

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on January 24, 2024 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

Robert Slater	Chair
Joseph Schmitt	Vice Chair
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary
Frank Weinberg	Assistant Secretary

Also present:

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Mike Barrow	GulfScapes Landscape Manager
Joe Parisi	Developer General Manager
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Victor Ledezma	Landscape Manager
Alex Kurth	Premier Lakes, Inc.
Alfred Noto	Resident
Mike Cote	Resident, Mulberry Road Village Association President

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:00 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

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

Resident Alfred Noto discussed what he believes was a small tornado that caused a tree on CDD property to fall onto his property in Montreaux. He discussed an email exchange and thanked Mr. Slater for his excellent email outlining the Statutes that clearly showed that the homeowners are responsible, as he had assumed the CDD is responsible.

Resident Mike Cote reserved his comments until the Tenth Order of Business.

THIRD ORDER OF BUSINESS

Quality Control Lake Report - Premier Lakes, Inc. (Alex Kurth)

Mr. Alex Kurth presented the Quality Control Lake Report and highlighted the following:

- Continuing efforts are being made to bring torpedo grass under control.
- The lakes look very good, with minimal algae present.
- Water levels are significantly higher than typical for this time of year, as a lot of rain was received this winter; it is hoped that will be a benefit during the dry season.
- Technicians are focusing on the littoral shelf and monitoring isolated submersed weed growth to be treated when appropriate, likely in late March to early May.
- Technicians continue monitoring Lake 11, where they went into the Rookery portion of the lake to treat Cristata Lilly on behalf of the CDD. All the plant material was dead and, while it might take a few weeks to clear out, improvement should be observed relatively soon.

Asked if he is confident that the Marriott is doing what it is supposed to do, Mr. Kurth stated more will be known when the lilies begin to grow back. He found Marriott staff to be responsive and understanding of the delineation between the CDD's and The Rookery's contract responsibilities. It seems they were not having their contract met but said they will be more on top of their contractor moving forward.

Asked why weeds were pulled by hand, Mr. Kurth stated dead material is typically removed by hand to prevent damage, for better aesthetics and/or to prevent dispersing chemicals on windy or rainy days.

Mr. Christensen voiced his opinion that the new GIS maps in the agenda are less readable and less informative than the satellite maps. He does not think FC5 is in Premier's system.

Mrs. Adams asked for both maps to be included in the agendas.

Discussion ensued regarding significant work planned at the golf course, reconfiguration of the shoreline and possible impacts on lake management.

Mr. Parisi stated he will provide Mr. Kurth with contact information to ensure that technicians have access to the lakes in designated areas.

A. Irrigation and Pressure Cleaning Efforts

Mr. Hennessey reviewed the Monthly PowerPoint presentation, which included reminders to report questions, comments or concerns to Irrigation@Fiddlerscreek.com or Pressurewashing@Fiddlerscreek.com or directly to the Safety Department.

Mr. Hennessey reported the following:

- Trees were trimmed in Veneta and on Sandpiper Drive and Fiddler's Creek Parkway. There will not be much tree trimming in January and February.
- The Irrigation Manager made several weekend visits to address satellites that failed to communicate.
- Pressure washing is underway on Sandpiper Drive; when complete, crews will proceed to Championship Drive.

Mrs. Adams advised of a slip hazard on Mulberry Lane needs to be addressed. Mr. Hennessey stated it will be addressed today.

The Board and Staff discussed the area at the south end of Mulberry Lane on the east side, where grass is over-watered and the tree canopy contributes to the problem. Mr. Parisi discussed construction planned in the area and stated he will address the drainage and soil issues when crews are on site.

French drains and irrigation were discussed.

Mr. Benet stated that zone's run time was greatly reduced; however, the area in question is served by one zone that also serves a sunny area, which presents a challenge.

B. Security and Safety Update

Mr. Hennessey reviewed the monthly PowerPoint presentation, which included reminders to first call 911 in an emergency, followed by reporting the incident or other non-emergency matters to the Community Patrol. Residents can register guests via the member's website, mobile app, calling the Automated Gatehouse or emailing Safety@Fiddlerscreek.com.

