

FIDDLER'S CREEK

COMMUNITY DEVELOPMENT

DISTRICT #1

December 9, 2020

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 2, 2020

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 9, 2020 at 8:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Non-Agenda Items *(3 minutes per speaker)*
3. Administration of Oath of Office to Newly Elected Supervisors, Joseph Schmitt [SEAT 3], Robert Slater [SEAT 4] and Phillip Brougham [SEAT 5] *(the following to 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
4. Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Fiddler's Creek Community Development District #1, and Providing for an Effective Date
5. Waterway Inspection Report – December, 2020: *SOLitude Lake Management*
6. Developer's Report
7. Engineer's Report: *Hole Montes, Inc.*

- 8. Consideration of Award of Contract for Landscape Maintenance
- 9. Acceptance of Unaudited Financial Statements as of October 31, 2020
- 10. Approval of Minutes
 - A. October 28, 2020 Public Hearing and Regular Meeting
 - B. November 11, 2020 Regular Meeting
- 11. Action/Agenda or Completed Items
- 12. Staff Reports
 - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
 - B. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: January 27, 2021 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
Phillip Brougham	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- C. Operations Manager: *Wrathell, Hunt and Associates, LLC*
- D. Director of Safety, Health and Environment: *Shane Willis*
- 13. Supervisors' Requests
- 14. Public Comments
- 15. 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
CONFERENCE ID: 8593810#

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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RESOLUTION 2021-02

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, ASSISTANT SECRETARIES, A TREASURER AND AN ASSISTANT TREASURER OF THE FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1, 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 by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Collier County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

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

1. **DISTRICT OFFICERS.** The District officers are as follows:

_____ is appointed Chair

_____ is appointed Vice Chair

Chesley (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

Craig Wrathell is appointed Treasurer

Jeff Pinder is appointed Assistant Treasurer

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

Adopted this 9th day of December, 2020.

ATTEST:

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

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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SOLITUDE

LAKE MANAGEMENT



Fiddler's Creek CDD 1 Waterway Inspection Report

Reason for Inspection: Routine Scheduled

Inspection Date: 12/01/2020

Prepared for:

Cleo Adams, Assistant District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road, Suite #214
Bonita Springs, FL 34135

Prepared by:

Christina Kennedy, Sales Manager

Ft. Myers Field Office
SOLITUDELAKEMANAGEMENT.COM
888.480.LAKE (5253)

Site	Comments	Target	Action Required
3	Requires attention	Torpedograss	Routine maintenance next visit
95	Requires attention	Shoreline weeds	Routine maintenance next visit
4B	Requires attention	Floating Weeds	Routine maintenance next visit
6	Requires attention	Torpedograss	Routine maintenance next visit
10	Requires attention	Shoreline weeds	Routine maintenance next visit
FC3	Normal growth observed	Floating Weeds	Re-inspect next visit
9	Site looks good	Species non-specific	Re-inspect next visit
FC1	Normal growth observed	Floating Weeds	Re-inspect next visit
8	Normal growth observed	Torpedograss	Routine maintenance next visit
7B	Site looks good	Torpedograss	Routine maintenance next visit
5	Normal growth observed	Shoreline weeds	Re-inspect next visit
7A	Site looks good	Species non-specific	Routine maintenance next visit
4A	Normal growth observed	Planktonic algae	Re-inspect next visit
1	Normal growth observed	Species non-specific	Re-inspect next visit
2	Normal growth observed	Species non-specific	Re-inspect next visit

Management Summary

- Recent Treatment History:
- 11/5/2020 Sites FC-1, and FC-3 were treated for water lettuce.
- 11/12/2020 Sites FC-1 and FC-3 were treated for water lettuce.
- 11/18/2020 Sites 5, 7, 7A, and 8 were treated for torpedograss, and brush.
- 11/19/2020 Sites Sites 4 and 4A were treated for torpedograss, and brush.
- Treatment dates are typically every Thursday. Sites marked requires attention have been reported to service for follow up treatments.
- Treatment of shoreline grasses and brush is planned for the December 3rd treatment date.
- Treatment of submersed aquatic vegetation, floating vegetation, and algae is planned for the December 10th treatment date.
- **Treatments are subject to change depending on site conditions.
- Wildlife observed: Alligator, ibis, moorhen, little blue heron, great blue heron, egrets, turtles and ducks.

Site: 3

Comments:

Requires attention
 Spot treat moderate growth of torpedograss in gulf spikerush. Styrofoam debris needs to be removed.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



December, 2020



December, 2020

Site: 95

Comments:

Requires attention
 Spot treat minimal torpedograss, however a melaleuca seedling needs to be treated.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds



December, 2020



December, 2020

Site: 4B

Comments:

Requires attention
 Site requires treatment for crested floating heart.

Action Required:

Routine maintenance next visit

Target:

Floating Weeds



December, 2020



December, 2020

Site: 6

Comments:

Requires attention
Treat torpedograss on upper lake bank at the edge of the turf behind homes.

Action Required:

Routine maintenance next visit

Target:

Torpedograss



December, 2020



December, 2020

Site: 10

Comments:

Requires attention
Minimal re-growth of alligatorweed was noted. Spot treat surface algae.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds



December, 2020



December, 2020

Site: FC3

Comments:

Normal growth observed
Trace amounts of crested floating heart noted.

Action Required:

Re-inspect next visit

Target:

Floating Weeds



December, 2020



December, 2020

Site: 9

Comments:

Site looks good
 No action items currently, inspect next visit for shoreline grasses and broadleaves.



December, 2020



December, 2020

Action Required:

Re-inspect next visit

Target:

Species non-specific

Site: FC1

Comments:

Normal growth observed
 Trace amounts of crested floating heart noted.



December, 2020



December, 2020

Action Required:

Re-inspect next visit

Target:

Floating Weeds

Site: 8

Comments:

Normal growth observed
 Minimal torpedograss noted, slightly heavier growth in southern cove.



December, 2020



December, 2020

Action Required:

Routine maintenance next visit

Target:

Torpedograss

Site: 7B

Comments:

Site looks good
Minimal torpedograss noted.



December, 2020



December, 2020

Action Required:

Routine maintenance next visit

Target:

Torpedograss

Site: 5

Comments:

Normal growth observed
Shoreline weeds treated on the 18th, treatment damage is evident check treatment progress during routine maintenance.



December, 2020



December, 2020

Action Required:

Re-inspect next visit

Target:

Shoreline weeds

Site: 7A

Comments:

Site looks good
No action items.



December, 2020



December, 2020

Action Required:

Routine maintenance next visit

Target:

Species non-specific

Site: 4A

Comments:

Normal growth observed
Lake was slightly planktonic.

Action Required:

Re-inspect next visit

Target:

Planktonic algae



December, 2020



December, 2020

Site: 1

Comments:

Normal growth observed
Remove plastic sheeting from SE cove shoreline.

Action Required:

Re-inspect next visit

Target:

Species non-specific



December, 2020



December, 2020

Site: 2

Comments:

Normal growth observed
No action items.

Action Required:

Re-inspect next visit

Target:

