

FIDDLER'S CREEK

COMMUNITY DEVELOPMENT

DISTRICT #1

April 26, 2023

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

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

**AGENDA
LETTER**

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

April 19, 2023

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 April 26, 2023 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. Quality Control Lake Report – *Premier Lakes, Inc. (Alex Kurth)*
4. Health, Safety and Environment Report
 - A. Irrigation and Pressure Cleaning Efforts
 - B. Security and Safety Update
5. Developer's Report
6. Engineer's Report: *Hole Montes, Inc.*
 - A. Continued Discussion: Contract for Sandpiper Drive Traffic Signal *(to be provided under separate cover)*
7. Acceptance of Unaudited Financial Statements as of March 31, 2023
8. Approval of March 22, 2023 Regular Meeting Minutes
9. Action/Agenda or Completed Items
10. Staff Reports
 - A. District Counsel: *Woodward, Pires and Lombardo, P.A.*
 - B. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: May 31, 2023 at 8:00 AM [Presentation of Fiscal Year 2024 Proposed Budget]
 - QUORUM CHECK

SEAT 1	JOSEPH BADESSA	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	TORBEN CHRISTENSEN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	JOSEPH SCHMITT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	ROBERT SLATER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	FRANK WEINBERG	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

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

11. Supervisors' Requests
12. Public Comments
13. 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

3

Fiddler's Creek CDD #1 April 2023 Quality Control Lake Report

Lake #	Treatment or Inspection Performed	Target	Treatment Date	Observations	Additional Tasks
1	Inspected				
2	Inspected				
3	Inspected				
4	Treated	Cristata Lily	3/30/2023	Follow-up from initial treatment	
4A	Inspected				
5	Inspected				
6	Inspected				
7	Inspected				
7A	Inspected				
8	Inspected				
9	Treated	Shoreline Grasses & Broadleaf Weeds	4/14/2023		
10	Treated	Shoreline Grasses & Broadleaf Weeds	4/14/2023		
15	Inspected				
16	Inspected				
17	Inspected				
18	Treated	Shoreline Grasses & Broadleaf Weeds	3/30/2023		
21	Inspected				
22	Inspected				
34	Treated	Shoreline Grasses & Broadleaf Weeds	3/30/2023		
34A/B	Treated	Cristata Lily, Shoreline Grasses & Broadleaf Weeds	03/30/2023 & 04/16/2023		
35	Inspected				

Lake #	Treatment or Inspection Performed	Target	Treatment Date	Observations	Additional Tasks
36	Treated	Hydrilla, Shoreline Grasses & Broadleaf Weeds	3/30/2023 & 04/06/2023	Follow-up SONAR for Hydrilla on 04/06	
37A/B	Inspected				
38A/B/C	Treated	Shoreline Grasses & Broadleaf Weeds	03/30/2023, 04/06/2023 & 4/16/2023		
39A/B	Treated	Shoreline Grasses & Broadleaf Weeds	4/6/2023		
40A/B	Inspected				
41A1/A	Treated	Shoreline Grasses & Broadleaf Weeds	04/06/2023 & 4/16/2023		
41B1/B2/C	Treated	Shoreline Grasses & Broadleaf Weeds	4/6/2023		
42A/B	Inspected				
43B	Inspected				
44	Inspected				
50A/B	Inspected				
70A	Treated	Shoreline Grasses & Broadleaf Weeds	4/6/2023		
78A	Inspected				
79A	Treated	Shoreline Grasses & Broadleaf Weeds	3/30/2023		
FC1	Inspected				
FC2	Treated	Cristata Lily, Algae, Shoreline Grasses & Broadleaf Weeds	4/16/2023		
FC3	Inspected				
FC4	Inspected				
FC5	Inspected				
65A	Inspected				
65B	Inspected				
65C	Inspected				
65D	Inspected				

Lake #	Treatment or Inspection Performed	Target	Treatment Date	Observations	Additional Tasks
65E1	Inspected				
65F	Inspected				
Marco Shores	Treated	Shoreline Grasses & Broadleaf Weeds	3/23/2023 & 03/30/2023		
Cardinal Cove	Treated	Algae, Shoreline Grasses & Broadleaf Weeds	3/30/2023	Follow-up from initial treatment	

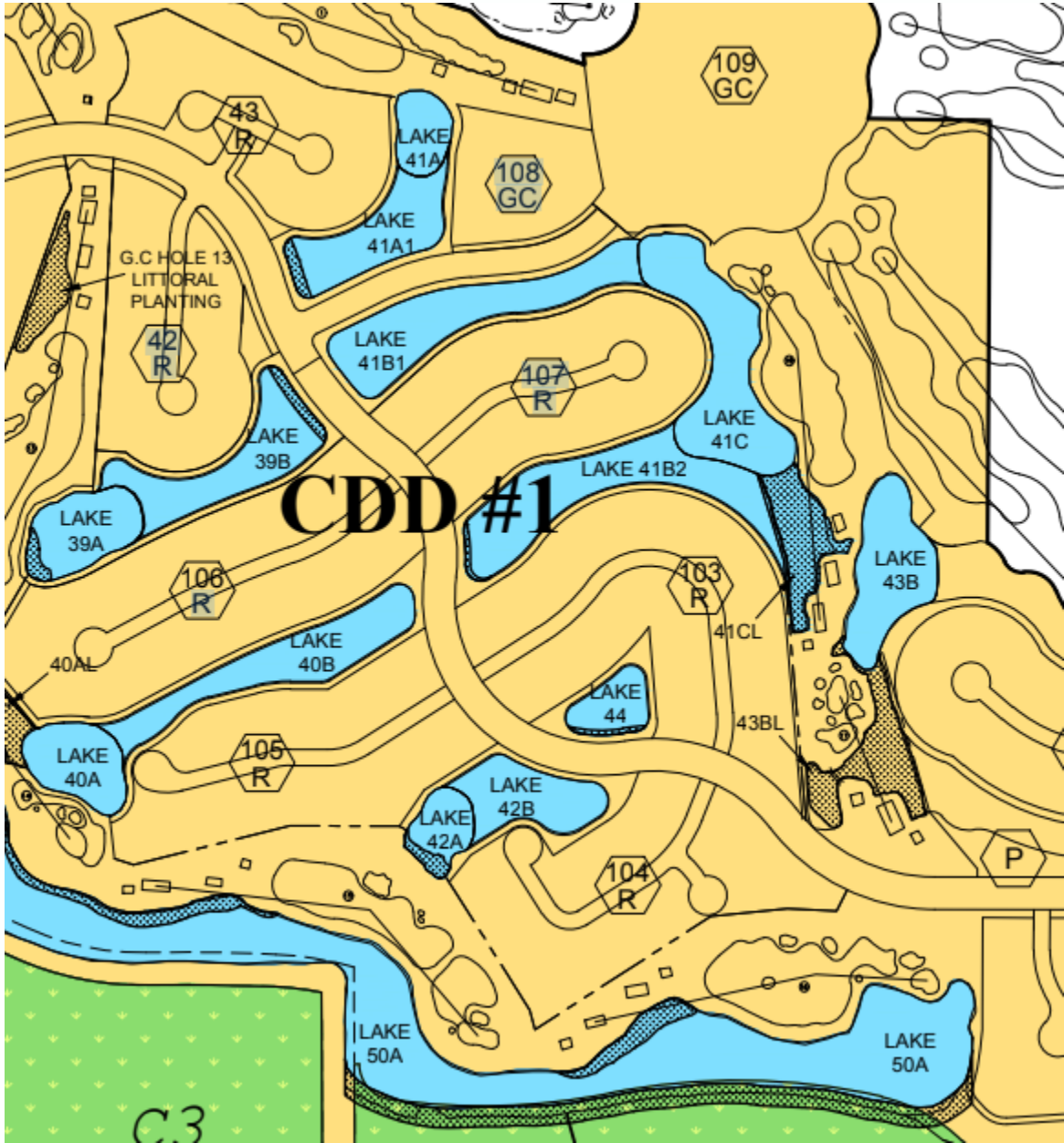
Fiddler's Creek CDD #1 Monthly Summary & Next Steps