Mr. Hennessey discussed the ongoing issue of damage to the gate arms, which is generally caused by drivers following too closely. Incidents are recorded on video. He stated that the Safety Committee Meeting held a meeting two weeks ago and an e-blast was sent last week to keep residents informed.

Developer's Report

Mr. Parisi reported the following:

- Mr. Victor Ledezma was recently hired as Landscape Manager. Mr. Ledezma will review landscaping and provide monthly reports.
- Development continues in both Oyster Harbor and Dorado.
- The construction compound SIP is being finalized.
- The golf clubhouse is still under construction.
- Golf course renovations will begin on April 1, 2024.
- The Dog Park contracts are being finalized. Collier Paving will begin work shortly.
- The contract with the irrigation construction manager for the Baseline system is being finalized. When the contract is finalized, a conceptual design will be presented so that pricing can be determined. Meetings will be held to keep the villages informed; those villages not currently within the system will be brought into the system, at least for the initial feed to the community. Villages not currently on the system, including Bent Creek, Cardinal Cove, and Whisper Trace will be addressed first and efforts will be made to combine communities on a single system and take advantage of economies of scale wherever possible.

Mr. Christensen asked when work on the current driving range might begin. Mr. Parisi stated work cannot begin until the new driving range is open. He estimated that the new range will not be open until late April; updates will be provided as soon as possible.

Mr. Schmitt asked Mr. Parisi to inspect the cupola at the Championship gatehouse. He noted that the flashing does not seem to match on the roof.

Mr. Schmitt stated that there were three submittals to the County for insubstantial changes to construction plans to reduce the speed limit on private roads in Marsh Cove. He thinks the CDD should have been consulted and/or informed, and expressed concern about enforcement. Mr. Parisi discussed the initiative, which was driven by Marsh Cove residents, at their own expense; the engineering work was done by Hole Montes. He noted that signage will be installed. Permission was granted to designate the wide sidewalks as suitable for bicycles and pedestrians and the modifications were done at no cost to the CDD.

Discussion ensued regarding keeping the CDD informed. It was noted that there is no CDD infrastructure in Marsh Cove other than drainage.

➤ Mr. Cole will discuss modifications related to the golf course renovation and modifications to the Environmental Resource Permit (ERP).

SIXTH ORDER OF BUSINESS

**Discussion/ Update: Litigation with CDD #2
Regarding Traffic Signal Cost Sharing**

- **Consideration of Mediated Settlement Agreement**

Mr. Schmitt presented the Mediated Settlement Agreement.

Mr. Parisi noted that mediations are privileged communications.

Mr. Schmitt expressed his understanding and noted that, after the Board's vote, he would like to read a statement into the record regarding the background, not the substance of the mediation.

On MOTION by Mr. Slater and seconded by Mr. Badessa, with all in favor, the Mediated Settlement Agreement, was approved.

Mr. Schmitt read the following statement of his opinion into the record:

“Undoubtedly the Board of Supervisors of CDD #2 are pounding their chest, shouting with delight that they won the argument over the issue of whether CDD #2 is obligated to split the \$200,000 contribution proffered by Halvorsen, LLC, the developer of the Publix shopping center. Just so the public is clear, this issue was never over the fair and equitable funding of the traffic signal at Sandpiper and US-41. According to the original intent of the 2013 Interlocal Agreement between CDD #1 and CDD #2, “In no event shall the cost of design, permitting, installation and construction of the SR-951 traffic signal, and as to the US-41 traffic signal, if approved, in no event shall the amount payable by each District as to the US-41 traffic signal be greater than one half the cost of design, permitting, installation and construction of the US-41 traffic signal.” In simple terms, the 2013 Interlocal Agreement implied that all costs, less contribution, would be split by 50-50. CDD #2 objected to that position, stating that due to the yet to be defined obligations by Halvorsen, LLC, the \$200,000 contribution was entirely theirs and that they were not obligated to share that contribution with CDD #1. CDD #1 disagreed with CDD #2 and in March 2023 disagreed and voted to continue with the position that all costs would be split 50-50. CDD #2 objected to CDD #1's position and subsequently filed for a