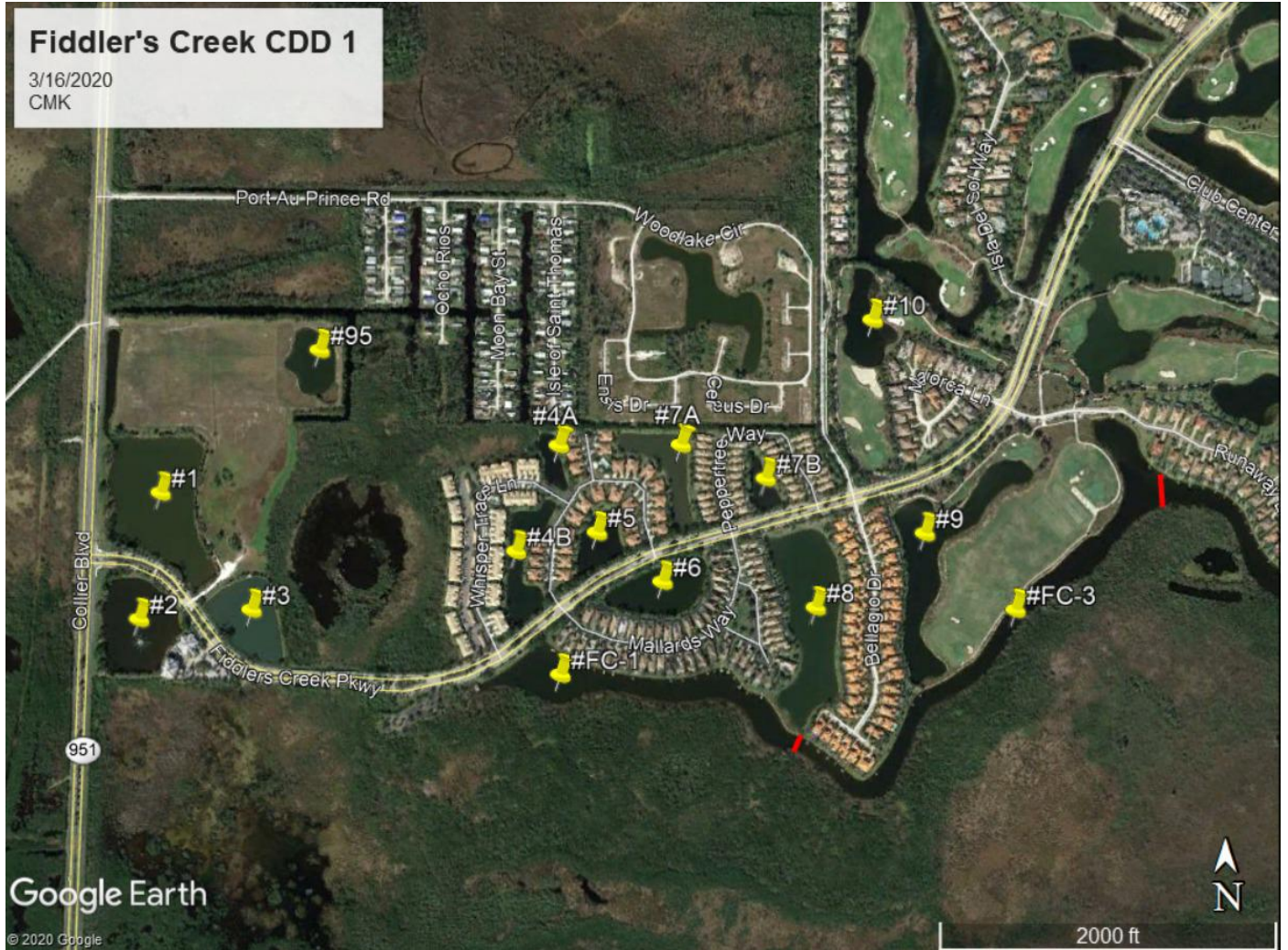
Species non-specific



December, 2020



December, 2020



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #1 - Board of Supervisors

FROM: Cleo Adams – Assistant District Manager

DATE: December 9, 2020

SUBJECT: Consideration of Award of Contract – Landscape Maintenance

Staff recently requested bids for the District’s landscape maintenance program. Four landscape companies were invited to attend the pre-bid meeting, with three companies requesting packages and attending the mandatory pre-bid meeting.

As is typical with the District’s contracts, this is a one year contract with a second year option to renew, at the sole discretion of the District’s. The financial tabulation is as follows:

Company	1st Year Price:	2nd Year Price:
• Landcare USA, LLC	\$773,220.00	\$773,220.00
• Mainscapes, Inc	\$887,284.02	\$913,902.73

Landcare USA, your current contractor, has held the contract consecutively for the past twelve years. Although their performance is not always at the level of service this project demands, their overall level of service is very good.

Landcare USA currently manages Village Walk with a contract value of \$1.1 Million as well as Verona Walk with a contract value of \$1.7 Million. Their bid submittal has increased \$21,512.00 from the current contract value (\$751,708.00) for the first as well as the second-year option. (2.8+ percent increase).

Bank and Credit References were provided however financial statements were not as they are not publicly available. Inquires for financial information will be provided upon request.

Mainscape, Inc. has indicated that they have a local office in Naples, FL for the past fourteen years, however failed to submit proof of place of business. Of the references provided Staff contacted Gateway CDD, under contract for the past eleven years with an estimated value of \$800K; Treviso Bay, under contract for two years with an estimated value of \$1M. Gateway indicated that they are very pleased with the services provided. Treviso Bay indicated that they are very responsive however have had more turnover than they would like to see.

Note that Mainscape, Inc. submitted a manipulated bid schedule by adding irrigation service line items to the schedule. Mainscape, Inc. failed to submit licenses as well as Subcontractor Qualifications. Audited financials were submitted for the 2018 & 2019 fiscal years. Bank & Credit references were not included.

Mainscape's bid submittal is \$135,576.02 over the current contract value for the first year, with a second-year option of \$162,194.00.

For Fiscal Year 2020/21, the District has budgeted \$860,000 to cover the costs of this landscape maintenance contract. The current contract price is \$751,708.00.00.

The District Reserves the right to accept or reject any and all bids, to waive irregularities, technical errors and formalities, and to award the contract as it deems will best serve the interest of the Districts.

As stated in the District's Rules: The lowest, most responsive, responsible and best bid or proposal deemed to be the most advantageous to the District, as appropriate, shall be accepted. "Lowest, most responsive, responsible and best bid or proposal" means, in the sole discretion of the Board, the lowest cost bid or proposal that is: (A) submitted by a competent, responsible person or firm capable and qualified in all respects to perform fully the contract requirements, with the integrity and reliability, to insure full performance and timely completion; and (B) most responsive to the invitation to bid or request for proposals, as determined by the Board. *Minor variations in the bid may be waived by the Board.* Bids and proposals may not be modified after opening.

If you should have any questions or require additional information, please contact me at (239) 989-2939.

**Fiddlers Creek CDD #1
Bid Analysis - December 2020**

<u>Company Name:</u>	<u>Qualifying Description:</u> (Section 3.07)	<u>Comments:</u>
Landcare Lawn Service, Inc.	1. Use of Provided Submittal Form/Bid Surety	Yes- Bid Bond
	2. Submitted in Sealed Envelope	Yes
	3. Subcontractor Letter & Qualifications	Yes - Southeast Spreading (pine straw)
	4. i.) Proof of Place of Business	Yes - Collier County
	ii.) Adequate Resources	Yes - Equipment List Provided
	iii.) Suitable Financial Backing	Yes - Bank & Credit References Submitted
	iv.) References of Similar size Scope	Yes - Village Walk - \$1.7 M
	v.) Licenses, Cert.	Yes
	vi.) Subcontractor Qualifications	Yes
Mainscape, Inc.	1. Use of Provided Submittal Form/Bid Surety	Yes - Bid Bond
	2. Submitted in Sealed Envelope	Yes
	3. Subcontractor Letter & Qualifications	No - However Golden Golf Services and Southeast Spreading (pine straw) are listed
	4. i.) Proof of Place of Business	No - Naples office is listed @ 3080 Ravenna Avenue
	ii.) Adequate Resources	Yes - Equipment List Provided
	iii.) Suitable Financial Backing	No - Bank & Credit References were not provided Two years of audited financials were included
	iv.) References of Similar size Scope	Yes - Gateway CDD (800K) & Treviso Bay (1M)
	v.) Licenses, Cert.	Yes
	vi.) Subcontractor Qualifications	No - no license provided

FINANCIAL SUMMARY

Contractor:	1st Year:	2nd Year:
Landcare USA, LLC	\$773,220.00	\$773,220.00
Mainscape, Inc.	\$887,284.02	\$913,902.73

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

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**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2020**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2020**

