	Year To Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 313,344	0%
Interest	3	3	-	N/A
Total revenues	<u>3</u>	<u>3</u>	<u>313,344</u>	0%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	135,000	0%
Interest	-	-	165,000	0%
Total debt service	<u>-</u>	<u>-</u>	<u>300,000</u>	0%
<b>Other fees &amp; charges</b>				
Property appraiser	-	-	4,896	0%
Tax collector	-	-	6,528	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>11,424</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>311,424</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	3	3	1,920	
Fund balances - beginning	834,716	834,716	386,561	
Fund balances - ending	<u>\$ 834,719</u>	<u>\$ 834,719</u>	<u>\$ 388,481</u>	

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2014-3 (REFUNDED SERIES 2005)  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Assessment levy: off-roll	\$ -	\$ -	\$ 595,000	0%
Total revenues	<u>-</u>	<u>-</u>	<u>595,000</u>	0%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	220,000	0%
Interest	-	-	375,000	0%
Total debt service	<u>-</u>	<u>-</u>	<u>595,000</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
Fund balances - beginning	187,500	187,500	1	
Fund balances - ending	<u>\$ 187,500</u>	<u>\$ 187,500</u>	<u>\$ 1</u>	

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2014-4 (REFUNDED SERIES 2005)  
FOR THE PERIOD ENDED OCTOBER 31, 2021**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
<b>REVENUES</b>				
Assessment levy: off-roll	\$ -	\$ -	\$ 626,000	0%
Total revenues	<u>-</u>	<u>-</u>	<u>626,000</u>	0%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	230,000	0%
Interest	-	-	396,000	0%
Total debt service	<u>-</u>	<u>-</u>	<u>626,000</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
Fund balances - beginning	198,000	198,000	2,672	
Fund balances - ending	<u>\$ 198,000</u>	<u>\$ 198,000</u>	<u>\$ 2,672</u>	

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
#1**

**16**

**DRAFT**

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

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The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on October 27, 2021 at 8:00 a.m., at The Rookery at Marco Golf Club, Board Room, 3433 Club Center Drive, Naples, Florida 34114. Members of the public were able to participate in the meeting, via Zoom, at <https://us02web.zoom.us/j/83356980751>, or via conference call, 1-929-205-6099, Meeting ID 833 5698 0751 for both.

**Present at the meeting were:**

- |                    |                     |
|--------------------|---------------------|
| Robert Slater      | Vice Chair          |
| Joseph Badessa     | Assistant Secretary |
| Joseph Schmitt     | Assistant Secretary |
| Torben Christensen | Assistant Secretary |

**Also present were:**

- |                              |                                     |
|------------------------------|-------------------------------------|
| Chuck Adams                  | District Manager                    |
| Cleo Adams                   | Assistant District Manager          |
| Tony Pires                   | District Counsel                    |
| Terry Cole                   | District Engineer                   |
| Ron Albeit                   | Foundation General Manager          |
| Dan Frechette                | Fiddler’s Creek Director of Safety  |
| Greg Urbancic                | Coleman Yovanovich Koester (CYK)    |
| Meagan Magaldi               | Coleman Yovanovich Koester (CYK)    |
| Christina Kennedy (via Zoom) | SOLitude Lake Management (SOLitude) |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Slater called the meeting to order at 8:00 a.m. Supervisors Slater, Badessa, Schmitt and Christensen were present.

Mr. Slater acknowledged Mr. Brougham’s passing and the contributions he made in the community. Mr. Albeit and Aubrey Ferrao were coordinating a ceremony for sometime in December; an e-blast would be sent closer to the date.

38 **SECOND ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items (3  
minutes per speaker)**

39

40

41 No members of the public spoke.

42

43 **THIRD ORDER OF BUSINESS**

**Quality Control Lake Report – October,  
2021: SOLitude Lake Management**

44

45

46 Ms. Kennedy presented the Quality Control Lake Report and highlighted the following:

47 ➤ Sites 15, 16, 17, 22, 34, 34A and 34B were treated for patchy shoreline growth last  
48 week.

49 ➤ Sites 14 and 7A received additional treatments last week.

50 Mr. Christensen asked if Lake 17 was treated for torpedo grass. Ms. Kennedy replied  
51 affirmatively and noted treatments were occurred on October 20<sup>th</sup> or 21<sup>st</sup> but were  
52 inadvertently omitted on the Report.