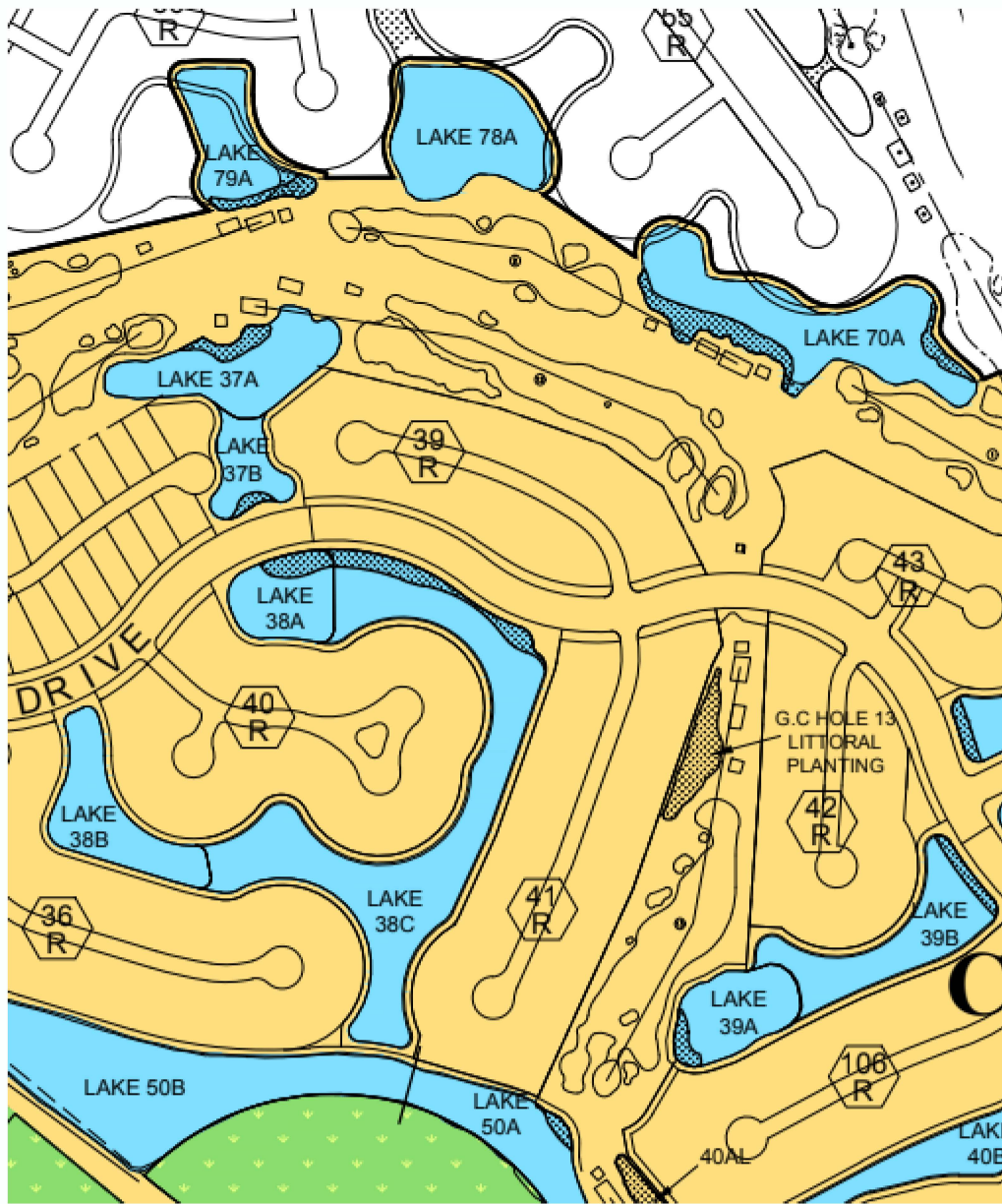
Our efforts over the last month have mainly been focused on getting the exposed lake banks caught up. With a drier than normal winter, water levels were extremely low, and that results in a lot of seed germination of terrestrial weeds that quickly become unsightly in addition to torpedo grass becoming established far out into the lake. Control of this invasive weed is much more successful when sprayed out of the water, so it is extremely important that we do a good job controlling it before rainy season kicks in and water levels rise. The low water levels increase the area sprayed so it is a slower process, but we are making good headway and should be in good shape for rainy season.

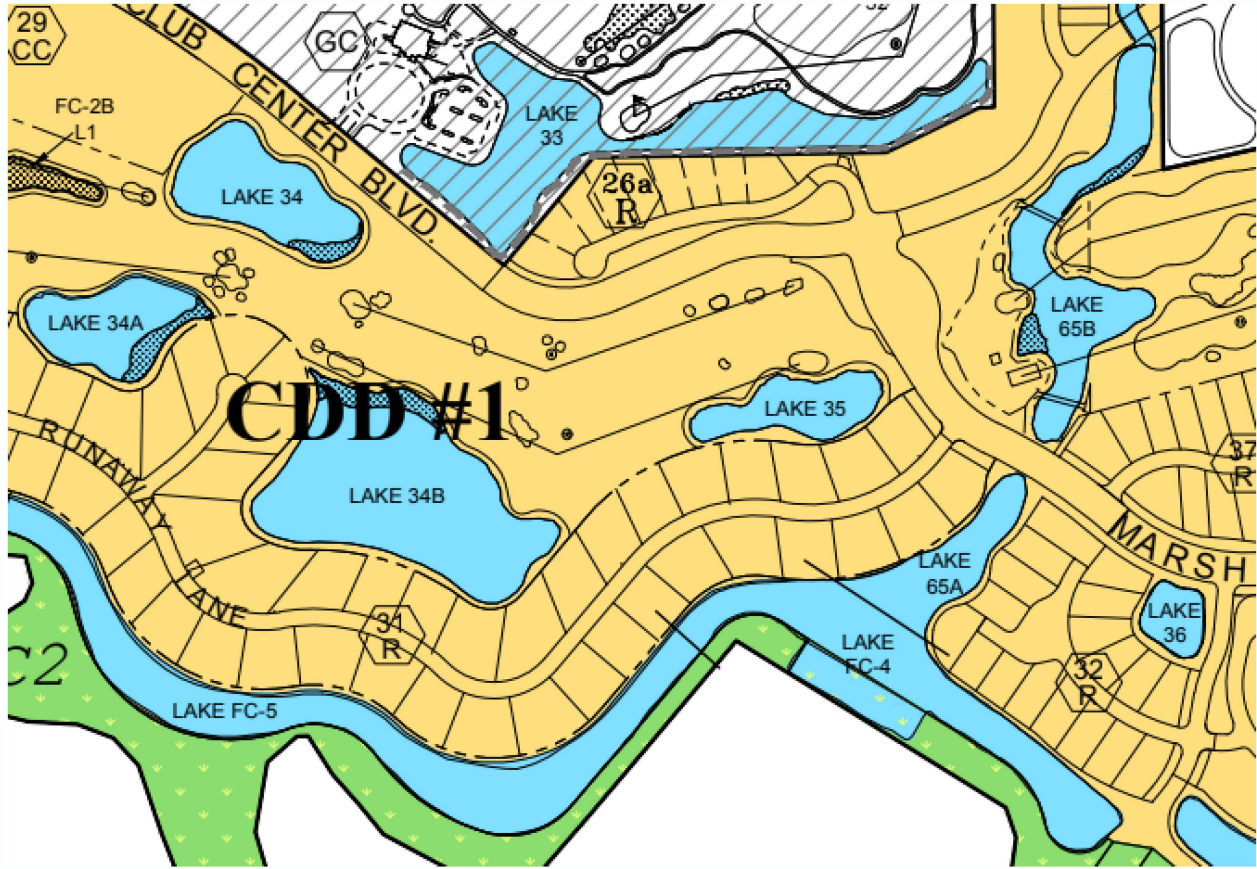
Many of the lakes have been algae free because of limited nutrient loading during the dry season. The lakes that have had issues have been treated successfully. We also targeted *Nymphaea cristata* in several lakes to prevent the spread of this noxious weed. This will be a continuous activity as portions of some lakes outside of CDD control have significant amounts of this rapidly spreading plant.

The remainder of April and early May our focus will turn more to control of submersed weeds. The timing is right for Sonar herbicide applications on lakes that need it. On lakes with hydrilla, it is essential that we have that product in the water as levels rise so we achieve the long term control desired.