	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
ASSETS								
Operating accounts								
SunTrust	\$ 218,152	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 218,152
Assessment account-Iberia	300,745	-	-	-	-	-	-	300,745
Centennial Bank - MMA	77,708	-	-	-	-	-	-	77,708
Finemark - MMA	249,015	-	-	-	-	-	-	249,015
Finemark - ICS	874,787	-	-	-	-	-	-	874,787
Investments								
Revenue	-	305,518	279,790	105,703	275,739	193,650	204,450	1,364,850
Reserve - series A	-	451,245	-	-	-	-	-	451,245
Reserve - series B	-	-	-	-	103,992	-	-	103,992
Prepayment	-	5,263	-	38,505	514,734	-	-	558,502
Prepayment - 2002B exchange	-	-	403,324	-	-	-	-	403,324
Due from other funds								
Debt service 2014-2B	312	-	-	-	-	-	-	312
Due from Fiddler's Creek CDD #2	21,186	-	-	-	-	-	-	21,186
Due from FC foundation	1,788	-	-	-	-	-	-	1,788
Due from general fund	-	6,717	4,019	-	3,751	-	-	14,487
Deposits	5,125	-	-	-	-	-	-	5,125
Total Assets	<u>\$ 1,748,818</u>	<u>\$ 768,743</u>	<u>\$ 687,133</u>	<u>\$ 144,208</u>	<u>\$ 898,216</u>	<u>\$ 193,650</u>	<u>\$ 204,450</u>	<u>\$ 4,645,218</u>
LIABILITIES & FUND BALANCES								
Liabilities:								
Accounts payable	\$ 34,239	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,239
Due to other funds								
General fund 001	-	-	-	-	312	-	-	312
Debt service 2013 - refunded 1999	6,717	-	-	-	-	-	-	6,717
Debt service 2014-1	4,019	-	-	-	-	-	-	4,019
Debt service 2014-2B	3,751	-	-	-	-	-	-	3,751
Due to other	100	-	-	-	-	-	-	100
C&C tree svc retainage	4,942	-	-	-	-	-	-	4,942
Total liabilities	<u>53,768</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>312</u>	<u>-</u>	<u>-</u>	<u>54,080</u>
Fund balances:								
Restricted for								
Debt service	-	768,743	687,133	144,208	897,904	193,650	204,450	2,896,088
Unassigned	1,695,050	-	-	-	-	-	-	1,695,050
Total fund balances	<u>1,695,050</u>	<u>768,743</u>	<u>687,133</u>	<u>144,208</u>	<u>897,904</u>	<u>193,650</u>	<u>204,450</u>	<u>4,591,138</u>
Total liabilities and fund balance	<u>\$ 1,748,818</u>	<u>\$ 768,743</u>	<u>\$ 687,133</u>	<u>\$ 144,208</u>	<u>\$ 898,216</u>	<u>\$ 193,650</u>	<u>\$ 204,450</u>	<u>\$ 4,645,218</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, 2020**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ -	\$ 2,106,777	0%
Assessment levy: off-roll	27,013	27,013	324,154	8%
Interest	66	66	2,200	3%
Miscellaneous	-	-	15,000	0%
Total revenues	<u>27,079</u>	<u>27,079</u>	<u>2,448,131</u>	1%
EXPENDITURES				
Administrative				
Supervisors	-	-	12,918	0%
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	-	-	30,000	0%
Telephone	65	65	783	8%
Postage	-	-	2,300	0%
Insurance	19,232	19,232	22,147	87%
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	1,397	1,397	4,000	35%
ADA website comppliance	210	210	840	25%
Dissemination agent	986	986	11,828	8%
Total administrative	<u>28,811</u>	<u>28,811</u>	<u>254,079</u>	11%
Field management				
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%
Water management maintenance				
Other contractual	-	-	407,506	0%
Fountains	3,121	3,121	60,000	5%
Total water management maintenance	<u>3,121</u>	<u>3,121</u>	<u>467,506</u>	1%
Street lighting				
Contractual services	-	-	15,000	0%
Electricity	-	-	38,000	0%
Holiday lighting program	-	-	15,000	0%
Miscellaneous	-	-	1,500	0%
Total street lighting	<u>-</u>	<u>-</u>	<u>69,500</u>	0%

**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, 2020**

	Current Month	Year To Date	Budget	% of Budget
Landscaping				
Other contractual - landscape maintenance	-	-	895,000	0%
Other contractual - flowers	-	-	52,000	0%
Other contractual - mosquito control	2,144	2,144	24,000	9%
Improvements and renovations	-	-	125,000	0%
Contingencies	-	-	15,000	0%
Total landscaping	<u>2,144</u>	<u>2,144</u>	<u>1,111,000</u>	0%
Roadway				
Roadway maintenance	-	-	75,000	0%
Capital outlay	-	-	150,000	0%
Total roadway	<u>-</u>	<u>-</u>	<u>225,000</u>	0%
Irrigation supply				
Electricity	-	-	750	0%
Repairs and maintenance	-	-	5,000	0%
Other contractual - water manager	-	-	50,000	0%
Supply system	2,672	2,672	162,250	2%
Total irrigation supply	<u>2,672</u>	<u>2,672</u>	<u>218,000</u>	1%
Other fees & charges				
Property appraiser	-	-	32,918	0%
Tax collector	-	-	43,891	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>76,809</u>	0%
Total expenditures	<u>38,934</u>	<u>38,934</u>	<u>2,448,131</u>	2%
Excess/(deficiency) of revenues over/(under) expenditures	(11,855)	(11,855)	-	
Fund balances - beginning	1,706,905	1,706,905	1,349,974	
Fund balances - ending	<u>\$ 1,695,050</u>	<u>\$ 1,695,050</u>	<u>\$ 1,349,974</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, 2020**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 179,515	0%
Assessment prepayments	1,198	1,198	-	N/A
Interest	6	6	-	N/A
Total revenues	<u>1,204</u>	<u>1,204</u>	<u>179,515</u>	1%
EXPENDITURES				
Debt service				
Principal	-	-	795,000	0%
Interest	-	-	31,800	0%
Total debt service	<u>-</u>	<u>-</u>	<u>826,800</u>	0%
Other fees & charges				
Property appraiser	-	-	2,805	0%
Tax collector	-	-	3,740	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>6,545</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>833,345</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	1,204	1,204	(653,830)	
Fund balances - beginning	<u>767,539</u>	<u>767,539</u>	<u>746,983</u>	
Fund balances - ending	<u><u>\$ 768,743</u></u>	<u><u>\$ 768,743</u></u>	<u><u>\$ 93,153</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, 2020**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 494,496	0%
Assessment prepayments	119,467	119,467	-	N/A
Interest	4	4	-	N/A
Total revenues	<u>119,471</u>	<u>119,471</u>	<u>494,496</u>	24%
EXPENDITURES				
Debt service				
Principal	-	-	205,000	0%
Interest	-	-	270,631	0%
Total debt service	<u>-</u>	<u>-</u>	<u>475,631</u>	0%
Other fees & charges				
Property appraiser	-	-	7,727	0%
Tax collector	-	-	10,302	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>18,029</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>493,660</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	119,471	119,471	836	
Fund balances - beginning	<u>567,662</u>	<u>567,662</u>	<u>281,472</u>	
Fund balances - ending	<u><u>\$ 687,133</u></u>	<u><u>\$ 687,133</u></u>	<u><u>\$ 282,308</u></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, 2020**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ 105,702	\$ 105,702	\$ 361,031	29%
Assessment prepayments	37,529	37,529	-	N/A
Total revenues	<u>143,231</u>	<u>143,231</u>	<u>361,031</u>	40%
EXPENDITURES				
Debt service				
Principal	-	-	150,000	0%
Interest	-	-	211,406	0%
Total debt service	<u>-</u>	<u>-</u>	<u>361,406</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	143,231	143,231	(375)	
Fund balances - beginning	977	977	1,375	
Fund balances - ending	<u>\$ 144,208</u>	<u>\$ 144,208</u>	<u>\$ 1,000</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, 2020**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 421,056	0%
Assessment prepayments	37,529	37,529	-	N/A
Interest	6	6	-	N/A
Total revenues	<u>37,535</u>	<u>37,535</u>	<u>421,056</u>	9%
EXPENDITURES				
Debt service				
Principal	-	-	170,000	0%
Interest	-	-	236,156	0%
Total debt service	<u>-</u>	<u>-</u>	<u>406,156</u>	0%
Other fees & charges				
Property appraiser	-	-	6,579	0%
Tax collector	-	-	8,772	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>15,351</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>421,507</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	37,535	37,535	(451)	
Fund balances - beginning	860,369	860,369	398,906	
Fund balances - ending	<u>\$ 897,904</u>	<u>\$ 897,904</u>	<u>\$ 398,455</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, 2020**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ 193,649	\$ 193,649	\$ 592,300	33%
Total revenues	<u>193,649</u>	<u>193,649</u>	<u>592,300</u>	33%
EXPENDITURES				
Debt service				
Principal	-	-	205,000	0%
Interest	-	-	387,300	0%
Total debt service	<u>-</u>	<u>-</u>	<u>592,300</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	193,649	193,649	-	
Fund balances - beginning	1	1	465	
Fund balances - ending	<u>\$ 193,650</u>	<u>\$ 193,650</u>	<u>\$ 465</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, 2020**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ 204,449	\$ 204,449	\$ 623,900	33%
Total revenues	<u>204,449</u>	<u>204,449</u>	<u>623,900</u>	33%
EXPENDITURES				
Debt service				
Principal	-	-	215,000	0%
Interest	-	-	408,900	0%
Total debt service	<u>-</u>	<u>-</u>	<u>623,900</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	204,449	204,449	-	
Fund balances - beginning	1	1	2,672	
Fund balances - ending	<u>\$ 204,450</u>	<u>\$ 204,450</u>	<u>\$ 2,672</u>	

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

10A

DRAFT

**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 Public Hearing and Regular Meeting on October 28, 2020 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114, and via Zoom, at <https://us02web.zoom.us/j/81841398733>, and 1-929-205-6099, Meeting ID 818 4139 8733 for both.