Summary Judgment through the courts to compel CDD #1 to fund the cost of construction without including the contribution from Halvorsen. We were forced to engage representation and respond legally, and have been in a legal battle since. I believe that CDD #2 knowingly and willingly attempted to deceive CDD #1 when they entered the agreement with Halvorsen and the actions of the CDD #2 Board have been dishonest, unprofessional and could be deemed unethical, but I won’t go down that road. Sadly, no one won. The real losers were the taxpayers of the community, as CDD #1 wasted approximately \$30,000 in legal fees, and I assess that CDD #2 has spent similarly the same amount, probably somewhere around \$40,000. And the entire saga has done irreparable damage to the future trust and relationship between the two CDDs.”

Mr. Schmitt asked for his statement be placed in the record. He stated he wants the public to be aware of his belief that it is probable that \$70,000 was wasted in legal fees and his feeling that money could have done good for this community but it is over and the Board will move on.

Mr. Slater thanked Mr. Schmitt for presenting CDD #1’s case and opined that the matter should be a closed matter going forward.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Implementing Section 190.006(3), Florida Statutes, and Requesting that Collier County Supervisor of Elections Conducts the District’s General Election; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date

This item was addressed following the Eighth Order of Business.

EIGHTH ORDER OF BUSINESS

Engineer’s Report: Hole Montes, a Bowman Company

Mr. Cole discussed the following:

- Regarding Mr. Schmitt’s email about the sight distance at an intersection exiting Mulberry on the north side, upon review, it was determined that it meets the minimum view triangle requirements; however, the small bush requires maintenance.

The consensus was to remove the bush.

Mr. Parisi suggested an Engineer schedule inspections throughout the community every six or 12 months to inspect these areas to protect the CDDs and The Foundation from litigation. Mr. Cole stated that was done in the past; he will have Mr. Bob Ferguson inspect. Mrs. Adams stated a motion to that effect is not needed.

➤ Photographs of three catch basins with tops that need to be replaced were submitted. This is an ongoing maintenance item; all catch basins will be inspected and a proposal will be obtained.

Mr. Slater asked if all the catch basins in HOA areas are checked. Mr. Cole stated the District Engineer does not check catch basins on private roads.

Discussion ensued regarding private versus public roads. It was noted that the only public roads inside of communities are Mulberry, Mahogany and Cherry Oaks Trail; the rest of the side roads are private.

Mr. Slater opined that the issue should be raised at village meetings and voiced his belief that Bent Creek has not been checked.

Mr. Cole stated, while some of the private roads have drainage dedicated to the CDD, some do not. He will research the matter and advise.

➤ A proposal will be requested from Landshore Enterprises for lake erosion repairs at three lakes. A tree in Whisper Trace is in danger of falling into the lake and additional repairs are scheduled in Cardinal Cove and on Lake 22. If additional areas in need of repair are identified, more might be added. Repairs will be performed in the spring.

Mr. Cole distributed a proposal from Collier Paving for sidewalk repairs, mostly along Club Center Boulevard. A new issue that resulted in an alleged claim for a slip and fall incident on Club Center Boulevard was added, as well as several areas on Sandpiper Drive.

Mrs. Adams noted that the incident was referred to the insurance company.

Mr. Adams presented the proposal for approximately \$26,200 for CDD #1's portion of the project, from the bridge on Sandpiper Drive, which CDD #1 owns, to the west. CDD #2 will receive a proposal for its portion of repairs.

On MOTION by Mr. Weinberg and seconded by Mr. Christensen, with all in favor, the Collier Paving proposal for sidewalk repairs, as discussed and as amended, in the amount of \$26,191.50, was approved.

Mr. Parisi stated he will provide names of contractors from whom competitive bids can be requested. Mr. Cole noted that Collier Paving has been extremely responsive and the CDD had issues with other contractors in the past. Mrs. Adams stated the total is far below the \$195,000 threshold that would require the Request for Proposals (RFP) process.