53

54 **FOURTH ORDER OF BUSINESS**

**Health, Safety and Environment Report**

55

56 **A. Irrigation and Pressure Cleaning Efforts – Todd Lux**57 **B. Security and Safety Update – Dan Frechette**

58 Mr. Frechette reviewed the PowerPoint related to safety, monthly gate activity,  
59 occupancy, incident statistics and facilities management. He reported the following:

60 ➤ Traffic Hawk: The Traffic Hawk connectivity issue on Championship Drive was just  
61 resolved; however, they were now working with ISN on the difficulties in extracting the saved  
62 data. He hoped to have all the issues resolved today.

63 Mr. Badessa questioned the effectiveness, if any, of posting a vehicle at Cherry Oaks  
64 instead of before the construction entrance. Mr. Frechette stated that the location proved  
65 successful in preventing construction trucks from gaining access, as the GPS directs them to  
66 that entrance; however, there was another vehicle placed at the dirt road cut-through, just  
67 before the construction entrance.

68 Discussion ensued about whether patrols would be a better use of the vehicle; Mr. Parisi  
69 gave the directive to post a vehicle to address resident complaints about speeding construction

70 trucks and a recent bicycle accident; the reason for having two outbound gates was to confirm  
71 that all visitors have left the community. This could be revisited once all development is  
72 completed; the only time the second exit gate at Championship Drive is up is when it is raining  
73 hard because it does not read the pass.

74 Mr. Schmitt asked for the status of replacing the valve from Fiddler's Creek Parkway into  
75 Bent Creek. Mr. Cole stated that the project would commence once the water level recedes.  
76 Mrs. Adams noted that Aqua-Matic expected to complete the project within the next two  
77 weeks, which was reported in the Field Operations Report.

78 A Board Member recalled that denying access to public roads is prohibited. Mr.  
79 Frechette clarified that traffic is being redirected; access is not being denied.

80

81 **FIFTH ORDER OF BUSINESS**

**Developer's Report**

82

83 There was no report.

84 Mr. Albeit stated that Mr. Parisi was given several documents. Mr. Pires stated that Mr.  
85 Urbancic would cover those during the Seventh Order of Business.

86

87 **SIXTH ORDER OF BUSINESS**

**Engineer's Report: *Hole Montes, Inc.***

88

89 Mr. Cole distributed the following Collier Paving & Concrete proposals and  
90 recommended approval:

- 91 ➤ \$175 to reattach the Americans with Disability Act (ADA) mat at Runaway Lane.  
92 ➤ \$5,358 to replace 56' of sidewalk at the irrigation main break on Fiddler's Creek  
93 Parkway, east of Championship Drive.  
94 ➤ \$3,234 to remove and replace 30' of valley gutters at Mulberry Lane due to tree roots  
95 rising up and blocking flow.

96 A Board Member noted that the ADA mat off Fiddler's Creek Parkway, south of Club  
97 Center, needs to be repaired. He asked for all ADA mats to be inspected and repaired if  
98 necessary.

99 A Board Member asked about the situation of directing a homeowner of future liability  
100 related to trees on Mulberry, since the CDD does not own them. Mr. Pires stated he would



101 email the letter that was sent to the homeowner about a year ago to the Board. Discussion  
102 ensued regarding liability, HOA, homeowners' obligations to maintain areas in a safe condition,  
103 passing a policy resolution and Mulberry homeowners being advised that the CDD does not  
104 own the trees. Repairing CDD infrastructure damage attributable to the trees and imposing  
105 special assessments on property owners on Mulberry, along with the CDD maintaining  
106 sidewalks to prevent trip hazards if the Mulberry proposal is deferred, was discussed. Concerns  
107 about proposal prices increasing was discussed. Mr. Pires would work with Mr. Cole and Mr.  
108 Adams to review the environmental documents, determine if the deeds need to be expanded,  
109 and make a recommendation at the next meeting.

110 The \$3,234 proposal to remove and replace 30' of valley gutters at Mulberry Lane due  
111 to tree roots rising up and blocking flow was deferred to the next meeting.

112

113 **On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, \$175**  
114 **Collier Paving & Concrete proposal to reattach the ADA mat at Runaway Lane,**  
115 **and the \$5,358 Collier Paving & Concrete proposal to replace 56' of sidewalk at**  
116 **the irrigation main break on Fiddler's Creek Parkway, east of Championship**  
117 **Drive, was approved.**

118

119

120 Mr. Cole stated that Mr. Frechette would attend the Mahogany Bend Force Main  
121 project pre-construction meeting this Friday. He showed the maintenance and traffic plan the  
122 contractor prepared for the three-day road closure, discussed the scope of work and noted  
123 Staff would be given at least one week notice when the pipe is installed in early December. A  
124 one-day closure would be necessary a few months later to mill and resurface, once construction  
125 is completed.