Present at the meeting were:

Phil Brougham	Chair
Robert Slater	Vice Chair
Joseph Badessa	Assistant Secretary
Torben Christensen	Assistant Secretary
Joseph Schmitt	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tammie Smith	Operations Manager
Tony Pires	District Counsel
Lenore Brakefield	Woodward, Pires & Lombardo, P.A.
Terry Cole	District Engineer
Kevin Dowdy	Hole Montes, Inc.
Joe Parisi	Developer’s Counsel
Ron Albeit	Foundation General Manager
Shannon Benedetti	Resident and Landscape Committee
Alfred Noto	Resident
George Riainitis	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Brougham called the meeting to order at 8:00 a.m. Supervisors Brougham, Slater, Badessa and Christensen were present. Supervisor Schmitt was not present at roll call.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

43 **THIRD ORDER OF BUSINESS**

**Waterway Inspection Report - October
2020: SOLitude Lake Management**

44
45
46 Mrs. Adams presented the Waterway Inspection Report for Group A and responded to
47 questions. She stated that Ms. Smith followed up on the Defective Work Notice and nearly all
48 items of concern have been resolved and the property looked good.

49
50 **FOURTH ORDER OF BUSINESS**

Developer’s Report

51
52 Mr. Brougham stated he was advised that the Service Agreement with The Foundation
53 expired in September. He recalled the long-standing inclusion of contracts in the agenda prior
54 to discussion and stated the Board would discuss whether to approve issuing a purchase order
55 for two months or whether to waive the rule and discuss a new proposed contract today. This
56 item was deferred until Mr. Parisi’s arrival at the meeting.

57
58 **FIFTH ORDER OF BUSINESS**

Engineer’s Report: Hole Montes, Inc.

59
60 Mr. Cole introduced Mr. Kevin Dowdy, a new Engineer with Hole Montes.
61 Mr. Cole reported the following:
62 ➤ Valley gutter repairs were underway.
63 ➤ Roadway restriping was ongoing, with the exception of the portions that would be done
64 in conjunction with the work on Fiddler’s Creek Parkway.
65 ➤ Lake erosion repairs were underway and would continue over the coming months.

66
67 **SIXTH ORDER OF BUSINESS**

**Public Hearing to Hear Public Comments
and Objections to the Adoption of the
Amended and Restated Rules of
Procedure, Pursuant to Sections 190.11(5),
190.011 (15) and 190.035, Florida Statutes
[2019]**

68
69
70
71
72
73
74 **A. Affidavits of Publication**

- 75 • **Notice of Rule Development**
- 76 • **Notice of Rulemaking**

77 The affidavits of publication were provided for informational purposes.

78 **B. Consideration of Resolution 2021-01, Adopting the Rule Regarding Sidewalk**
79 **Maintenance Responsibilities**

80 **Mr. Brougham opened the Public Hearing.**

81 Mr. Pires presented an updated redline version of the Rule Regarding Sidewalk
82 Maintenance Responsibilities, which included the following proposed additional language:

83 ➤ "To the extent that a tree, shrub or other plant material has been planted within District
84 Right-of-Way (ROW) or easement without the express written authorization or approval from
85 the District, and has caused or may cause damage to the sidewalks and/or curbing, the District
86 may request the adjacent property owner to remove such material at such property owner's
87 expense. If said material is not removed, the District in its sole discretion may cause removal of
88 the material."

89 Mr. Pires stated that the proposed addition of Section F would provide an additional
90 remedy for the District such that, if the District removes an unauthorized tree in the ROW and
91 the property owner does not pay for it, the District may consider imposing a special assessment
92 to recover the cost. Discussion ensued regarding whether trees were planted by and paid for
93 by the District. Mr. Cole recalled that trees were planted by individual lot builders, and not the
94 District. Mr. Pires stated Staff's position was that the trees are not the District's responsibility.

95 Mr. Brougham stated the Rule dealt specifically with trees planted between the edge of
96 the sidewalk and the curb line on certain sections of Mulberry. In some instances, tree roots
97 have impeded on sidewalks and driveways, causing damage, upheaval and safety concerns.
98 Discussion ensued regarding who is responsible for trees in the ROW planted by the builder
99 and/or lot owner, and not the CDD.

100 **Mr. Schmitt joined the meeting at 8:16 a.m.**

101 Mr. Pires discussed the District's responsibility for correcting safety issues on District
102 property and stated that, while the District is not the owner of the trees, it has the right to
103 remove them if they disrupt District infrastructure.

104 Mr. Christensen asked if new landscape plans were approved by the Design Review
105 Committee (DRC) and if inspections were conducted to ensure landscaping was done according
106 to the plans. Mr. Parisi stated that inspections were done following Certification of Occupancy.
107 Mr. Schmitt stated that the Mulberry documents clearly stated that homeowners are
108 responsible for maintaining trees and landscaping all the way to the curb. Mr. Brougham stated

109 his opinion that trees have appeared in the District ROW without permission and the CDD has
110 the right to remove the trees if they are deemed a hazard.

111 **Mr. Brougham closed the Public Hearing.**

112

113 **On MOTION by Mr. Brougham and seconded by Mr. Christensen, with all in**
114 **favor, Resolution 2021-01, Adopting the Rule Regarding Sidewalk Maintenance**
115 **Responsibilities, with the updated version of Exhibit A provided at the meeting,**
116 **was adopted.**

117

118

119 **▪ Developer's Report**

120 **This item, previously the Fourth Order of Business, was presented out of order.**

121 Mr. Parisi discussed the amended Service Agreement that was emailed to the Board and
122 Staff. Mr. Brougham stated the proposed Service Agreement included a 5% increase, over
123 three years, billed annually. He asked the Board to consider waiving the requirement for
124 inclusion of the Agreement in the agenda. Discussion ensued regarding cost, scope of work,
125 cleaning schedule and services provided.

126

127 **On MOTION by Mr. Slater and seconded by Mr. Christensen, with all in favor,**
128 **accepting the Service Agreement contract, as modified, subject to any**
129 **corrections and adjustments provided by Staff, was approved.**

130

131

132 Mr. Parisi reported the following:

133 ➤ The Gatehouse was progressing according to schedule.

134 ➤ Crushed rock would be installed soon so that the Creative Lane construction entrance
135 may be opened soon. An email would be sent when the entrance opens.

136 ➤ Landscape plans would be sent to Board Members and Staff for review.

137

138 **SEVENTH ORDER OF BUSINESS**

Consideration of Donation Agreement with
Collier County for Proposed Force Main
Extension

139

140

141

142 Mr. Pires presented the Donation Agreement with Collier County for the proposed force
143 main extension and responded to questions.

144

145 **On MOTION by Mr. Slater and seconded by Mr. Brougham, with all in favor,**
146 **the Donation Agreement, the Utility Easement and the GAP Affidavit, and**
147 **authorizing the Chair to execute, was approved.**

148
149
150 Mr. Cole stated the proposed force main extension would likely begin in the first quarter
151 of 2021. The project, estimated to take 60 to 90 days, would require road closures of one to
152 two days. Road closures would be coordinated with Emergency Services and the Sheriff's Office
153 and communicated accordingly.

154
155 **EIGHTH ORDER OF BUSINESS**

**Continued Discussion/Update: Hurricane
Irma Recovery**

156
157
158 Mr. Brougham stated he would like to request proposals from lobbyists for assistance in
159 pursuing the Federal Emergency Management Agency (FEMA) claim. Discussion ensued
160 regarding the process thus far. The request was approved.

161
162 **NINTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of September 30, 2020**

163
164
165 Mr. Brougham presented the Unaudited Financial Statements as of September 30, 2020
166 and the Financial Highlights Report distributed by Mrs. Adams. The financials were accepted.

167
168 **TENTH ORDER OF BUSINESS**

**Approval of September 23, 2020 Regular
Meeting Minutes**

169
170
171 Mr. Brougham presented the September 23, 2020 Regular Meeting Minutes.

172 The following changes were made:

173 Line 30: Change "Montreal" to "Noto"

174 Line 29 and 65: Change "O'Neil" to "O'Neill"

175
176 **On MOTION by Mr. Brougham and seconded by Mr. Badessa, with all in favor,**
177 **the September 23, 2020 Regular Meeting Minutes, as amended, were**
178 **approved.**

182 **ELEVENTH ORDER OF BUSINESS** **Action/Agenda or Completed Items**

183

184 Items 6, 7, 8, 10, 11, 16, 19, 21, 22, 23 and 24 were completed.

185

186 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

187

188 **A. District Counsel: *Woodward, Pires and Lombardo, P.A.***189 **I. Update: Traffic Signal Contribution Request, 7-11 at Greenway and US 41**190 Mr. Pires stated the County Commission issued conditional approval of the Traffic Signal
191 Contribution Request, which is acceptable to both Districts.192 Mr. Pires stated the Governor's most recent Executive Order extension indicated that
193 local governments should plan for in-person meetings, beginning on November 1, 2020.194 **▪ QUORUM CHECK**195 **This item, previously part of Item 12B, was presented out of order.**

196 All Supervisors confirmed their attendance at the November 11, 2020 meeting.

197 **II. PowerPoint Presentation: Sunshine Laws**198 The PowerPoint presentation would be provided to Staff and shared with Board
199 Members. Ms. Brakefield discussed the following:

- 200 ➤ All meetings of public boards or commissions must be open to the public; no Resolution,
-
- 201 rule or formal action shall be considered binding except as taken or made at such meeting.
-
- 202 ➤ Reasonable notice must be given and minutes must be taken and recorded.
-
- 203 ➤ The Sunshine Law applies if two or more members of the same Board wish to discuss
-
- 204 some matter that may, foreseeably, come before that Board for some action. Fact-finding
-
- 205 committees would be outside the scope of The Sunshine Laws, as they do not make decisions.