- An insubstantial change will be submitted for removal of the guardrail opposite Whisper Trace along Fiddler’s Creek Parkway.
- U.S. 41 and Sandpiper Drive Traffic Signal: The State approved the basis of the cost estimate for the bond. Information related to contractor requirements was submitted by the contractor. These final requirements were met for the permit to be issued; thereafter, Mr. Cole will notify the CDDs and Halvorsen will issue additional funding to CDD #2, as negotiated. The contractor submitted shop drawings for State and County approval. It is anticipated that the signal will be operational at the end of 2024. Total project costs are estimated at \$1.5 million.
- Asphalt repairs were completed on Championship Drive. A segment east of Cardinal Cove was repaved and potholes were repaired along Championship Drive and elsewhere.
- Restriping on Fiddler’s Creek Parkway was completed in recent weeks.

Mr. Cole discussed proposed improvements related to several water management basins that will be modified as a result of the work with the golf course and the realignment of the old Lake 70, which is between what will be known as “Hidden Cove” and the existing golf course. He noted that single-family lots are proposed to be constructed on the site of the old driving range. He discussed the need for modifications to the Environmental Resource Permit (ERP) and stated Mr. Pires and Mr. Adams were provided with a full package, including forms, prepared by Grady Minor. He recommended the Board allow this to proceed.

The Board and Staff discussed the improvements, permitting, the Agreements, documents and the effect on off-roll assessments.

Mr. Pires noted that sections of the forms are blank. He asked for plans and specifications and voiced his opinion that an Agreement is necessary for the permitting to take place and for the construction activity afterwards.

Mr. Parisi discussed the Memorandum from Grady Minor.

Discussion ensued regarding the necessary modifications to the RFP, responsibility for maintaining the lakes, Engineer’s certifications and possible public notice requirements.

Mr. Pires proposed drafting an Agreement between the CDD and the Developer related to the Developer’s engagement of an Engineering firm to design plans and specifications for an ERP modification. The CDD would be the applicant to modify the permits, and be granted necessary easements and a bill of sale, if necessary, as the operating entity liable for the South Florida Water Management District (SFWMD) permits.

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor, authorizing District Counsel to prepare the documents necessary and forward them to the Developer, for consideration at the next meeting, was approved.

- **Consideration of Resolution 2024-02, Implementing Section 190.006(3), Florida Statutes, and Requesting that Collier County Supervisor of Elections Conducts the District’s General Election; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date**

This item, previously the Seventh Order of Business, was presented out of order.

Mr. Slater presented Resolution 2024-02. Seats 3, 4, and 5, currently held by Joseph Schmitt, Robert Slater and Frank Weinberg, respectively, will be up for election at the November 2024 General Election. It was noted that candidates must be a citizen of the United States, at least 18 years of age, a legal resident of Florida, reside within the CDD and be a registered voter in Collier County. The candidate qualifying period is noon, June 10, 2024 to noon, June 14, 2024. Mr. Adams stated some counties allow candidates to qualify early.

On MOTION by Mr. Weinberg and seconded by Mr. Slater, with all in favor, Resolution 2024-02, Implementing Section 190.006(3), Florida Statutes, and Requesting that Collier County Supervisor of Elections Conducts the District’s General Election; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date, was adopted.

Mr. Pires stated it is helpful for incumbents to complete their continuing education requirement and file the certificate of completion at the time of qualification.

The Board and Staff discussed candidate qualifications, the General Election and the search for candidates for the Board.

Mr. Slater stated that he plans to retire from the Board and asked if retiring from the Board in advance of the General Election is helpful, as it allows the remaining Board Members to appoint someone. It was noted that, while someone can be appointed for the remainder of the term, the person would still need to run for election in the General Election.

- **Consideration of Filter Socks Purchase for Protection of Storm Drain Systems**

Mr. Cole discussed the recommendation that the CDD have filter socks on hand so, if an irrigation water main breaks, the filter sock can be used to prevent debris and sand from clogging the drains. Four filter socks and a storage container cost a total of \$556; they would be stored in the irrigation pumphouse building.

The Board and Staff discussed the effectiveness and deployment of filter socks and procedures that would be followed in an emergency.

On MOTION by Mr. Schmitt and seconded by Mr. Weinberg, with all in favor, the purchase of filter socks for the protection of the storm drain systems, as proposed, was approved.