126 An e-blast would be sent to residents, in advance of any road closures.

127 Mr. Cole requested a change order to the Aqua-Matic irrigation repair proposal, as they  
128 connected four additional lines along Championship Drive that were discovered while on site  
129 repairing the other 18 locations.

130

131

132 On MOTION by Mr. Slater and seconded by Mr. Christensen, with all in favor,  
133 the Aqua-Matic Irrigation Systems, Inc. Change Order for repairs to four  
134 additional irrigations lines, at \$961 each, in a not-to-exceed total amount of  
135 \$3,844, was approved.

136  
137  
138 **SEVENTH ORDER OF BUSINESS**

**Consideration of Certain Documents  
Related to the Boundary Amendment**

139  
140  
141 Mr. Pires presented documents related to the Boundary Amendment, which Mr.  
142 Urbancic prepared, and included Mr. Pires' edits. Once approved, the CDD #1 Petition would be  
143 sent to the Florida Land and Water Adjudicatory Commission (FLWAC) and then to the  
144 Governor and Cabinet; the process is similar to the last time. The CDD #2 Boundary  
145 Amendments must be submitted to the Board of County Commissioners. Mr. Cole reviewed the  
146 legal descriptions for accuracy.

147 Mr. Urbancic stated that Resolution 2021-06 authorized proceeding with the Boundary  
148 Amendment and then submitting the Petition to the appropriate parties. He reported the  
149 following regarding the Petition and relevant Exhibits:

- 150 ➤ The Petition was in final form for Board review before it is submitted for approval.  
151 ➤ Resolution 2021-06 was unchanged since it was approved, except for minor adjustments  
152 to the acreage by Mr. Cole, which resulted in expanding the boundary by adding three land  
153 areas totaling 11.87 acres and contracting out three land areas totaling 38.50 acres, for a net  
154 contraction of 26.64 acres.  
155 ➤ Staff would advertise a public hearing for CDD #1 for next month.  
156 ➤ The overall boundary of CDD #1, after the amendment, would be 1,316.31 acres,  
157 resulting in 26.64 acres going into CDD #2.  
158 ➤ CDD #1 could issue bonds and levy assessments on the new property, if it chooses.

159 In response to a question, Mr. Urbancic stated that the Statement of Estimate  
160 Regulatory Costs (SERC) was included only to cite the Statute and breakdown the individual  
161 components.

162 Regarding what the Developer was choosing to do with the Land Area 3, described as  
163 "Land From CDD #1 to Future Development" on the map, and if they could form a third CDD or

164 eventually include it in CDD #1, Mr. Urbancic replied affirmatively and stated that the  
165 “Estancia” area could eventually become part of CDD #1 but that was not yet determined.

166 Discussion ensued regarding it being the Developer’s decision about whether the future  
167 development in CDD #1 could become a future CDD, statutory requirements and the maximum  
168 net cumulative net bases needed to expand the CDD.

169

170 **On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor, the**  
171 **Petition and authorizing execution and filing of the necessary documents**  
172 **related to the Boundary Amendment, was approved.**

173

174

175 **EIGHTH ORDER OF BUSINESS**

**Discussion: Championship Entry  
Monument Sign**

176

177

178 Mrs. Adams stated that Mr. Brougham included this on the agenda because she  
179 informed him of a CDD #2 Board Member advising her that a neighbor wanted the  
180 Championship entry monument sign changed because they did not like it.

181

182 **NINTH ORDER OF BUSINESS**

**Continued Discussion: US 41 Traffic Signal  
Agreements**

183

184

185 Mr. Pires stated that he was not participating in discussions on this matter, due to the  
186 dispute between CDDs #1 and #2, as it would be a conflict of interest. Mr. Adams stated he  
187 would mention to CDD #2 the suggestion to schedule a joint meeting with both CDDs to discuss  
188 the matter. If CDD #2 agrees, he would schedule a half-hour joint meeting for December.

189

190 **TENTH ORDER OF BUSINESS**

**Update: Response to Adamczyk Law Firm,  
PLLC, Letter Regarding Championship Drive  
Maintenance Obligations**

191

192

193

194 Mr. Pires stated no response to his letter was received. The consensus was to let this  
195 matter rest and remove this item from future agendas.

196

197 **ELEVENTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**  
 198 **Statements as of September 30, 2021**

199  
 200 Mr. Slater presented the Unaudited Financial Statements as of September 30, 2021. The  
 201 Financial Highlights Report was distributed during the meeting. The financials were accepted.

202  
 203 **TWELFTH ORDER OF BUSINESS** **Approval of September 22, 2021 Regular**  
 204 **Meeting Minutes**

205  
 206 Mr. Slater presented the September 22, 2021 Regular Meeting Minutes.  
 207 Mr. Christensen referred Line 89 and asked Mr. Cole about the status of identifying  
 208 whether the Publix sign was installed to code, due to line-of-sight issues. Mr. Cole stated he  
 209 inspected the area and, in his opinion, it is fine but he would refer this to GradyMinor, the  
 210 designer, to respond.

- 211 The following changes were made:  
 212 Line 79 and throughout: Change “Lo Castro” to LoCastro”  
 213 Line 90: Delete “A box of”  
 214 Line 99: Change “in” to “through”  
 215 Line 176: Insert “Creek” after “Fiddler’s”  
 216 Line 220: Delete “to”

217  
 218 **On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor, the**  
 219 **September 22, 2021 Regular Meeting Minutes, as amended, were approved.**

220  
 221  
 222 **THIRTEENTH ORDER OF BUSINESS** **Action/Agenda or Completed Items**

223  
 224 Item 9 was completed.

225  
 226 **FOURTEENTH ORDER OF BUSINESS** **Staff Reports**

227  
 228 **A. District Counsel: Woodward, Pires and Lombardo, P.A.**

229 There was no report.

230 **B. District Manager: Wrathell, Hunt and Associates, LLC**

231 • **NEXT MEETING DATE: December 8, 2021 at 8:00 A.M.**

232 ○ **QUORUM CHECK**

233 The next meeting would be held on December 8, 2021.

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

235 The Field Operations Report was distributed. Mrs. Adams reported the following:

236 ➤ Trimmers Holiday Decor informed her that there would be a 6% increase to the final  
237 invoice, due to massive cost increases to include shipping, fuel and merchandise. This resulted  
238 in a \$990 increase to the contract.

239 ➤ Fountain Maintenance: Sweetwater Pool Service reported a price increase due to  
240 increases in costs for fuel and chemicals. This resulted in a \$900 increase per year. The  
241 contract went from \$11,400 to \$12,300 per year.

242 Discussion ensued regarding amending or changing a contract before approving an  
243 increase due to material cost increases, unless it is already built into the contract. Mrs. Adams  
244 stated that she renewed the contracts that were up for renewal and noted that Sweetwater  
245 Pool Service had not requested an increase since they were engaged in January 2018.

246 Mrs. Adams was asked to provide the cost to repair the irrigation mainline break, noted  
247 in her Report, and ask LandCare to trim the sea grapes growing into the sidewalk along Fiddler's  
248 Creek Parkway, Mulberry and Championship Drive.

249 Mr. Cole stated he would be obtaining quotes to proceed with repairs via two methods.  
250 He noted that the pipe was repaired seven times. He would discuss whether installing pressure  
251 relief valves is an option, similar to what the County did, to prevent another hammer incident.

252

253 **FIFTEENTH ORDER OF BUSINESS**

**Supervisors' Requests**

254

255 Mr. Christensen asked if the Board needs to appoint another Supervisor. Mr. Pires  
256 discussed the guidelines. Mrs. Adams was asked to send a standard Board vacancy letter  
257 announcement to Mr. Albeit to e-blast to residents, after the celebration of life for Mr.  
258 Brougham on December 2, 2021, and include responses in the January agenda.

259

260

261 **SIXTEENTH ORDER OF BUSINESS** **Public Comments**

262

263 There were no public comments.

264

265 **SEVENTEENTH ORDER OF BUSINESS** **Adjournment**

266

267 There being nothing further to discuss, the meeting adjourned at 9:12 a.m.

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272 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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274  
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Secretary/Assistant Secretary

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Chair/Vice Chair

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**#1**

**17**



### FIDDLER'S CREEK CDD #1

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	03.27.18	<b>ACTION</b>	Per Mr. Brougham, Ms. Lord to request that the District receive a status report on its boundary legal bills. <b>As of 10.24.18</b> , Mr. Pires working with Ms. Lord to resolve a few items. <b>As of 12.09.20</b> , Mr. Pires to speak with Mr. Parisi regarding reimbursement of District legal costs. <b>05.26.21</b> Mr. Pires to pursue settlement offer and discuss with Mr. Parisi.	X			
2	08.26.20	<b>ACTION</b>	Mr. Adams to draft FEMA request and send to Congressmen/women, Senators and Representatives as appropriate. <b>08.25.21</b> Scheduling conference call for next week; updates to follow. <b>09.22.21</b> Mr. Adams discussed conversations with FEMA and State Representative, FEMA returned item to the State due to a technicality, they are working on clarifying and submitting item back to FEMA.	X			
3	09.23.20	<b>ACTION</b>	Mr. Cole to prepare a memo memorializing the rainfall events related to Tropical Storm Sally. <b>09.22.21</b> Terry Cole to send via email.	X			
4	05.26.21	<b>ACTION</b>	Mr. Cole to send Mr. Frechette the paving project schedule to e-blast to residents and ensure that the contractor cleans debris up off Fiddler's Creek Parkway onto Montreux Lane.	X	X		
5	05.26.21	<b>ACTION</b>	Mr. Adams to have Accounting remove the revenue-miscellaneous \$15,000 line item from future financial statements and the proposed Fiscal Year 2022 budget.	X	X		
6	05.26.21	<b>ACTION</b>	Mrs. Adams to review the CDD's contract with The Foundation to determine if cleaning the pavers was included in the contract.	X	X		
7	07.28.21	<b>ACTION</b>	Mr. Cole to ensure residents are notified of road closures for Mahogany Bend force main project expected to start in two to three months.	X	X		
8	07.28.21	<b>ACTION</b>	Staff to address a leaning, dead sabal palm tree on Championship Drive, a dead coconut palm on Runaway Lane and a large, dead royal palm on Fiddler's Creek Parkway that will require replacement. <b>08.25.21</b> Underway; delays were due to limited supply. <b>09.22.21</b> Project to be completed on 09.28.21.	X	X		
9	08.25.21	<b>ACTION</b>	Mr. Cole to email the Board the information regarding the traffic signal that he presented at a prior meeting.	X			

### FIDDLER'S CREEK CDD #1

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
10	08.25.21	<b>ACTION/AGENDA</b>	Mr. Adams, Mr. Parisi, Mr. Cole & Mr. Pires prepare concise briefing of what is needed to resolve the traffic signal funding dispute between CDD #1 and CDD #2 and present the Agreements and pertinent information at the next meeting. <b>09.22.21</b> Mr. Pires to renegotiate and revise US41 Traffic Signal Agreement and funding with all parties.	X			
11	08.25.21	<b>ACTION</b>	Mr. Adams and Mr. Cole to prepare standard instructions to the homeowners about how to address encroachment violations.	X			
12	09.22.21	<b>ACTION</b>	Mr. Lux to provide six-week schedule for pressure washing to the Villages.	X			
13	09.22.21	<b>ACTION</b>	Mr. Parisi to send Mr. Pires a link to access the warranty documents for the guardhouses and Fiddler's Creek Parkway.	X			
14	09.22.21	<b>ACTION/AGENDA</b>	Mr. Cole to speak with the Traffic consultant on whether the second entrance was included in the scope of work and request and updated Methodology Report. The Traffic Signal Study would be deferred another couple of months when traffic volume is expected to increase.	X			
15	09.22.21	<b>ACTION</b>	Mrs. Adams to send Mr. Parisi the map identifying the location of the irrigation valves on Championship Drive. Completed subsequent to 09.22.21 meeting.	X	X		
16	09.22.21	<b>ACTION</b>	Mr. Cole to follow up on status of the proposal to replace the pipe on Fiddler's Creek Parkway.	X			
17	09.22.21	<b>ACTION</b>	Mrs. Adams to confirm with Kenny today, that the dead palm trees without tops between the layers of shrubs at the south side monument was removed and discuss implementing him touring the property and roadways for line-of-sight concerns and report back to Mrs. Adams.	X	X		
18	10.27.21	<b>ACTION</b>	Mr. Pires to email the Board the letter that he sent to the homeowner a year ago regarding homeowner future liability to maintain trees on lot.	X			
19	10.27.21	<b>ACTION/AGENDA</b>	Mr. Pires, Mr. Cole and Mr. Adams to work together regarding homeowners responsible to maintain trees, split costs and review the environmental documents, and determine if the deeds need to be expanded. Mr. Pires would make recommendation at the next meeting. The Mulberry repair proposal was deferred to the next meeting.	X			

### FIDDLER'S CREEK CDD #1

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
20	10.27.21	<b>ACTION</b>	Mr. Adams to discuss scheduling ½ hour Joint meeting with CDD #2 in between December's meetings to discuss US 41 Traffic Signal Agreements.	X			
21	10.27.21	<b>ACTION</b>	Mr. Cole to have GradyMinor determine if the Publix sign was installed to code, due to line-of-sight issues.	X			
22	10.27.21	<b>ACTION</b>	Mrs. Adams to email the Board cost to repair the irrigation mainline break and ask LandCare to trim the sea grapes growing into the sidewalk along Fiddler's Creek Parkway, Mulberry and Championship Drive.	X	X		
23	10.27.21	<b>ACTION/AGENDA</b>	Mr. Cole presented quotes using two methods to repair pipes and discuss with Contractor if installing pressure relief valves was an option to prevent further irrigation breaks/hammer incidents.	X			
24	10.27.21	<b>ACTION/AGENDA</b>	January agenda: Mrs. Adams to send information regarding Board vacancy to Mr. Albeit after December 2, 2021 to e-blast to homeowners and include responses in the January Agenda.	X			

## FIDDLER'S CREEK CDD #1

	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
1	05.26.21	<b>ACTION</b>	Mrs. Adams to speak with LandCare regarding parking trucks safely.			X	09.22.21
2	05.26.21	<b>ACTION</b>	Mr. Pires to forward Mr. Brougham the other five Encroachment Agreements to execute.			X	09.22.21
3	05.26.21	<b>ACTION</b>	Mr. Pires to request a copy of the County's presentation showing there would be no adverse impacts to Fiddler's Creek water quality or staging of flood levels, to forward to the Board.			X	09.22.21
4	06.23.21	<b>ACTION</b>	Mr. Adams to have Accounting remove references to "access control" and applicable figures from Page 5 of the Fiscal Year 2022 budget.			X	09.22.21
5	06.23.21	<b>ACTION</b>	Mr. Parisi to email copies of gatehouse documents to Mr. Adams. <b>08.25.21</b> Send Certificate of Completion documents to Mr. Adams to add to the CDD's insurance policy; other documents pending.			X	09.22.21
6	06.23.21	<b>ACTION</b>	Mr. Adams to ask Accounting Dept for the reason for the significant monthly increase in "Due from CDD #2".			X	09.22.21
7	08.25.21	<b>ACTION</b>	Mr. Renaud to revise gate access instructions to homeowners and PowerPoint presentation regarding 911 instructions to include "contacting Community Patrol", once 911 is contacted.			X	09.22.21
8	08.25.21	<b>ACTION</b>	Mr. Pires to work with involved parties on a response to Adamczyk Law Firm 07.22.21 letter re Championship Dr issue & pursue alternative approach for County to take over road and copy County Commissioner.			X	09.22.21
9	08.25.21	<b>ACTION/ AGENDA</b>	Staff to present CDD #1 and CDD #2 boundary revisions to the Board for approval before they are submitted the State and County. <b>09.22.21</b> Internal Team cleaning up documents to send to Mr. Parisi and Counsel to review.			X	10.27.21
10	09.22.21	<b>ACTION</b>	Mr. Pires to provide updates to the Board and Staff once Mr. Adamczyk replied to his response letter suggesting Collier County maintain the road.			X	10.27.21

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
#1**

**18B**

# FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

## BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

### LOCATION

*Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 27, 2021	Regular Meeting	8:00 AM
<i>The Rookery at Marco Golf Club, 3433 Club Center Drive, Naples, Florida, 34114</i>		
Join Zoom Meeting <a href="https://us02web.zoom.us/j/83356980751">https://us02web.zoom.us/j/83356980751</a> Meeting ID: 833 5698 0751 Dial by your location 929 205 6099 US Meeting ID: 833 5698 0751		
December 8, 2021*	Regular Meeting	8:00 AM
January 26, 2022	Regular Meeting	8:00 AM
February 23, 2022	Regular Meeting	8:00 AM
March 23, 2022	Regular Meeting	8:00 AM
April 27, 2022	Regular Meeting	8:00 AM
May 25, 2022	Regular Meeting	8:00 AM
June 22, 2022	Regular Meeting	8:00 AM
July 27, 2022	Regular Meeting	8:00 AM
August 24, 2022	Public Hearing & Regular Meeting	8:00 AM
September 28, 2022	Regular Meeting	8:00 AM

**\*Exceptions**

*December meeting date is two weeks earlier to accommodate Christmas Holiday*