206 Ms. Brakefield discussed hypothetical situations and provided examples of improper
207 communications, situations that would and would not be subject to The Sunshine Laws and
208 sanctions for violations. Board Members should contact District Counsel with any questions.209 Mr. Pires stated the Attorney General opined that, for local governments such as CDDs
210 to take action, there must be a physically present quorum of Board Members. The Governor's
211 Executive Orders related to the COVID-19 declaration of emergency stated that, during the
212 specified period, local government entities, such as CDDs, could utilize communications media

213 technology to establish a quorum and meet the requirements for those meetings to be
214 accessible to the public.

215 Mr. Alfred Noto, a resident, asked if these rules also affect community boards. Mr. Pires
216 stated they generally do not apply to HOAs or private entities unless the entity is performing
217 governmental functions; however, other restrictions may apply.

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

- 219 • **NEXT MEETING DATE: November 11, 2020 at 8:00 A.M.**

- 220 ○ **QUORUM CHECK**

221 This item was addressed in during Item 12A.

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

223 The Operations Report was included for informational purposes.

224 **D. Director of Safety, Health and Environment: *Shane Willis***

225 There being no report, the next item followed.

226

227 THIRTEENTH ORDER OF BUSINESS	Supervisors' Requests
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228

229 There were no Supervisors' requests.

230

231 FOURTEENTH ORDER OF BUSINESS	Public Comments
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232

233 Mr. George Riainitis, a resident, asked if the Creative Lane entrance gate would have a
234 guard. Mr. Parisi responded affirmatively.

235

236 FIFTEENTH ORDER OF BUSINESS	Adjournment
--	--------------------

237

238 There being nothing further to discuss, the meeting adjourned at 9:25 a.m.

239

240

241

242 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

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

10B

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 November 11, 2020 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:

Phil Brougham	Chair
Robert Slater	Vice Chair
Joseph Badessa	Assistant Secretary
Torben Christensen	Assistant Secretary
Joseph Schmitt	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tammie Smith	Operations Manager
Tony Pires (via telephone)	District Counsel
Terry Cole	District Engineer
Shane Willis	Director of Safety, Health and Environment
Joe Parisi	Developer’s Counsel
Ron Albeit	Foundation General Manager
Christina Kennedy	SOLitude Lake Management
Shannon Benedetti	Resident and Landscape Committee

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Brougham 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)

No members of the public spoke.

- **Waterway Inspection Report - November, 2020: SOLitude Lake Management**

This item was an addition to the agenda.

40 Ms. Kennedy presented the Waterway Inspection Report for Group C, the section of the
41 District that includes the golf course. She reported the following:

- 42 ➤ Weeds were observed and treated at Sites 37, 38, 42, 50A, 50B, 55C.
- 43 ➤ Because incoming waterways carry weeds, ongoing treatment would be required.
- 44 ➤ Staff is onsite on Thursdays.
- 45 ➤ Lakes are monitored and treated on a rotational basis, with each lake and flow way
46 monitored or treated at least once a month.

47

48 **THIRD ORDER OF BUSINESS**

Developer's Report

49

50 Mr. Parisi stated weather issues were delaying construction at the gatehouses. An email
51 was sent regarding the Creative Lane construction entrance, which was operational for
52 incoming traffic only. Discussion ensued regarding a semi trailer parked near the cart barn.

53

54 **FOURTH ORDER OF BUSINESS**

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

55

56 Mr. Cole reported the following:

- 57 ➤ Another irrigation break occurred on Fiddler's Creek Parkway near Championship Drive;
58 this was the fourth occurrence within the last five years and the second within the last year.
59 The pipes in question were installed fifteen years ago and the warranty has expired. The cost to
60 repair was being obtained from AquaMatic and the cost to replace the sidewalk was being
61 obtained from Collier Paving.

62 Discussion ensued regarding possible repairs and cost-saving options.

- 63 ➤ Lake erosion repairs were underway; the inspector checked for geotube damage but
64 high water levels obscured visibility.

- 65 ➤ Concrete valley gutter repairs and restriping were ongoing.

66 Mr. Christensen felt that cones were needed to mark locations of holes in the asphalt.
67 Mr. Cole stated he would ensure that is done.

68 Mr. Cole recalled that the County came out twice and leaks in to the force main on the
69 south side of Fiddler's Creek Parkway were repaired March 2020. Before the guardrail was
70 replaced, the County marked for the force main; however, the County sent a claim against the

71 District for the costs associated with required repairs. Mr. Pires would draft a letter to be sent
72 with photographs disputing the County's bill and indicate that the District's contractor
73 appeared to use due diligence when installing the guardrail. Mr. Pires asked Mr. Cole to obtain
74 a statement from the contractor indicating that the District's position was that the locates were
75 improperly marked. Mr. Pires stated neither the District nor the contractor were negligent.

76

77 **FIFTH ORDER OF BUSINESS**

Discussion: Traffic Hawk

78

79 Mr. Brougham stated the Traffic Hawk authorized by the Board was not ordered and Mr.
80 Christensen wished to revisit the matter, given the opportunity to use the Sheriff Department's
81 device at no cost to the District. Discussion ensued regarding use of the Sheriff's loaner
82 equipment, reporting and cost savings.

83

84 **On MOTION by Mr. Christensen and seconded by Mr. Brougham, rescinding**
85 **approval to purchase an additional Traffic Hawk and authorizing Mr. Willis to**
86 **work with the Sheriff's Department to use the Sheriff Department's device as**
87 **necessary, was approved.**

88

89

90 **SIXTH ORDER OF BUSINESS**

Staff Reports

91

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

93 Mr. Pires stated the County Commission approved a rezoning at US-41 and Greenway
94 Road, which included language for that property owner's proportionate share of the traffic
95 signal, when warranted.

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

- 97 • **NEXT MEETING DATE: December 9, 2020 at 8:00 A.M.**

- 98 ○ **QUORUM CHECK**

99 All Supervisors confirmed their attendance at the December 9, 2020 meeting.

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

101 The Operations Report was included for informational purposes.

102 Mrs. Adams reported the following:

103 ➤ All columns are in the process of being cleaned and repainted, adjacent to the Parkway,
104 between 951 and the gatehouse.

105 ➤ Pine straw would likely be further delayed due to the recent hurricane; therefore pricing
106 to purchase brown mulch would be obtained.

107 Ms. Smith stated that the doorjamb at Pump Station 1, on Creative Lane, required
108 repairs or replacement. Quotes would be obtained. There was no indication of a break in; the
109 damage was most likely due to a storm.

110 ➤ A quote was requested for street signs that need to be replaced.

111 Mr. Brougham noted that, at the last meeting, authorization was given to contact
112 lobbying firms for assistance with the District's Federal Emergency Management Agency
113 (FEMA) claim. He contacted the County Commissioner and they were attempting to assist the
114 District in this regard. Mr. Adams received a request for information from FEMA; information
115 was provided and he would follow up in 90 days.

116 **D. Director of Safety, Health and Environment: *Shane Willis***

117 Mr. Willis presented the Report and reported the following:

118 ➤ Issues with the Championship Gate left open were addressed.

119 ➤ Gatehouse: Monthly entries of approximately 25,000 were about half the usual amount.

120 ➤ Incident Reports: Parking and moving vehicle violations were most common.

121 ➤ Irrigation: Approximately 1 million gallons of water was saved in the past month.

122 ➤ Power washing was scheduled for Club Center Drive, Isla Del Sol, Championship Drive
123 and the Villages on Championship Drive.

124 The briefing, which included answers to frequently asked questions, would be published
125 on the Fiddler's Creek Members' website.

126 Discussion ensued regarding irrigation and pressure cleaning. Mr. Parisi requested a
127 copy of the signed pressure cleaning agreement. Mr. Pires would finalize the agreement, to be
128 effective upon the expiration date of the previous agreement.

129

130 **SEVENTH ORDER OF BUSINESS**

Supervisors' Requests

131

132 Mr. Brougham discussed recent oil spills in multiple locations. Two groups of County
133 inspectors drove through every street in the District but were unable to locate the culprits.
134 Waste Management has always been cooperative and responsive; however, they reviewed
135 camera footage of their trucks that showed no evidence that they were responsible. Discussion
136 ensued regarding the culprit; a leak in a truck bed seemed likely. Mrs. Adams would obtain a
137 quote to replace pavers at the exit from Runaway Bay, which was on CDD property. No
138 determination was made regarding the date or the staining material.

139

140 **EIGHTH ORDER OF BUSINESS**

Public Comments

141

142 Ms. Shannon Benedetti stated she might have caused confusion at a Foundation
143 meeting regarding sprinklers and advised letting the Boards at each of the Villages know who to
144 contact with concerns.

145

146 **NINTH ORDER OF BUSINESS**

Adjournment

147

148 There being nothing further to discuss, the meeting adjourned at 9:01 a.m.

149

150

151 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

11

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	ACTION	Per Mr. Brougham, Ms. Lord to request that the District receive a status report on its boundary legal bills. As of 10.24.18 , Mr. Pires working with Ms. Lord to resolve a few items.	X			
2	08.28.19	ACTION	ONGOING AGENDA ITEM: Mr. Cole to continue to identify areas of encroachment throughout the community, specifically those with smaller side yards first, and at Mahogany Bend and Mulberry.	X			
3	05.27.20	ACTION	Mr. Pires to work with Staff to develop a uniform policy regarding property owners' responsibility for damage caused by plantings to be adopted by Resolution at a future meeting.	X	X		
4	06.24.20	ACTION	Mr. Pires to send a letter requesting the County provide information showing there would be no adverse impacts to Fiddler's Creek in regard to water quality or staging of flood levels.	X			
5	07.22.20	ACTION	Mrs. Adams to look into replacing finials on Pyramid/Spears.	X			
6	08.26.20	ACTION	Mr. Adams to draft FEMA request and send to Congressmen/ women, Senators and Representatives as appropriate.	X	X		
7	08.26.20	ACTION	Mr. Cole to request an estimate for the milling and repaving of the striping on Runaway Lane. As of 09.23.20 , Mr. Cole waiting for quote. May be scheduled for spring 2021.	X			
8	08.26.20	ACTION	Mr. Willis to send a power washing schedule to residents.	X	X		
9	08.26.20	ACTION	For future budget discussions, Mr. Adams to have Proposed Budget Actuals through July, not March.	X			
10	08.26.20	ACTION	Mr. Pires to present an updated PowerPoint presentation of the Sunshine Laws at the October or November meeting.	X	X		
11	09.23.20	ACTION	Mr. Cole to inquire how often the State inspects the culverts on 951.	X			
12	09.23.20	ACTION	Mr. Cole to prepare a memo memorializing the rainfall events related to Hurricane Sally.	X			
13	09.23.20	ACTION	Mr. Cole to ensure catch basins in drainage easements were checked and cleared.	X	X		
14	09.23.20	ACTION	Mr. Willis to make contact with Sheriff regarding mobile cop free of charge.	X			
15	10.28.20	ACTION	Mr. Pires to provide the PowerPoint regarding the Sunshine Laws to Staff to be shared with Board Members	X	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	07.24.19	ACTION	Mr. Adams to budget \$300,000 in Fiscal Year 2022 representing CDD #1's shared cost of traffic signal at Sandpiper Drive and US 41.			X	09.23.20
2	07.22.20	ACTION	Mrs. Adams to send a note to LandCare and copy Mr. Brougham re: possible Juniper at 3710 Montreaux, and to advise resident of outcome.			X	09.23.20
3	07.22.20	ACTION	Mrs. Adams to follow up on Lake #2 treatment across from Clubhouse.			X	09.23.20
4	07.22.20	ACTION	Collier Paving to email and send letter stating they would mill and repave at their cost.			X	09.23.20
5	07.22.20	ACTION	Mrs. Adams to increase "Fountains" line item by \$10,000.			X	09.23.20
6	07.22.20	ACTION	Mrs. Adams to email the FEMA letter to Board Members.			X	09.23.20
7	07.22.20	ACTION	Mrs. Adams to forward Pyramid/Spears approval to DRC.			X	09.23.20
8	07.22.20	ACTION	Mrs. Adams to look into having north fountain lights repaired.			X	09.23.20
9	09.23.20	ACTION	Mrs. Adams to send a deficiency notice to SOLitude.			X	09.23.20
10	08.26.20	ACTION	Mr. Cole to confirm warranty information for the Southern Striping sidewalk and curb repairs and restriping			X	10.28.20
11	08.26.20	ACTION	Mr. Pires to add warranty language to the Southern Striping Sidewalk and Curb Repairs and/or Restriping proposals.			X	10.28.20
12	08.26.20	ACTION	Mr. Pires to forward newspaper notice for Rule Change Public Hearing to Staff, to be forwarded to the Foundation and posted to the website.			X	10.28.20
13	08.26.20	ACTION	Mrs. Adams to instruct LandCare to begin maintaining turf, shrubbery and trees within Montreux Tract D within two to three weeks.			X	10.28.20
14	08.26.20	ACTION	Mrs. Adams to contact Lucy regarding reassignment of budgeted items "Operating supplies" and "Contingencies"			X	10.28.20
15	08.26.20	ACTION	Mrs. Adams to schedule mandatory pre-bid for Landscape Contract.			X	10.28.20
16	09.23.20	ACTION	Mr. Cole to respond via email to accept the letter from Collier Paving regarding the milling and repaving project.			X	10.28.20
17	09.23.20	ACTION	Mr. Pires to draft a letter to property owners regarding unauthorized landscape pruning to CDD property.			X	10.28.20
18	09.23.20	ACTION	Mr. Pires to send letter to Mulberry about the proposed Rule regarding sidewalk maintenance responsibilities and post on the CDD website.			X	10.28.20
19	09.23.20	ACTION	Mr. Pires to present the finalized donation agreement document and exhibit showing the easement			X	10.28.20

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

12B

FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1		
BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE		
LOCATION		
<i>Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 28, 2020	Public Hearing & Regular Meeting	8:00 AM
Join Zoom Meeting: https://us02web.zoom.us/j/81841398733 ; Meeting ID: 818 4139 8733 Dial by Location: 1-929-205-6099, Meeting ID: 818 4139 8733		
November 11, 2020*	Regular Meeting	8:00 AM
December 9, 2020*	Regular Meeting	8:00 AM
January 27, 2021	Regular Meeting	8:00 AM
February 24, 2021	Regular Meeting	8:00 AM
March 24, 2021	Regular Meeting	8:00 AM
April 28, 2021	Regular Meeting	8:00 AM
May 26, 2021	Regular Meeting	8:00 AM
June 23, 2021	Regular Meeting	8:00 AM
July 28, 2021	Regular Meeting	8:00 AM
August 25, 2021	Public Hearing & Regular Meeting	8:00 AM
September 22, 2021	Regular Meeting	8:00 AM

***Exceptions**

November meeting date is two weeks earlier to accommodate Thanksgiving Holiday

December meeting date is two weeks earlier to accommodate Christmas Holiday

In the event that the COVID-19 public health emergency prevents the meetings from occurring in-person, the District may conduct the meetings by telephone or video conferencing communications media technology pursuant to governmental orders, including but not limited to Executive Orders 20-52, 20-69, 20-150, 20-179 and 20-193 issued by Governor, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

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

12C



Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #1 Board of Supervisors

FROM: Tammie Smith - Operations Manager

DATE: December 09, 2020

SUBJECT: Monthly Status Report – Field Operations

Landscape: Landscape review has been scheduled for Wednesday, December 18th. The last property review was held on Friday November 20th. While on tour with Landcare Friday, November 20th, staff observed support stakes on Crepe Myrtle Tree required for removal, and several Arbutus shrubs that require fill - in just before Rookery – Marco entrance.

Landscape Updates:

Turf Fert: Next turf fertilizer application is scheduled for the first week in December.

Shrub Fert: Landscape fertilizer application was completed in November.

Bougainvillea: All plants have been treated for caterpillar, and 13-0-13 Fert has been applied to promote growth, color boost, and increase blooms.

The Club Center: Trimming inside hedge of Sea Grape and Arbutus Hedges are scheduled to start the week of December 2nd.

Fiddler's Parkway: Landcare is implementing a new program for bougainvillea plant beds by grinding down roots of previous generations of bougainvillea plants. This program will ensure root development of new bougainvillea replacement plants. So far, this program has been completed in median beds across from Montreux, Bent Creek, and the Rookery.

Pine Straw Program: As discussed at last month's meeting, the availability of pine straw from our supplier is still delayed until December. This District's program requires 12,276 bales for installation.

Roadway Oil Leaks: Runaway Lane has two areas of paver damage from oil leak. Staff has provided information to contractor for an estimate. Paver block work has been put on hold for the time being.

Fiddlers Creek Pkwy Gazebo: Security reported on November 23rd, as possible safety hazard at entrance of paver pad to bench with broken pavers. Staff has provided information to Accurate Pavers for an estimate, November 24th.

Lake Review: This review is scheduled for Friday, December 18th. The last lake tour was held on a Friday, October 23rd.

Irrigation Pump Stations: As discussed at last month's meeting, Staff has observed steel doors at Pump Station #1 in need of repairs or to be replaced. Staff has provided this information and photos to three contractors for estimates. One of the contractors replied via email that the doors are rusted, fatigued, and are no longer secure. Staff is currently working with contractors on scheduling to meet at project site for estimates.

Street Signage: During the October tour, Staff has recognized several street-sign inserts that require replacement due to fading and/or cracking. That information and photos has been provided to Lykins. Since last month's meeting, a crossing sign has been reported - knocked down from hit. That information has also been provided to Lykins and will be scheduled and completed in the next few weeks. Cost \$ 1475.00

Street Lamps: In October staff has recognized several fixture heads/arms on lamps need to be straightened. This information has been provided to Bentley Electric in November, who has since reviewed and informed Staff that some of the arms are bent and irreparable. Contractor is waiting for approval/decision to be assessed.

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

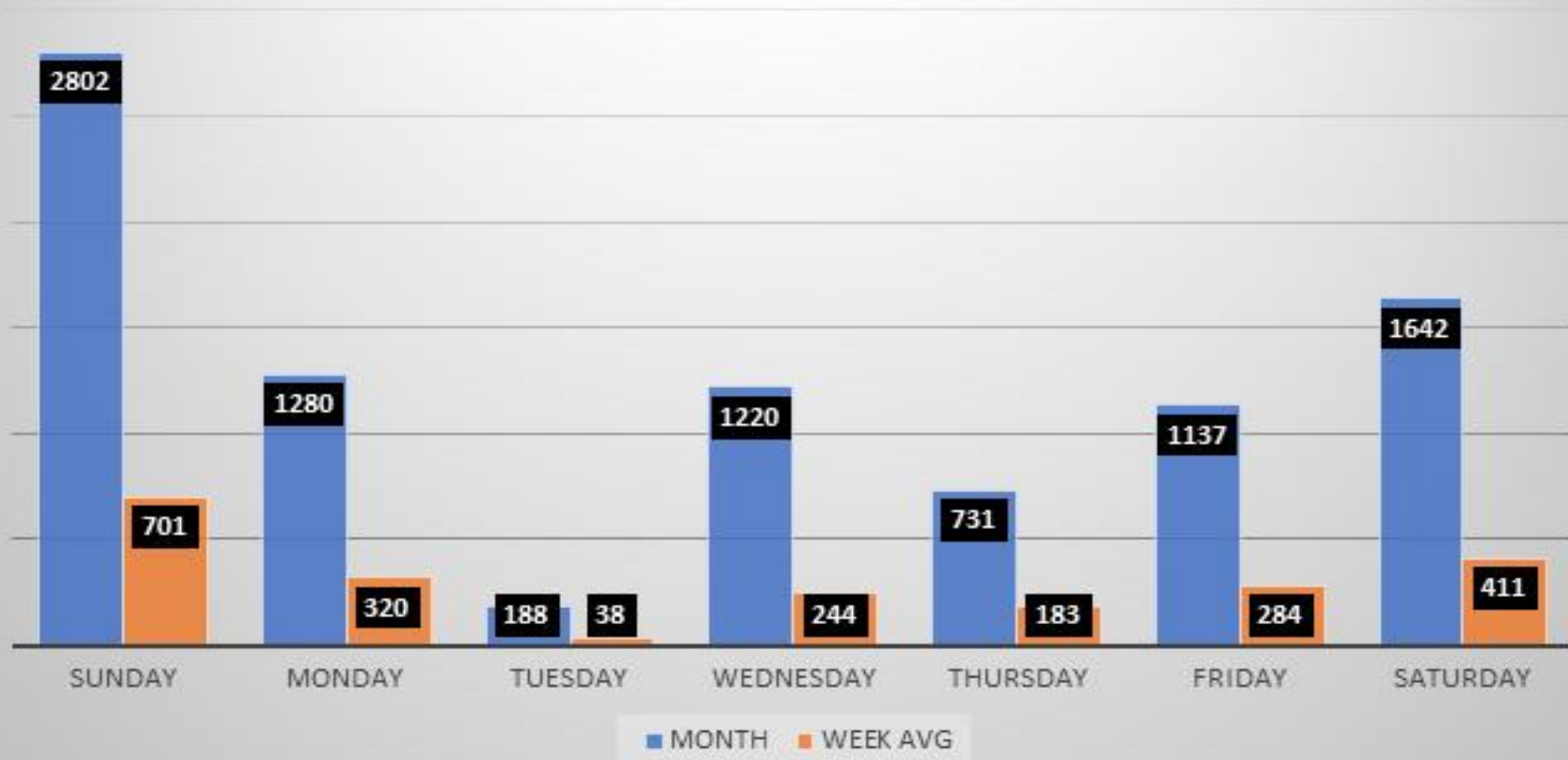
12D

Gate Access Control

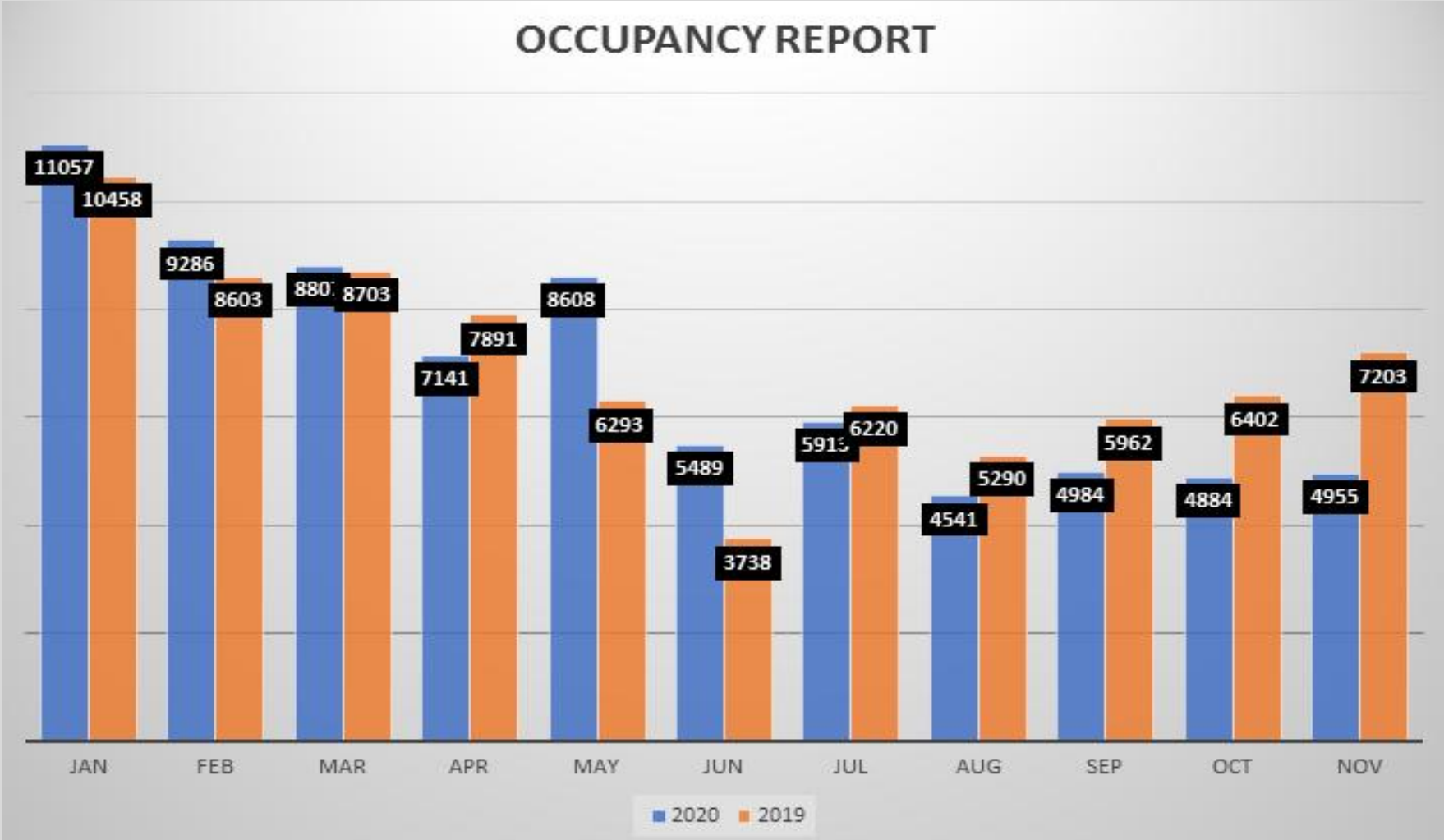
- Call the automated gate house at 239-529-4139
- Enter your guest information on the member's website
- Use the Fiddler's Creek mobile app to register guests
- IF YOU EXPERIENCE DIFFICULTY WITH ANY OF THESE, PLEASE SEND THE INFORMATION TO SAFETY@FIDDLERSCREEK.COM, ALWAYS INCLUDE YOU NAME AND ADDRESS.
- Community Patrol 239-919-3705
WE ARE NOT FIRST RESPONDERS, ALWAYS CALL 911 FOR AN EMERGENCY