NINTH ORDER OF BUSINESS

**Consideration of Construction Contract
[Irrigation Pump House #2]**

Mr. Pires presented the Construction Contract, which was previously presented; the current version was edited and rewritten in a simplified format. The Exhibits are unchanged since last presented and the contract includes all changes included in the redlined version.

Mr. Schmitt asked who manages this contract. Mr. Cole stated he manages the contract.

It was noted that the contract is shared by both CDDs; the building is on CDD #2 property. The CDDs share in all aspects of the actual pump station, each paying a percentage of costs based upon the number of door fronts in each CDD.

Mr. Pires stated all responsible parties are required to sign the Agreement; the Interlocal Agreement also comes into play. Mr. Schmitt stated he would like to see the Interlocal Agreement before voting on this. Mrs. Adams stated the Interlocal Agreement has been in in place for decades.

Mr. Adams stated the expenditure is in the budget.

Mr. Parisi requested a copy of the revised contract.

On MOTION by Mr. Weinberg and seconded by Mr. Slater, with Mr. Weinberg, Mr. Slater and Mr. Christensen in favor and Mr. Badessa and Mr. Schmitt dissenting, the Construction Contract for Irrigation Pump House #2, was approved. [Motion passed 3-2]

Mrs. Adams stated she will email the Interlocal Agreement to Mr. Schmitt.

Mr. Schmitt stated he would like to bring the Interlocal Agreement back for reconsideration by the Board, with the details regarding how the cost share is split and the details utilized in the calculation.

TENTH ORDER OF BUSINESS

Continued Discussion: Mulberry Row Tree Root Damage Repairs

Mr. Cole recalled that trees on Mulberry Row have been a subject of discussion for over a decade. He stated a proposal was submitted for this particular tree and location last year and the Board decided not to take action. A few months later, the Board approved repairs near this location after the homeowner removed the tree and then that area was repaired, the valley gutter was replaced and the paving was done along the road. He believes the proposal cost was approximately \$19,000 when last discussed many months ago. He pointed out in the photos that the tree caused the valley gutters to rise and it has been holding water for many years. He estimated that the proposal will now be \$20,000 and the homeowner will need to remove the tree before the CDD would perform the work.

Resident and Mulberry Road Village Association President Mike Cote thanked the Board and Staff for their responsiveness to this issue and stated the generosity and fairness that has been applied here is very much appreciated by his Association and the homeowners. In May 2023, when an \$18,000 bill was presented, his HOA deferred a decision in order to make sure homeowners are aware of the liability they will face if they have to pay for the repairs. Since then, they have mounted a big campaign to make homeowners aware of their potential liability if they do not address the trees that are causing damage. He thanked the Board and Staff and stated his feeling that Mr. Schmitt has been instrumental in getting to this point and that he has been firm, fair and diligent with the CDD's money, which, as a taxpayer and a homeowner, he

appreciates. In his opinion, Mr. Schmitt has been accessible, deploying CDD resources fairly and timely and Hole Montes' staff has been very professional and handled things correctly up to this point.

Mr. Cote stated that, so far, eight trees are being removed out of the 25 that his survey showed need to be removed immediately to prevent major issues with homeowners facing this very issue. He presented the letter to homeowners that was included in the agenda and that he thinks is the last lingering issue in the wave of repairs that were completed by CDD #1 in 2023 to get to the point where the HOA can advise the homeowners that, from now on, any issue is the responsibility of the homeowners and they are at the mercy of the CDD #1 Board in how they want to deploy their repair work and the timing and extent of it. He sees this as a sign of things to come and thinks it is part of the last round of repairs and that is how it would be presented to homeowners.

Mr. Cote stated Mr. Terry Gray removed one tree and wants to save the other tree but he is willing to remove it and is in the process of doing so. That tree will be removed within one month, at the most. To him, homeowners are doing their part and they are aware of the situation and their liability. Homeowners know that they cannot ignore the situation; they are fortunate and appreciative of Mr. Schmitt and Hole Montes managing the situation. He stated he tried to make it clear that there is a water issue and that the tree will be removed and to ask the CDD to repair the gutter once the tree is removed.