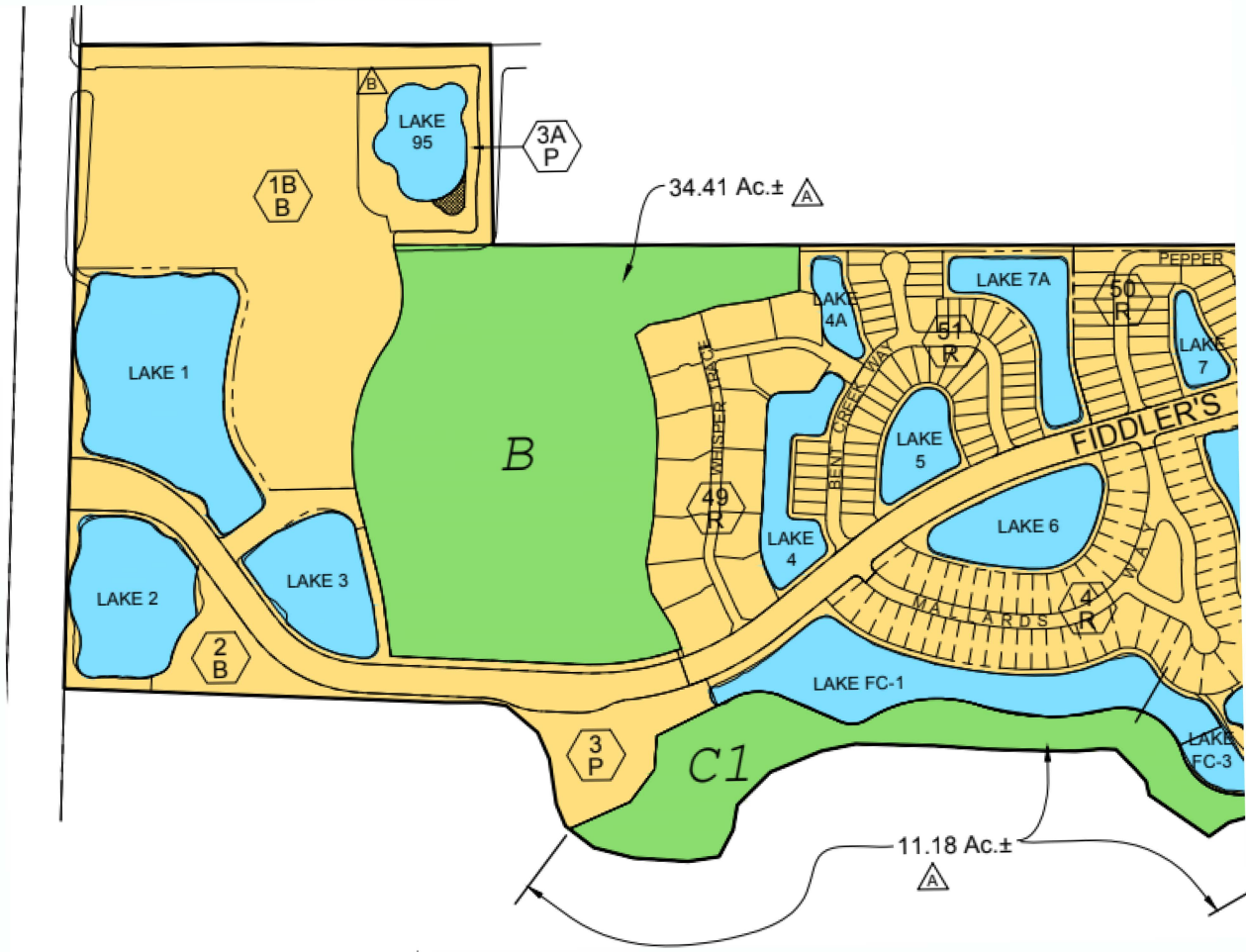
Fiddler's Creek CDD #1 Site Maps

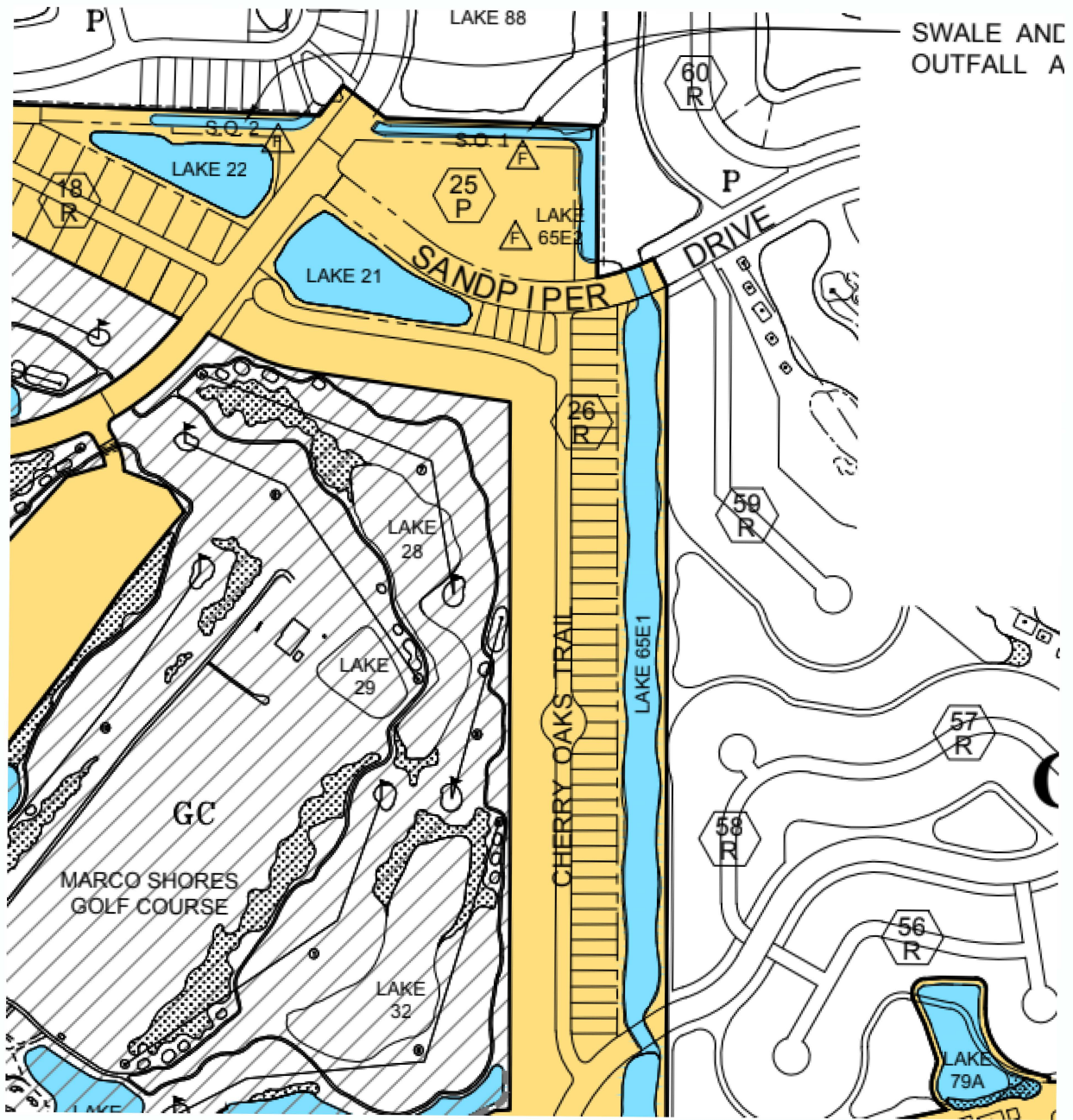


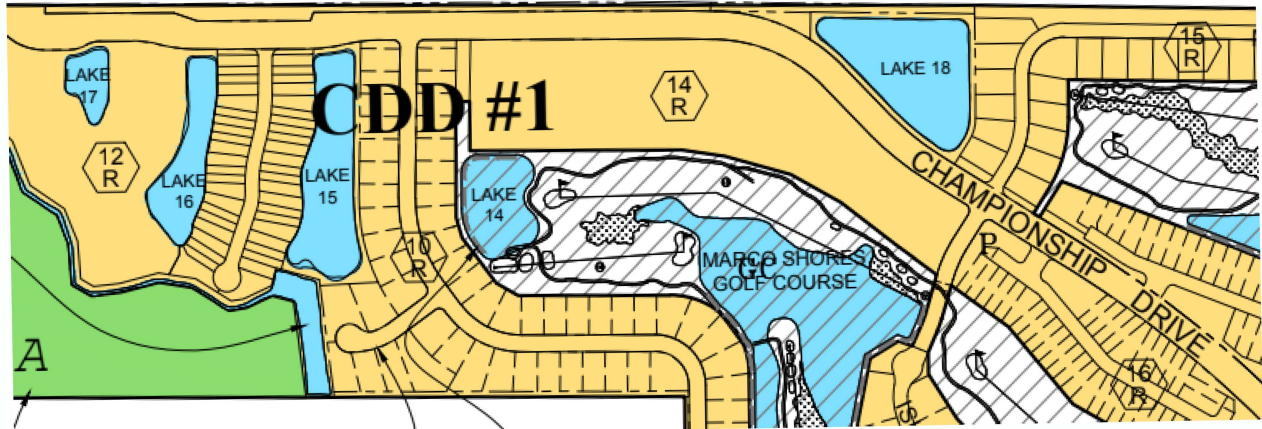












FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

4A

CDD I

FEBRUARY 2023

PRESENTED BY: RYAN HENNESSEY

CDD I CONTRACTED RESPONSIBILITIES

1. Tree Canopy Trimming
2. Irrigation
 - Irrigation@Fiddlerscreek.com
3. Pressure Washing
 - Pressurewashing@Fiddlerscreek.com

TREE CANOPY TRIMMING

- Trimmed Lake Hardwoods
- Trimmed Buffer Wall Hardwoods
- Revisited areas that were missed during initial trimming



IRRIGATION PROJECTED USAGE

- 19 Programmed Village Satellites
 - Monday, Wednesday & Saturday
 - 9:00 pm – 8:00 am
 - 13 Possible Run Cycles / 13 Run Cycles
 - No Rain Holds
- 11 Programmed Common Satellites
 - Tuesday, Thursday & Sunday
 - 13 Possible Runs / 13 Run Cycles Completed.
- February Water Estimated Calculation Usage
 - Villages: 10,182,055 Gallons
 - Common: 3,801,200 Gallons
- Total Water Usage in March 2023 was 60,448,769 gallons versus 64,771,137 gallons in March 2022.



PRESSURE WASHING

- Past 30 Days
- Complete work on Championship Dr, and Isla Del Sol, and Marsh Cove.
- Projected Next 30 Days:
 - Veneta





Questions?



FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT
#1

4B

Safety Department Update

Department of Safety, Health & Environment

DIRECTOR OF COMMUNITY SERVICES –
Ryan Hennessey

SAFETY MANAGER – Richard Renaud



Fiddler's Creek®

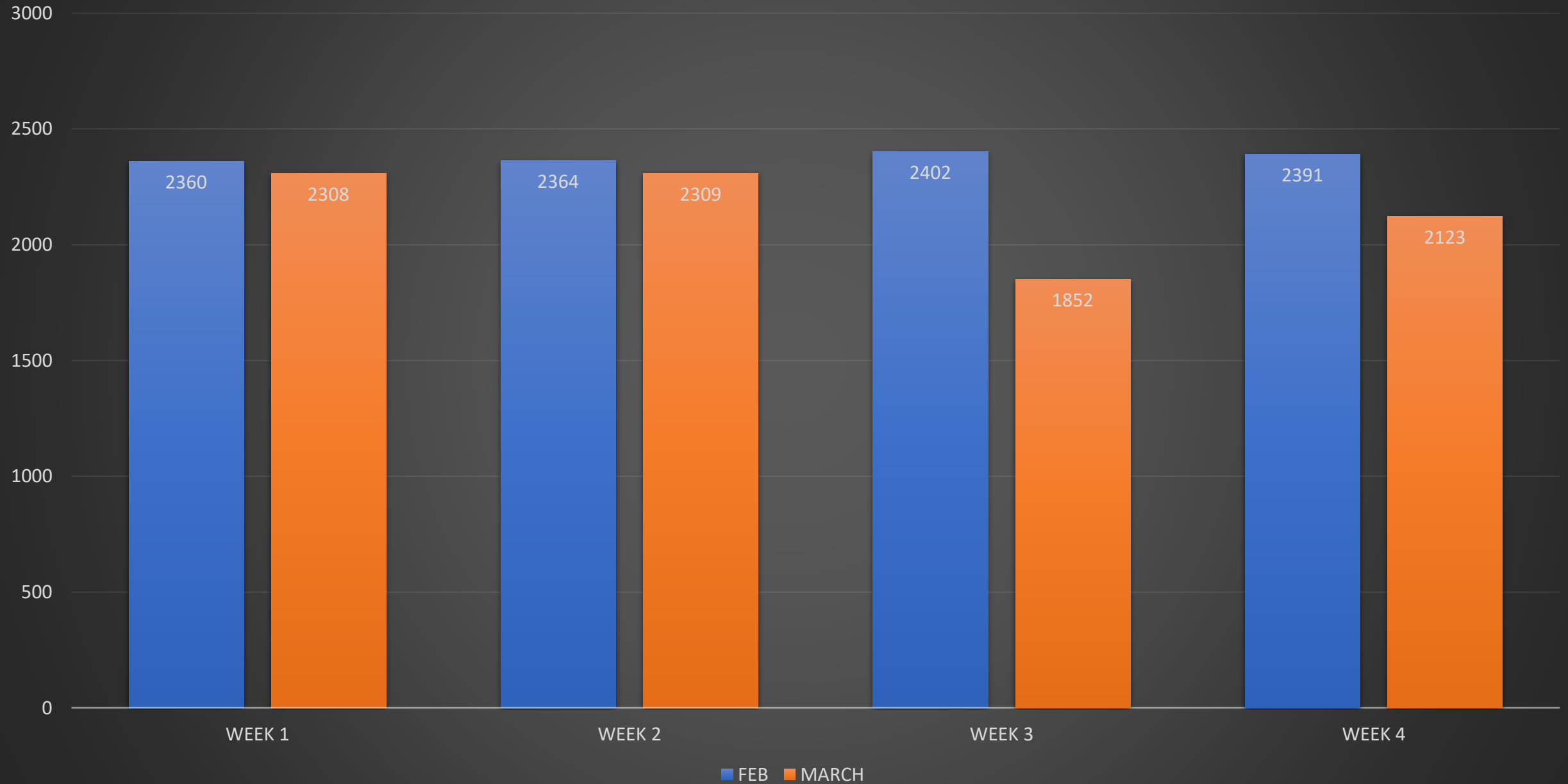
Gate Access Control

- Enter your guest information on the member's website
- Use the Fiddler's Creek mobile app to register guests
- Call the automated gate house at 239-529-4139
- IF YOU EXPERIENCE DIFFICULTY WITH ANY OF THESE,
PLEASE SEND THE INFORMATION TO
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

Occupancy Report: Feb 2023-March 2023

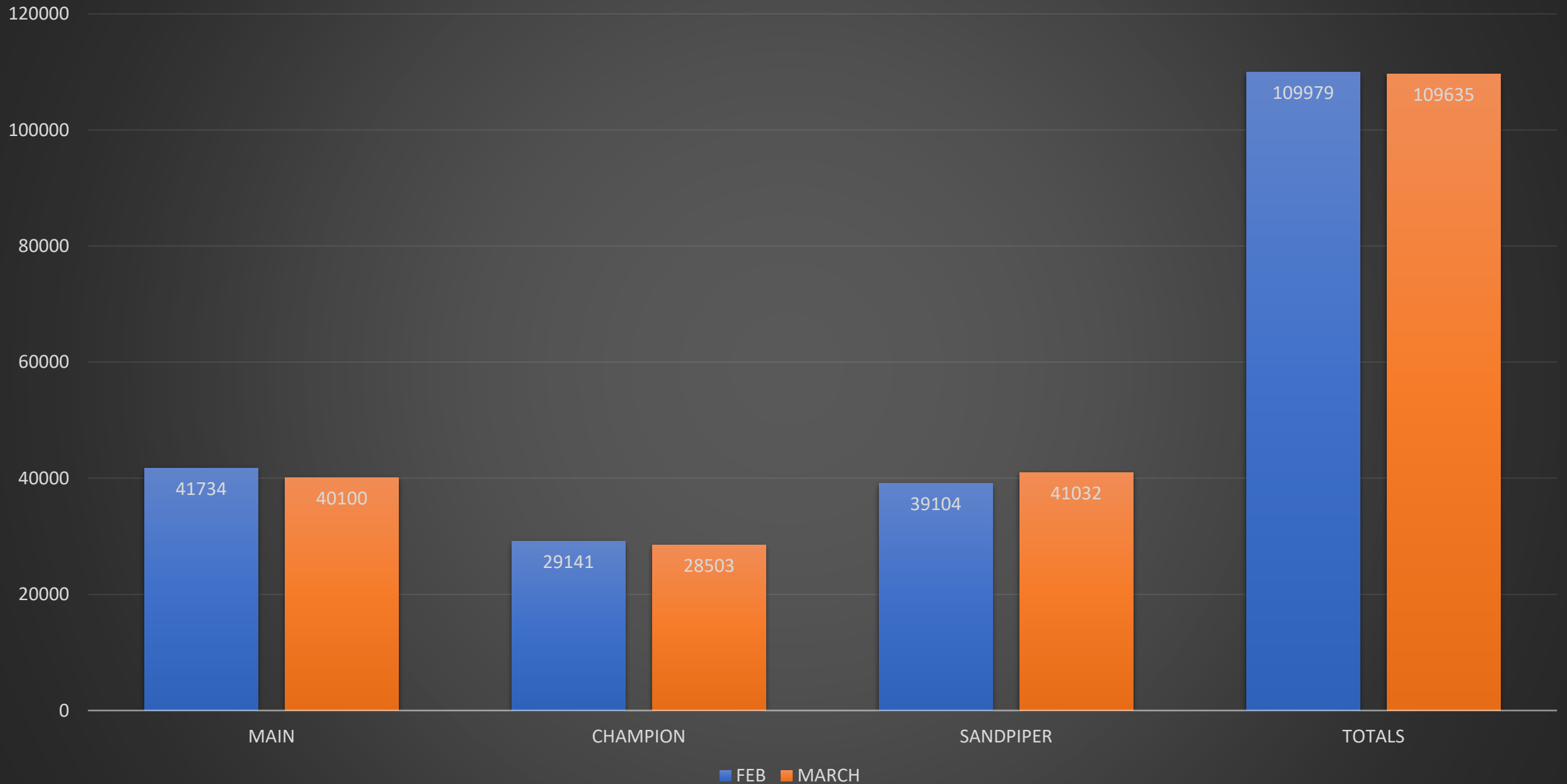


GATEHOUSES and PATROLS

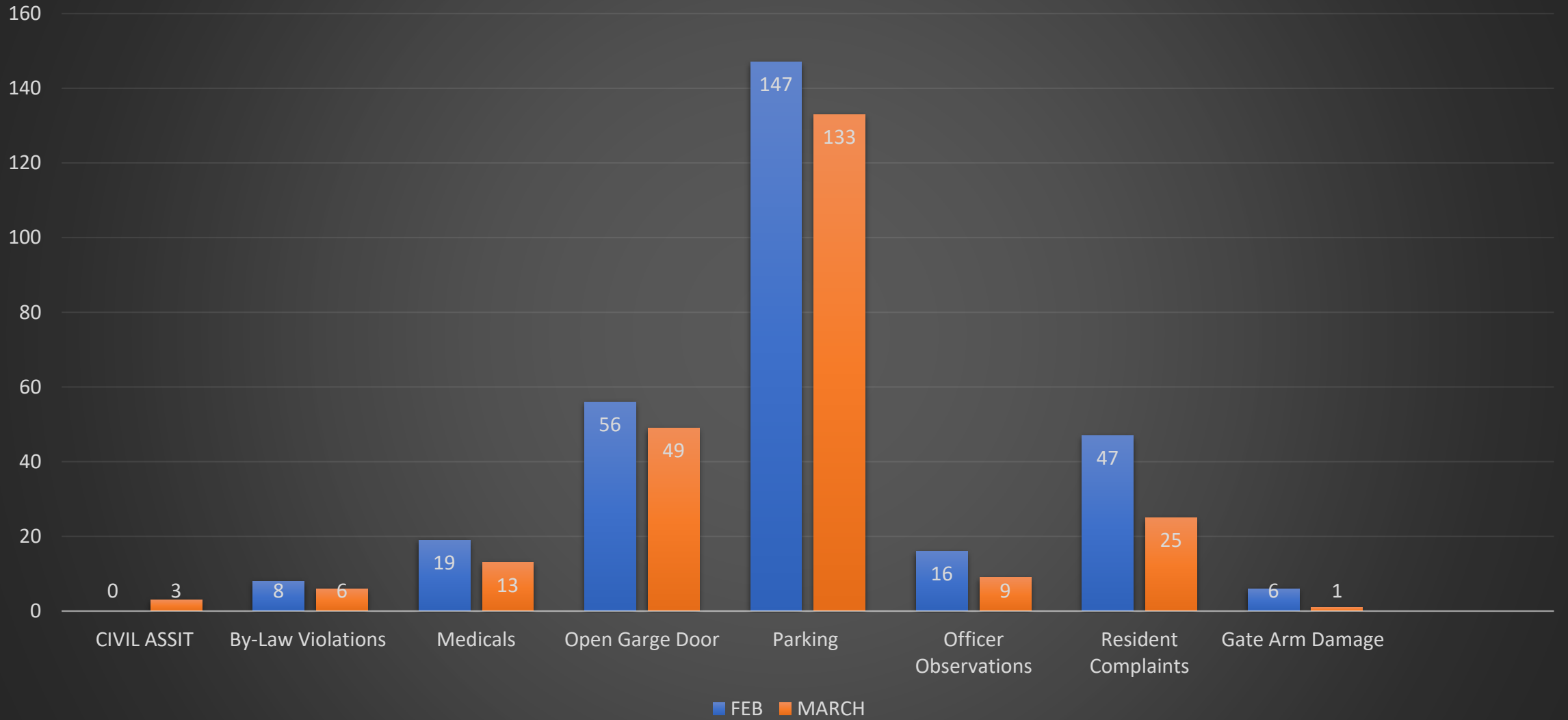
- Sandpiper, Championship, Main
- 24x7
- 2 Patrols per shift.
- 24x7



GATE HOUSE ACTIVITY: FEB 2023-MARCH 2023



Incident Reports: Feb 2023-March 2023

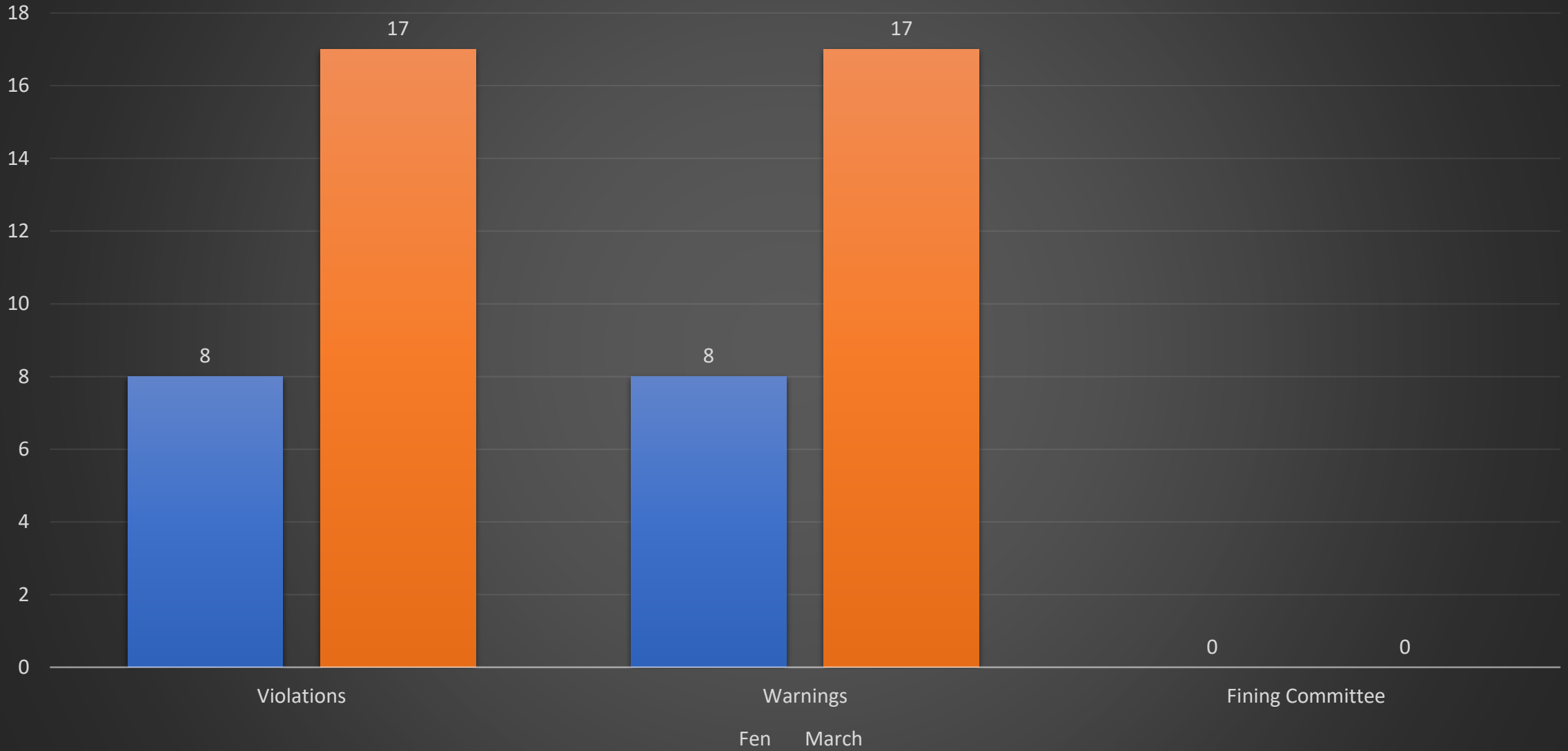


SPEED DETECTION and ENFORCEMENT

- Portable speed detection device.
- Deployed throughout Fiddler's Creek at random
- Fixed devices located on Cherry Oaks Trail



Traffic Hawk Speeding Violations: Feb 2023-March 2023



CCSO Reports from September 2022 through February 2023

- Welfare Checks-11
- Speed Details-17
- Extra Patrols-267
- Animal Complaints-3
- Public Assists-1
- Medical Emergency-35
- 911 Hang-up(100 unverified calls)
- Traffic Stops-42



QUESTIONS?

•Thank you



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

**UNAUDITED
FINANCIAL
STATEMENTS**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2023**

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2023**

	General 001	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	\$ 507,016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 507,016
Assessment account-Iberia	301,877	-	-	-	-	-	301,877
Centennial Bank - MMA	77,981	-	-	-	-	-	77,981
Finemark - MMA	249,015	-	-	-	-	-	249,015
Finemark - ICS	3,126,511	-	-	-	-	-	3,126,511
Investments							
Revenue	-	545,770	-	383,446	-	-	929,216
Reserve - series B	-	-	-	106,094	-	-	106,094
Prepayment	-	-	1,001	75,611	-	-	76,612
Prepayment - 2002B exchange	-	35,208	-	-	-	-	35,208
Undeposited funds	20,490	-	-	-	-	-	20,490
Prepaid expense	1,262	-	-	-	-	-	1,262
Deposits	5,125	-	-	-	-	-	5,125
Total assets	<u>\$ 4,289,277</u>	<u>\$ 580,978</u>	<u>\$ 1,001</u>	<u>\$ 565,151</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 5,436,407</u>
LIABILITIES & FUND BALANCES							
Liabilities:							
Total liabilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund balances:							
Restricted for							
Debt service	-	580,978	1,001	565,151	-	-	1,147,130
Unassigned	4,289,277	-	-	-	-	-	4,289,277
Total fund balances	<u>4,289,277</u>	<u>580,978</u>	<u>1,001</u>	<u>565,151</u>	<u>-</u>	<u>-</u>	<u>5,436,407</u>
Total liabilities and fund balance	<u>\$ 4,289,277</u>	<u>\$ 580,978</u>	<u>\$ 1,001</u>	<u>\$ 565,151</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 5,436,407</u>

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ 2,328,082	\$ 2,447,892	95%
Assessment levy: off-roll	-	125,546	376,639	33%
Interest	428	1,938	-	N/A
Miscellaneous	-	7,594	-	N/A
Total revenues	<u>428</u>	<u>2,463,160</u>	<u>2,824,531</u>	87%
EXPENDITURES				
Administrative				
Supervisors	2,153	5,382	12,918	42%
Management	5,043	30,262	60,525	50%
Assessment roll preparation	-	25,490	25,490	100%
Accounting services	1,647	9,882	19,764	50%
Audit	-	-	15,400	0%
Legal	4,076	8,513	25,000	34%
Engineering	6,547	23,519	50,000	47%
Telephone	70	419	838	50%
Postage	367	1,162	2,300	51%
Insurance	-	32,826	30,000	109%
Printing and binding	55	330	659	50%
Legal advertising	-	371	2,000	19%
Office supplies	-	156	750	21%
Annual district filing fee	-	175	175	100%
Trustee	-	-	15,500	0%
Arbitrage rebate calculation	-	-	4,000	0%
Contingencies	64	370	4,000	9%
Website/ADA website compliance	-	210	920	23%
Dissemination agent	985	5,914	11,828	50%
Total administrative	<u>21,007</u>	<u>144,981</u>	<u>282,067</u>	51%
Field management				
Field management services	2,187	13,119	26,237	50%
Total field management	<u>2,187</u>	<u>13,119</u>	<u>26,237</u>	50%
Water management maintenance				
Other contractual	1,950	86,902	279,756	31%
Fountains	5,092	37,164	65,000	57%
Total water management maintenance	<u>7,042</u>	<u>124,066</u>	<u>344,756</u>	36%
Street lighting				
Contractual services	2,232	5,899	15,000	39%
Electricity	2,863	16,377	28,000	58%
Holiday lighting program	-	16,500	16,500	100%
Miscellaneous	-	-	1,500	0%
Hurricane contract svc	-	816	-	N/A
Total street lighting	<u>5,095</u>	<u>39,592</u>	<u>61,000</u>	65%

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
Landscaping				
Other contractual - landscape maintenance	96,342	326,981	986,000	33%
Other contractual - flowers	-	31,444	52,000	60%
Other contractual - mosquito control	-	-	40,000	0%
Improvements and renovations	-	7,040	125,000	6%
Contingencies	-	-	15,000	0%
Hurricane clean-up	-	7,560	-	N/A
Total landscaping	<u>96,342</u>	<u>373,025</u>	<u>1,218,000</u>	31%
Roadway				
Roadway maintenance	40,477	84,839	85,000	100%
Capital outlay	-	-	40,000	0%
Total roadway	<u>40,477</u>	<u>84,839</u>	<u>125,000</u>	68%
Irrigation supply				
Electricity	65	381	750	51%
Repairs and maintenance	-	-	50,000	0%
Other contractual-irrigation manager	-	13,125	50,000	26%
Supply system	9,967	59,990	552,475	11%
Total irrigation supply	<u>10,032</u>	<u>73,496</u>	<u>653,225</u>	11%
Other fees & charges				
Property appraiser	6,978	6,978	38,248	18%
Tax collector	-	46,538	50,998	91%
Total other fees & charges	<u>6,978</u>	<u>53,516</u>	<u>89,246</u>	60%
Total expenditures	<u>189,160</u>	<u>906,634</u>	<u>2,799,531</u>	32%
Excess/(deficiency) of revenues over/(under) expenditures	(188,732)	1,556,526	25,000	
Fund balances - beginning	4,478,009	2,732,751	1,929,977	
Assigned				
Working capital	706,133	706,133	706,133	
Sandpiper traffic signal obligation	352,000	352,000	352,000	
Future Irr. mainline breaks	100,000	100,000	100,000	
Unassigned	3,131,144	3,131,144	796,844	
Fund balances - ending	<u>\$ 4,289,277</u>	<u>\$ 4,289,277</u>	<u>\$ 1,954,977</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 MARCH 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 381,912	\$ 396,576	96%
Assessment prepayments	-	33,781	-	N/A
Interest	1,584	4,792	-	N/A
Total revenues	<u>1,584</u>	<u>420,485</u>	<u>396,576</u>	106%
EXPENDITURES				
Debt service				
Principal	-	-	190,000	0%
Interest	-	98,050	196,100	50%
Total debt service	<u>-</u>	<u>98,050</u>	<u>386,100</u>	25%
Other fees & charges				
Property appraiser	-	-	6,197	0%
Tax collector	-	7,634	8,262	92%
Total other fees & charges	<u>-</u>	<u>7,634</u>	<u>14,459</u>	53%
Total expenditures	<u>-</u>	<u>105,684</u>	<u>400,559</u>	26%
Excess/(deficiency) of revenues over/(under) expenditures	1,584	314,801	(3,983)	
Fund balances - beginning	579,394	266,177	315,151	
Fund balances - ending	<u>\$ 580,978</u>	<u>\$ 580,978</u>	<u>\$ 311,168</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 MARCH 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 95,047	\$ 365,094	26%
Interest	4	20	-	N/A
Total revenues	<u>4</u>	<u>95,067</u>	<u>365,094</u>	26%
EXPENDITURES				
Debt service				
Principal	-	-	175,000	0%
Interest	-	95,047	190,094	50%
Total expenditures	<u>-</u>	<u>95,047</u>	<u>365,094</u>	26%
Excess/(deficiency) of revenues over/(under) expenditures	4	20	-	
Fund balances - beginning	997	981	981	
Fund balances - ending	<u>\$ 1,001</u>	<u>\$ 1,001</u>	<u>\$ 981</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 MARCH 31, 2023**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 172,365	\$ 225,216	77%
Assessment prepayments	-	68,582	-	N/A
Interest	1,677	8,133	-	N/A
Total revenues	<u>1,677</u>	<u>249,080</u>	<u>225,216</u>	111%
EXPENDITURES				
Debt service				
Principal	-	-	105,000	0%
Principal prepayment	-	349,844	-	N/A
Interest	-	57,234	114,469	50%
Total debt service	<u>-</u>	<u>407,078</u>	<u>219,469</u>	185%
Other fees & charges				
Property appraiser	-	-	3,519	0%
Tax collector	-	3,446	4,692	73%
Total other fees & charges	<u>-</u>	<u>3,446</u>	<u>8,211</u>	42%
Total expenditures	<u>-</u>	<u>410,524</u>	<u>227,680</u>	180%
Excess/(deficiency) of revenues over/(under) expenditures	1,677	(161,444)	(2,464)	
Fund balances - beginning	563,474	726,595	459,750	
Fund balances - ending	<u>\$ 565,151</u>	<u>\$ 565,151</u>	<u>\$ 457,286</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 MARCH 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ -	\$ 180,900	\$ 591,800	31%
Total revenues	<u>-</u>	<u>180,900</u>	<u>591,800</u>	31%
EXPENDITURES				
Debt service				
Principal	-	-	230,000	0%
Interest	-	180,900	361,800	50%
Total expenditures	<u>-</u>	<u>180,900</u>	<u>591,800</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
Fund balances - beginning	-	-	187,500	
Fund balances - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 187,500</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 MARCH 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ -	\$ 191,100	\$ 627,200	30%
Total revenues	<u>-</u>	<u>191,100</u>	<u>627,200</u>	30%
EXPENDITURES				
Debt service				
Principal	-	-	245,000	0%
Interest	-	191,100	382,200	50%
Total expenditures	<u>-</u>	<u>191,100</u>	<u>627,200</u>	30%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
Fund balances - beginning	-	-	(1,528)	
Fund balances - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (1,528)</u>	

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

MINUTES

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 Regular Meeting on March 22, 2023 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

Also present were:

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Joe Parisi	Developer General Manager
Ron Albeit	Foundation General Manager
Markus Rentzing	Foundation General Manager
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Mike Barrow	GulfScapes Landscape Management
Shannon Benedetti	Resident/Landscape Advisory Committee
Alex Kurth	Premier Lakes
Fred Creamer	Resident/Cherry Oaks HOA Board Member
Thomas Tomassetti	Resident
Joe Vacarro	Resident
Richard Peters	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 8:00 a.m. Supervisors Slater, Schmitt, Christensen and Badessa were present. Supervisor Weinberg was not present.

40 **SECOND ORDER OF BUSINESS**

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

41
42

43 No members of the public spoke.

44 Mr. Albeit introduced Markus Rentzing, the new General Manager of The Foundation.
45 He stated it was his pleasure working with the CDD and this will be his last CDD meeting. All
46 emails and questions should now be sent to Mr. Rentzing.

47

48 **THIRD ORDER OF BUSINESS**

**Quality Control Lake Report – March 2023:
Premier Lakes, Inc.**

49
50

51 Mr. Kurth presented the Quality Control Lake Report. Tree limbs were removed from
52 Lake 4; one large limb that cannot be reached from shore will be removed by boat next week.

53 Mr. Schmitt discussed the conditions of the lake at Hole #13. Mr. Parisi stated the lake
54 will be enlarged sometime.

55 Regarding the lake identified as Lake 43B on the map, Mr. Cole stated that lake will
56 likely be redeveloped; a large portion on the south end is a littoral shelf.

57

58 **FOURTH ORDER OF BUSINESS**

Health, Safety and Environment Report

59

60 **A. Irrigation and Pressure Cleaning Efforts**

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

64 **B. Security and Safety Update**

65 Mr. Hennessey reviewed the monthly PowerPoint presentation, which included
66 reminders to first call 911 in an emergency, followed by reporting the incident or other non-
67 emergency needs to the Community Patrol. Residents can register guests using the mobile app,
68 calling the Automated Gatehouse or emailing Safety@Fiddlerscreek.com.

69

70 **FIFTH ORDER OF BUSINESS**

**Discussion/Consideration of Rescheduling
the May Meeting to May 31, 2023 at 8:00
AM**

71
72

73

74 Mrs. Adams asked for the May meeting to be moved from May 24, 2023 to May 31,
75 2023. The Board agreed to the change.

76

77 SIXTH ORDER OF BUSINESS**Developer's Report**

78

79 Mr. Parisi reported the following:

80 ➤ Construction Compound: Draining and grading had to be redone; landscaping will be
81 installed soon.

82 ➤ Golf Clubhouse, Oyster Harbor and Dorado: Construction is ongoing.

83 ➤ Championship Clubhouse: Drawings were received from MHK. The design is similar to
84 other guardhouses in the community. Pricing will be obtained so a construction schedule can be
85 developed. A process will be developed for traffic management; if one or both lanes will be
86 closed, the Board will be informed and an email will be sent to residents.

87

88 SEVENTH ORDER OF BUSINESS**Engineer's Report: *Hole Montes, Inc.***

89

90 **A. Consideration of Award of Contract for Sandpiper Drive Traffic Signal (*to be provided***
91 ***under separate cover*)**

92 Mr. Cole distributed the results from the bid opening and stated the bid received was
93 from Mr. Doug McIntyre, of American Infrastructure Services (AIS), the same company that did
94 the 951 traffic signal several years ago. All required forms and documentation were submitted.
95 The bid was \$1,318,861.35. About one year ago, he suggested a budget of \$950,000; however,
96 material costs increased tremendously. While the cost estimated from the traffic consultant
97 Trebilcock Consulting Solutions (Trebilcock) to the Florida Department of Transportation (FDOT)
98 was about \$1.1 million, the bid was approximately \$1.3 million. His understanding is that the
99 costs of items such as mast arms and electronics increased substantially. He is unsure why only
100 one bid was received but it might be a timing matter. The current contract time frame is 180
101 days for substantial completion and 210 days for final completion. AIS thinks the time needs to
102 be extended another 90 days because of material and procurement delays. He estimated, if the
103 contract is awarded in April, the signal might be operational by March 2024, instead of January

104 or February. Trebilcock is addressing another round of FDOT comments to the submittal this
105 week and issuance of the permit is expected soon. He suggested obtaining amended plans from
106 Trebilcock, reviewing them with the bidder to see what might change on the pricing and
107 presenting them at the next meeting with the final pricing.

108 Mr. Cole stated another option is to re-bid the project with the updated pricing and time
109 frame.

110 Discussion ensued regarding the 30-day advertising requirement, CDD #2's role in
111 executing the contract, CDD #1's approval of the contractor and whether to encourage re-
112 bidding the contract.

113

114 **On MOTION by Mr. Schmitt and seconded by Mr. Slater, with Mr. Schmitt and**
115 **Mr. Slater in favor and Mr. Badessa and Mr. Christensen dissenting,**
116 **encouraging CDD #2 to incorporate the changes discussed and to seek**
117 **additional bidders, was not approved. [Motion failed 2-2]**

118

119

120 **B. Discussion/Consideration of Trebilcock Consulting Solutions, P.A., Proposal for Traffic**
121 **Calming Improvements on Cherry Oaks Trail**

122 Mr. Cole presented the Trebilcock proposal for Traffic Calming Improvements on Cherry
123 Oaks Trail. He noted that a similar proposal was previously submitted to the Cherry Oaks HOA
124 and the HOA chose not to pursue the project.

125 Discussion ensued regarding the need for a traffic study, County requirements, the
126 previous proposal and whether the CDD or the HOA should fund such improvements.

127

128 **On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor,**
129 **taking no action of the bid, at the CDD level, and noting that the CDD will**
130 **support the project if pursued by the HOA, was approved.**

131

132

133 Discussion ensued regarding the HOA funding the proposed improvements.

134 Mr. Cole confirmed that the current cost estimate is \$21,000. Mr. Pires stated a right-of-
135 way permit will be needed from the CDD and opined that the County might require a traffic
136 study for issuance of such a permit.

137

138 **EIGHTH ORDER OF BUSINESS**

**Consideration of Award of Contract for
139 Pump House #2 Irrigation Replacement (to
140 be provided under separate cover**

141

142 Mr. Cole stated the bid opening was held on March 21, 2023. Three qualified bids were
143 received, as follows:

144 Boromei Construction \$971,033.00

145 Metro Pumping Systems \$739,977.77

146 D.N. Higgins \$867,380.00

147 Mr. Cole stated that the low bidder, Metro Pumping Systems (MPS), is the apparent low
148 bidder, with a responsive, responsible bid of \$739,977.77 and provided all required
149 documentation. MPS is the CDD's maintenance contractor and built the pump stations. He
150 discussed his experience working with Mr. Seidel over the last 20 years.

151 The scope of work was discussed.

152 Mr. Cole stated the pump station in question is in CDD #2 and the CDDs share costs.

153

**On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor,
154 awarding the contract to Metro Pumping Systems the Pump House #2
155 Irrigation Replacement project, as presented, was approved.**

157

158

159 **NINTH ORDER OF BUSINESS**

**Consideration of Proposals for Pump
160 House #2 Roof Replacement**

161

162 Mr. Cole stated the architect's \$32,000 proposal was received last month. The project
163 was approved with a not-to-exceed amount of \$35,000 and Mr. Adams signed the proposal.
164 Staff will continue working with the contractor and with The Foundation and appropriate
165 parties regarding the design and specific work to be completed.

166

167 **TENTH ORDER OF BUSINESS**

**Consideration of Lake Bank Erosion Repair
168 Proposals**

169

170 Mr. Cole presented the lake bank erosion repair proposals and distributed a map.
171 Following an inspection of all lakes, the areas in most critical need of repair were identified. The
172 proposal includes repair of approximately 1,300 linear feet of erosion in Mallards Landing,
173 between Pepper Tree and Bent Creek and on the south side of Runaway. The project will
174 address lake bank erosion and safety concerns adjacent to lots.

175 Mr. Pires noted that the CDD is subject to the South Florida Water Management District
176 (SFWMD) permit conditions and failure to maintain the lake in compliance with the permit
177 criteria and permit conditions can result in liability on the part of the lake.

178 Discussion ensued regarding the cost and scope of the project.

179 Mr. Pires suggested requesting a bid from American Shoreline Restoration. Mr. Cole
180 stated it has been difficult to obtain bids on this type of project, as contractors are very busy.
181 Landshore Enterprises, LLC (Landshore) has a good track record with the CDD.

182 Runaway Resident Thomas Tomassetti asked for the repair criteria and opined that less
183 than 1' of CDD property might remain in some areas. He asked if Staff inspected the areas and
184 stated his opinion that the areas identified for repair exhibit gradual erosion and there is a 1'
185 drop from the grass to the water behind his home.

186 Mr. Cole stated the scope of work is prioritized to address the worst areas first; the
187 scope will be reviewed before work begins.

188 Mr. Christensen recalled that the project was postponed in the last two years and funds
189 was used for the Sales Center. Mrs. Adams stated, in addition to the \$60,000 budgeted, another
190 \$30,000 remains in unassigned Fund Balance.

191

192 **On MOTION by Mr. Christensen and seconded by Mr. Badessa, with Mr.**
193 **Christensen, Mr. Badessa and Mr. Slater in favor and Mr. Schmitt opposed, the**
194 **Landshore Enterprises, LLC proposal, as presented, was approved. [Motion**
195 **passes 3-1].**

196

197

198 • **Sidewalk Repair Project Change Order**

199 **This item was an addition to the agenda.**

200 Mr. Cole distributed the Collier Paving Change Order for an additional 285 square feet of
201 required sidewalk repairs along Mulberry Lane due to extensive root damage.

202 Discussion ensued regarding the ruling for addressing these issues and the need for
203 homeowners to remove the trees causing the damage. Mr. Cole stated, in his experience,
204 despite the rule, these issues will persist and can grow worse for as long as 10 years or more,
205 until all the trees are removed and all sidewalks replaced.

206 Discussion ensued regarding the extent and persistence of the issue.

207 Mr. Schmitt stated some affected residents are working together and beginning the
208 process to remove problem trees, with approval from the Architectural Review Committee
209 (ARC). He thinks residents on that street need to be informed that they will be responsible for
210 additional damage.

211 Mr. Cole stated he will email a list of the affected addresses to the Board and Staff.

212

213 **On MOTION by Mr. Slater and seconded by Mr. Badessa, with all in favor, the**
214 **Collier Paving Change Order, in the amount of \$8,897.70, was approved.**

215

216

217 **ELEVENTH ORDER OF BUSINESS**

**Discussion/Consideration of Landscape
Architect (to be provided under separate
cover)**

218

219

220

221 Mr. Slater expressed his opinion that the price is high and asked for the scope of the
222 proposal. Mrs. Adams stated her main concern is the Bougainvillea and other plantings along
223 the guardrails.

224 Discussion ensued regarding maintenance and potential replacement of the
225 Bougainvillea.

226 Mr. Barrow stated constant shearing of Bougainvillea reduces its life expectancy. He
227 discussed several varieties and noted that the New River variety at the Veneta fountain is less
228 problematic than others. He discussed Bougainvillea maintenance considerations.

229 Ms. Benedetti opined that, while some additional plants were installed in the median at
230 the entrance, the lack of maintenance and numerous plantings make the median look dated.
231 She feels that some areas need to be readdressed and made more current and some

232 Bougainvillea along the barriers have not been trimmed as they should have been. In her
233 opinion, if new plants are planted in the empty spaces, the existing plants should be trimmed to
234 an appropriate size.

235 Soil considerations and the upcoming Bougainvillea hard cuts after Easter were
236 discussed.

237 Mr. Barrow stated he will plant New River Bougainvillea at the two vacant islands at the
238 Veneta entrance on Friday.

239 Discussion ensued regarding the need for a comprehensive landscape management plan
240 to address ongoing plantings and maintenance.

241 Mr. Barrow discussed his plantings and fertilization recommendations. The consensus
242 was for Mr. Barrow to manage the GulfScapes plantings and maintenance rather than to
243 engage the Landscape Architect.

244

245 **TWELFTH ORDER OF BUSINESS**

**Discussion/Consideration of Championship
Gatehouse Remodeling**

246

247

248 This item was discussed during the Sixth Order of Business.

249 Mr. Parisi will send a schedule to the Board and Staff. The Foundation will email
250 residents accordingly.

251

252 **THIRTEENTH ORDER OF BUSINESS**

**Discussion: CDD #2's Concern of Traffic
Signal Cost Sharing**

253

254

255 Mr. Slater asked how much was budgeted to the traffic signal cost sharing expense. Mr.
256 Adams stated \$352,000 is allocated to the traffic signal costs. Mr. Slater expressed his opinion
257 that CDD #1 does not have a technical or legal right not to pay its cost share amount; he
258 believes CDD #1 is responsible for 50% of the cost of the traffic signal.

259 Mr. Schmitt discussed the history of the Halvorsen site and why he believes CDD #2's
260 actions to be in violation of the Interlocal Agreement. He suggested CDD #1 answer CDD #2's
261 letter and provide what he believes is CDD #1's share in compliance with the Interlocal
262 Agreement, which he thinks is a 50/50 cost share of the sum total after any external

263 contributions CDD #2 receives. He stated that he does not understand why the Agreement
264 between CDD #2 and the Developer to facilitate the development of the Halvorsen site was
265 done without any input from CDD #1 when the Agreement impacts CDD #1. He thinks it was in
266 violation of the Interlocal Agreement, which makes the Interlocal Agreement null and void.

267 Mr. Christensen recalled that the Interlocal Agreement executed in 2013 was amended
268 in 2014. He thinks the First Amendment arose because of the possibility that CDD #1 was going
269 to get money back from a construction account and the Agreement stated that any monies that
270 came in would be split 50/50 between the two CDDs. He noted that the First Amendment is not
271 referenced in any of the documents. He is saddened that the two Boards cannot engage in
272 dialogue and believes that, if the CDDs get into a lawsuit against each other, both will lose and
273 the CDDs will not win.

274 Mr. Slater agreed with Mr. Schmitt but voiced his opinion that a lawsuit will cost more in
275 the long term.

276

277 **On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with Mr. Schmitt,
278 Mr. Badessa and Mr. Christensen in favor and Mr. Slater dissenting, sending a
279 letter to CDD #2 advising that CDD #1 will comply with the Interlocal
280 Agreement and provide 50/50 of the soft cost share of the project cost after
281 subtracting all external contributions received by CDD #2, was approved.
282 [Motion passed 3-1]**

283

284

285 Discussion ensued regarding how to respond to CDD #2. Mr. Slater stated a letter would
286 be appropriate, given that he received two letters from CDD #2.

287 **Mr. Slater left the meeting.**

288 Mr. Schmitt voiced his opinion that CDD #2's negotiation with Halvorsen was in
289 disregard to CDD #1 and in violation of the Interlocal Agreement. Mr. Christensen and Mr.
290 Badessa disagreed with Mr. Schmitt's opinion on that part of the argument and discussed their
291 reasons.

292

293 **FOURTEENTH ORDER OF BUSINESS**

294

**Consideration of First Horizon Bank
Remaining Renewal Loan Documents**

295
296
297
298
299
300

Mr. Adams presented the following and responded to questions:

- A. **Consideration of Renewal Revolving Credit Note**
- B. **Consideration of Amended and Restated Revolving Loan Agreement**

Mr. Pires presented the redline versions of the documents.

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, the First Horizon Bank Remaining Renewal Loan Documents, the redline versions of the documents, preparation of an appropriate Resolution and authorizing the Chair or Vice Chair to execute, was approved.

305
306

FIFTEENTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of February 28, 2023**

307
308
309
310
311
312

The Unaudited Financial Statements as of February 28, 2023 were included for informational purposes. Mrs. Adams distributed and reviewed the Financial Highlights Report.

The financials were accepted.

313

SIXTEENTH ORDER OF BUSINESS **Approval of February 22, 2023 Regular Meeting Minutes**

314
315
316
317

Mrs. Adams presented the February 22, 2023 Regular Meeting Minutes.

318

On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with all in favor, the February 22, 2023 Regular Meeting Minutes, as presented, were approved.

321
322

SEVENTEENTH ORDER OF BUSINESS **Action/Agenda or Completed Items**

323
324
325
326

Items 2, 3, 4, 6, 7, 10, 11, 13, 14 and 15 were completed.

Item 8: Mr. Cole sent to contractor to have removed.

327

EIGHTEENTH ORDER OF BUSINESS **Staff Reports**

328
329
330

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

331 There was no report.

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

333 • **NEXT MEETING DATE: April 26, 2023 at 8:00 A.M.**

334 ○ **QUORUM CHECK**

335 Supervisors Badessa and Christensen confirmed their attendance at the April 26, 2023
336 meeting. Supervisor Schmitt will not attend.

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

338 Mrs. Adams distributed and presented the Monthly Field Operations Report.

339 Mr. Christensen asked if the mosquito control program is effective. The consensus was
340 that it is ineffective and not cost effective. Mrs. Adams was directed to cancel the contract.

341

342 **NINETEENTH ORDER OF BUSINESS**

Supervisors' Requests

343

344 There were no Supervisors' requests.

345

346 **TWENTIETH ORDER OF BUSINESS**

Public Comments

347

348 Resident Fred Creamer stated Action Item #9 is not completed, as Mr. Cole has not yet
349 relocated the Cherry Oaks Trail speed limit sign.

350 Mr. Cole read a response to the email he sent earlier in the meeting, in which Norm
351 stated that the Fire Department is a bit of a challenge. He will contact the Fire Department to
352 discuss and report his findings at the next meeting.

353 Resident Richard Peters asked if the corner of Sandpiper and Fiddler's Creek Parkway is
354 intended to be a trailer site. Mr. Schmitt stated the landscaping will be installed soon. A
355 Temporary Use Permit will allow for the site to be used as a storage area and construction
356 office. Mr. Parisi stated some other structures will be located on site.

357

358 **TWENTY-FIRST ORDER OF BUSINESS**

Adjournment

359

360 There being nothing further to discuss, the meeting adjourned at 9:53 a.m.

361
362
363
364
365
366

Secretary/Assistant Secretary

Chair/Vice Chair

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

**ACTION/AGENDA
ITEMS**

FIDDLER'S CREEK CDD #1

#	MTG DATE ADDED TO LIST	ACTION/ AGENDA OR BOTH	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: Request that CDD receive status report on its boundary legal bills. 10.24.18 Mr. Pires: Work w/ Ms. Lord to resolve items. 12.09.20 Mr. Pires: Speak w/ Mr. Parisi re: CDD legal costs reimbursement. 05.26.21 Mr. Pires: Pursue settlement offer & discuss w/ Mr. Parisi. 06.22.22 Mr. Pires: Send details to Mr. Parisi. 07.27.22 Sending pkg today. 12.14.22/01.25.23 Mr. Pires: meet w/ Mr. Parisi to discuss materials.	X			
2	12.14.22	ACTION	Mr. Jasiacki: Find out if Juniper is addressing the 3 downed trees off Championship Dr. & Montreux. 02.22.23 Only 1 downed tree left.	X			
3	01.25.23	ACTION	Mr. Jasiacki: Have cones removed at Whisper Trace & Peppertree intersection. Find out why temporary meter is connected to fire hydrant on Championship Dr. & report findings at next meeting. 02.22.23 Mr. Renaud: Research and give update at next meeting. 03.22.23: Mr. Cole sent contractors to have items removed	X			
4	01.25.23	ACTION	Mr. Cole: Proceed with relocating Cherry Oaks Trail speed limit sign.	X	X		
5	02.22.23	ACTION	Mr. Renaud: Make sure Mahogany Bend sidewalks are pressure washed.	X			
6	02.22.23	ACTION	Mr. Cole: Email dates for Mulberry Lane sidewalk repairs to Mrs. Adams, Mr. Albeit and Security to notify residents.	X	X		
7	02.22.23	ACTION	Accounting: Make appropriate adjustments to "Due from Fiddler's Creek CDD #2" budget line item.	X			
8	02.22.23	ACTION	Mrs. Adams: Email March Cove decorative bridge info to Mr. Parisi.	X	X		
9	03.22.23	ACTION	Mr. Cole: Email list of addresses requiring sidewalk repair to the Board and Staff.	X			
10	03.22.23	ACTION	Mr. Barrow: Plant New River Bougainvillea at the two vacant islands at the Veneta entrance on Friday	X			
11	03.22.23	ACTION	Mr. Parisi: RE: Championship Gatehouse Remodeling - email schedule to Board and Staff. The Foundation will email residents.	X			
12	03.22.23	ACTION	RE: Traffic Signal Cost Share dispute – Letter to be sent to CDD #2 indicating CDD #1's position and what it is willing to pay.	X			
13	03.22.23	ACTION	Mrs. Adams: Send notice cancelling Mosquito Spraying contract.	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	08.31.22	ACTION	Mr. Pires: Send letter to Southwest Properties & Mulberry HOA about responsibility to inform residents of their responsibility to pay sidewalk repair and tree trimming costs due to tree roots damaging CDD property. Include CDD Rule & Tree Trimming Policy in letter. 10.26.22 Mr. Cole: Give photographs to Mr. Pires. Mr. Pires: Record certified copy of resolution in the public record. 12.14.22 Mrs. Adams: Ask resident for clean copy of backup materials and have Mr. Cole's Nov 15, 2022 email included in minutes. Mr. Pires: Work with Staff to prepare Agreement, file letter and Resolution with Court and have resident pay recording fee. 01.25.23 Mr. Pires: Record Resolution with the court and attached to individual letters to the homeowner. Mr. Cole: Add to project, sidewalk repair on Championship Drive.			X	02.22.23
2	08.31.22	ACTION	Mr. Adams: Research reason for shortage in assessment levy. 10.26.22 Mr. Adams: Working with the County. 01.25.23 Mr. Adams to email the Assessment Collection Schedule by month to the Board.			X	02.22.23
3	10.26.22	ACTION	Mr. Benet: Confirm satellites at Bent Creek and all Villages are working. 01.25.23 Mr. Parisi to check on status.			X	02.22.23
4	10.26.22	ACTION	Mr. Cole: Have inspector review faded 3-way stop sign at Fiddler's Creek Parkway & median on Sandpiper inspected for line of sight issues. Document all signage that needs to be repaired due to Hurricane Ian.			X	02.22.23
5	10.26.22	ACTION	Mr. Parisi: Follow up with Juniper regarding Mr. Fritz's photos of tree trimming work facing Montreux.			X	02.22.23
6	10.26.22	ACTION	Mr. Cole: Re-assess Mallards & Runaway Lane Creek areas for upcoming lake bank erosion projects. 12.14.22 Mr. Cole: Give recommendations at nxt mtg. 01.25.23 Mr. Cole: Obtain proposals for lake bank erosion repairs.			X	02.22.23
7	12.14.22	BOTH	Mr. Albeit: Provide new Irrigation Management Shared Agreement at next meeting.			X	02.22.23
8	12.14.22	ACTION	Mr. Albeit: Give Mrs. Adams Juniper's count & locations of trees lost in hurricane, so the CDD can replace them.			X	02.22.23
9	01.25.23	ACTION	Mr. Cole: Inspect, document sidewalk conditions & provide photograph to attach with Resolution & letter to the affected homeowner.			X	02.22.23

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

**STAFF
REPORTS**

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

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

**The 19th Hole, 3470 Club Center Boulevard, Naples, Florida 34114*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 26, 2022	Regular Meeting	8:00 AM
December 14, 2022*	Regular Meeting	8:00 AM
January 25, 2023	Regular Meeting	8:00 AM
February 22, 2023	Regular Meeting	8:00 AM
March 22, 2023	Regular Meeting	8:00 AM
April 11, 2023*	Emergency Meeting	9:00 AM
April 19, 2023	Executive Session	1:00 PM
April 26, 2023	Regular Meeting	8:00 AM
May 24, 2023 <i>rescheduled to May 31, 2023</i>	Regular Meeting	8:00 AM
May 31, 2023	Regular Meeting	8:00 AM
June 28, 2023	Regular Meeting	8:00 AM
July 26, 2023	Regular Meeting	8:00 AM
August 23, 2023	Public Hearing & Regular Meeting	8:00 AM
September 27, 2023	Regular Meeting	8:00 AM

***Exception**

December meeting date is two weeks earlier to accommodate the Christmas Holiday.