GATEHOUSE INFORMATION

GATEHOUSE INFORMATION-NOVEMBER 2020

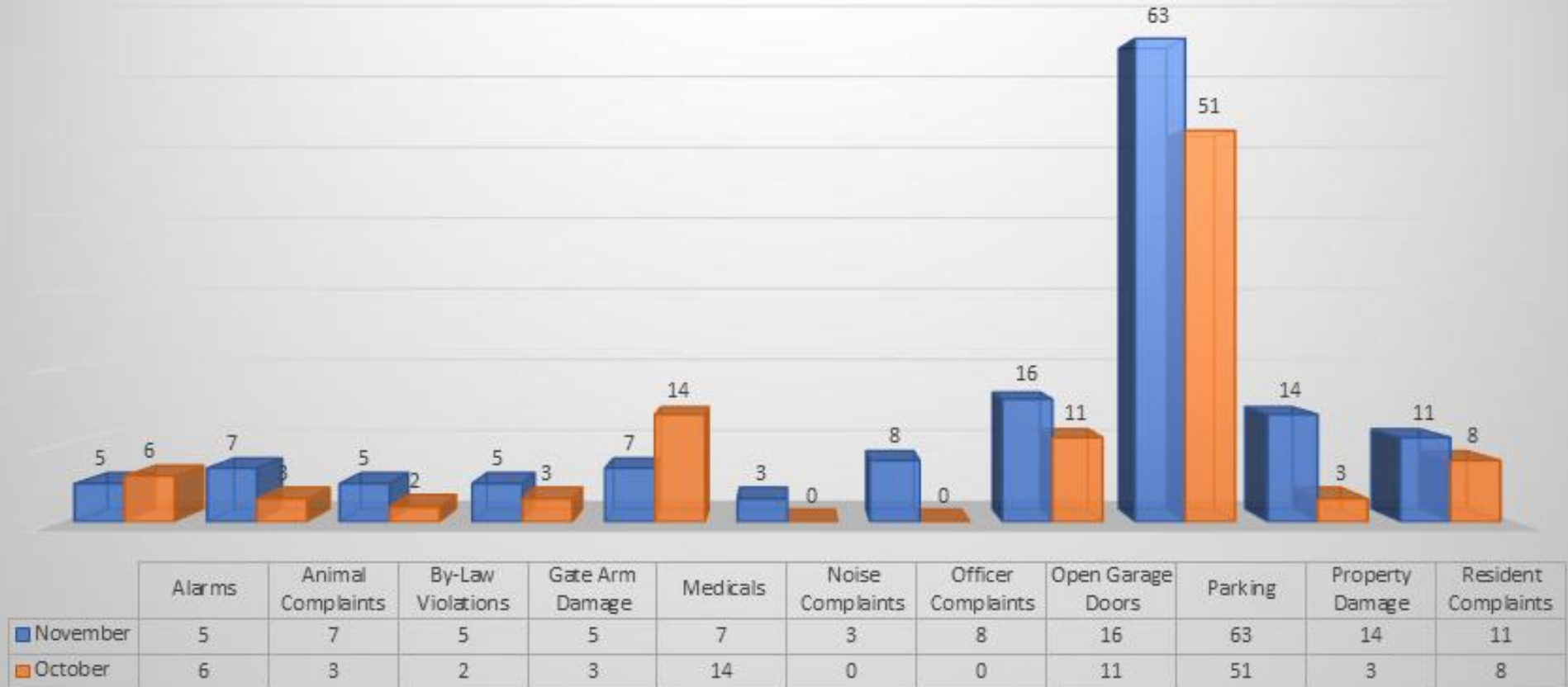


OCCUPANCY REPORT



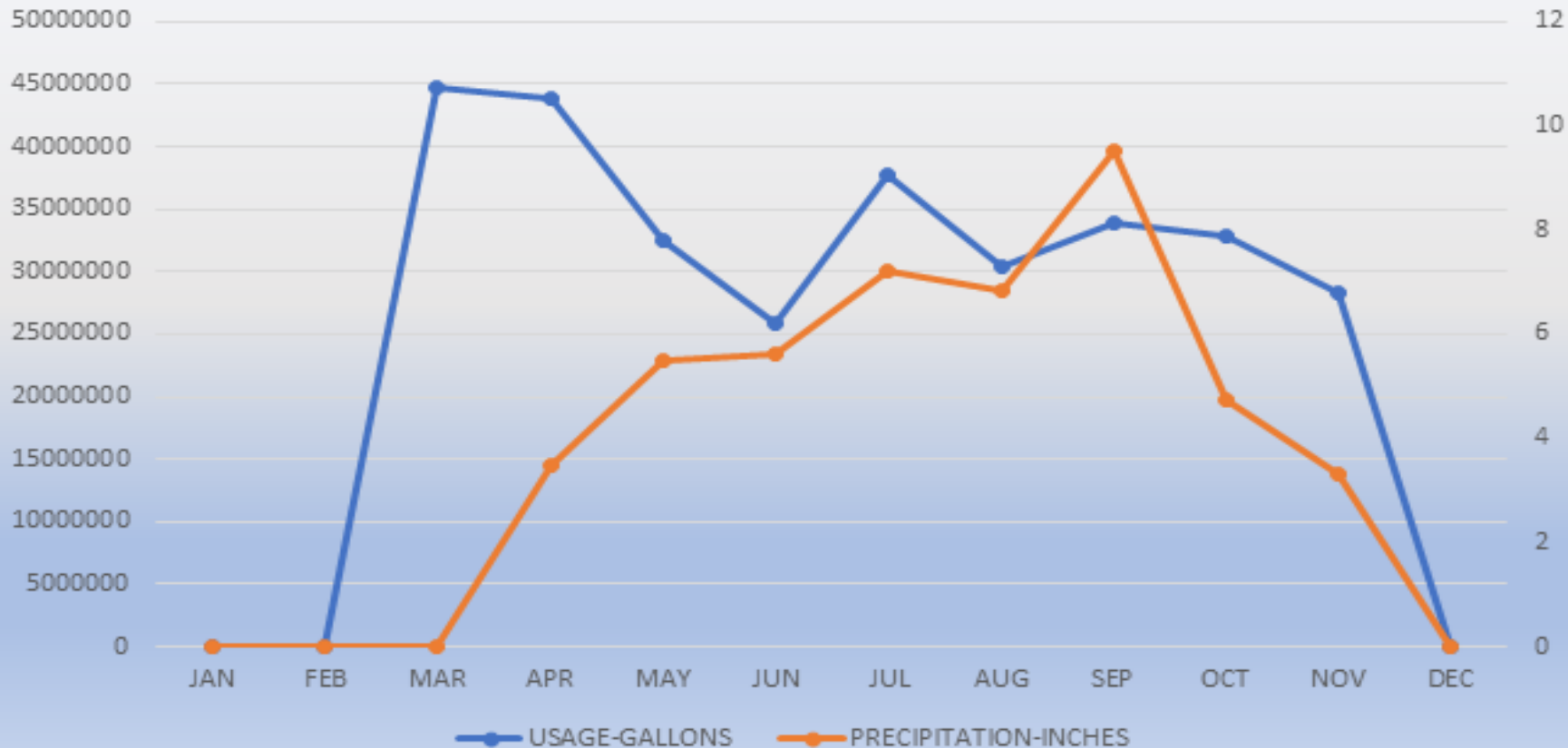
INCIDENT REPORTS

Incidents - November 2020



CONSOLIDATED IRRIGATION PROGRAM

CONSOLIDATED IRRIGATION PROGRAM
NOVEMBER-2020



NOVEMBER TOTAL – 28,384,560
OCTOBER TOTAL – 32,877,450

VARIANCE (- 4,492,890)

POWER WASHER SCHEDULE

- DECEMBER 2020 -

Today < > December 2020 Washington, D.C. Today 47° F / 34° F Tomorrow 49° F / 42° F Friday 52° F / 47° F Month

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 29	30	Dec 1	2	3	4	5
	BENT CREEK, WHISPER TRACE, PEPPER TREE					
6	7	8	9	10	11	12
	MALLARD'S LANDING, BELLAGIO, MAJORCA					
13	14	15	16	17	18	19
	CHAMPIONSHIP DRIVE					
20	21	22	23	24	25	26
	CHAMPIONSHIP DRIVE		MULBERRY ROW			
27	28	29	30	31	Jan 1	2
	HAWK'S NEST, CARDINAL COVE, DEER CROSSING					