Discussion ensued regarding the photographs and the work that the Board decided not to approve in May, which is being proposed again today.

Inspection of the area, obstruction of water flow and previous paving in the area were discussed.

Mr. Cole stated the problem is that, if the valley gutter is replaced and lowered, the paving will be higher, so it needs to be milled and repaved. Mr. Schmitt discussed the obstructed water flow and the roadway and stated he will defer to his colleagues; he suggested tabling this until the tree is removed.

Mr. Slater asked about the 25 trees identified and expressed concern that approving this would infer approval to 24 other trees. Mr. Cote stated that is not necessarily so; he categorized the trees in severity from 2 to 10, with 10 being the worst, and the most severe

trees are in the brink but not causing damage. They made homeowners aware that they need to take action now.

Mr. Cole stated the last repair and this one are the two worst areas that are holding water and, while some other areas are holding water, they are not as severe.

Mr. Slater suggested the matter be presented again, once the tree has been removed.

A Board Member opined that, if the CDD pays for this, it should be very clear that this is the last instance. It was noted that several attempts were made to curtail these types of repairs.

The consensus was to table this until the tree is removed and a new cost estimate is presented.

Discussion ensued regarding CDD #1’s responsibility for public roads.

It was noted that any resurfacing or striping on that road is the CDD’s responsibility.

Mr. Parisi stated similar issues exist on crossroads, such as Mahogany Bend.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2023

• **Breakdown**

The Financial Highlights Report was distributed.

Mr. Christensen asked why the payment due to CDD #2 has not cleared. Mrs. Adams believes it is related to the pump station; she will inquire with Accounting.

Mr. Adams stated the “Legal – special counsel” expenditure shown is only a partial billing; he estimated that the total amount will be closer to \$15,000.

Mr. Adams noted that the insured cash sweep account is earning extremely good interest returns. Funds were subsequently moved from FineMark to BankUnited in January for administrative reasons.

The financials were accepted.

TWELFTH ORDER OF BUSINESS

Approval of Minutes

A. December 13, 2023 Regular Meeting

The following change was made:

Line 21: Insert “(via telephone)” after “Beatty”

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the December 13, 2023 Regular Meeting Minutes, as amended, were approved.

B. January 5, 2024 Continued Meeting and Attorney-Client Executive Session

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the January 5, 2024 Continued Meeting and Attorney-Client Executive Session Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS

Action/Agenda or Completed Items

Items 5, 8, 9, 11, 12, 13, 15, 16 and 17 were completed.

Item 1: Mr. Parisi stated, with the departure of Ms. Lord, Mr. Haak will assist.

Items 3 and 7 are related and will be combined. The landscaping plan will be sent to Mr. Parisi when the guardrail is removed.

Item 10 is related to Cardinal Cove.

Item 14: Mr. Hennessey will follow up.

Item 18: Mr. Schmitt will meet with Carter Fence on January 26, 2024 about Mulberry Court.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Woodward, Pires and Lombardo, P.A.

There was no report.

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

- **NEXT MEETING DATE: February 28, 2024 at 8:00 AM**
 - **QUORUM CHECK**

All supervisors confirmed their attendance at the February 28, 2024 meeting.

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

Mrs. Adams distributed the Monthly Field Operations Report.

Mr. Parisi introduced the newly hired Landscape Manager, Mr. Victor Ledezma.

Supervisors' Requests

Mr. Christensen stated he met with Richie and a contractor who proposed to salvage bridge construction stones from the golf course. Mr. Parisi will provide the name of the contractor so that a proposal can be requested.

Mr. Slater stated he will likely resign from the Board in June. Mrs. Adams stated the District can provide The Foundation with a Board Vacancy Memo and The Foundation can send it via e-blast to request resumes.

SIXTEENTH ORDER OF BUSINESS

Public Comments

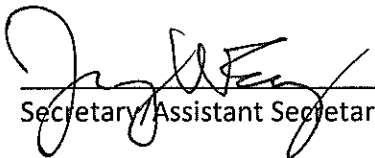
There were no public comments.


SEVENTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:42 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair