

**MINUTES OF MEETING
FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2**

The regular meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #2 was held on Wednesday, July 25, 2007 at 9:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, FL 34114.

Present and constituting a quorum were:

Clifford Olson	Chairman
James Robertson	Vice Chairman
Victoria DiNardo	Assistant Secretary
Gretchen Scott	Assistant Secretary

Also present were:

Corinne Norton	Assistant Regional Manager
Chuck Adams	District Manager
Anthony Pires	District Counsel
Terry Cole	District Engineer
Ron Albeit	HOA Manager
Greg Urbancic	Gulf Bay

FIRST ORDER OF BUSINESS:

Roll Call

Ms. Norton called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS:

**Continued Discussion of Proposed Budget
for Fiscal Year 2008**

Mr. Adams stated the budget has been modified since the last time we met in June. The Security Cost Sharing Committee met with the Developer regarding the units that are platted and off roll and as a result we have included in your version of the Budget today, the concept that shares the access control services between the two Districts. Fiddler's Creek #1 is picking up approximately \$380,000.00 and Fiddler's Creek #2 is approximately \$136,000.00.

Mr. Robertson stated from yesterday's meeting, the key fact is that the dollars per ERU is virtually identical for both Districts at \$197.00 each. There are still a couple of issues that are still on the table, the principle one is the manning or unmanning of the Championship Drive gate;

the consensus of the subcommittee is if we unman that gate during normal working hours we will create a disastrous situation for the residents.

Mr. Robertson further stated that the consensus of the subcommittee that for the first year of the new procedures, that the gate remain manned. These budgets do not reflect that.

Mr. Adams stated we are proposing putting the manned/personnel costs back in and continue to run it six days a week, consistent with the County ordinance, to not make this inconvenient for the residents. The personnel/manned gate cost is \$75,000.00.

Mr. Adams suggested the inter-local agreement for security access for one year and then review it again next year.

The Budget discussion/comments continued.

The Board Members are in agreement with the concept of placing the manning of the gate at Championship Drive and are receptive to the consequent changes to the Budget at approximately \$26.00 per unit.

Mr. Adams will make the changes to the Budget prior to the Public Hearing and asked the Board to authorize District Counsel to prepare the inter-local agreement for Security Access binding the two Districts for a one year period.

Mr. Pires stated that he will work on preparing the document for the next Agenda Package.

THIRD ORDER OF BUSINESS:

Discussion of Emergency Preparedness Plan for Fiddler's Creek CDD

Mr. Adams stated we have provided a copy of the Emergency Preparedness Plan that Fiddler's Creek #1 had previously approved and are currently operating under. If you are in agreement with document, I will modify the Document to include both Districts, with all contacts for Chairmen, Vice Chairmen, etc., and we will bring it back at your August meeting for approval.

The Board Members are in agreement with the Emergency Preparedness Plan.

FOURTH ORDER OF BUSINESS:

Approval of June 27, 2007 Meeting Minutes

On MOTION by Mr. Olsen and seconded by Ms. DiNardo with all in favor of approving the June 27, 2007 Meeting Minutes as amended.

FIFTH ORDER OF BUSINESS:

Other Business

There being no Other Business, the next item followed.

SIXTH ORDER OF BUSINESS:

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

Mr. Cole presented draw requests: Draw #1/2003 Series Bond #47, in the amount of \$445,000.00 for work consisting of the extension of Sandpiper Drive, roadwork, sidewalks, landscape planting and 951 Management Fees. Mr. Cole stated, as requested at last month's meeting, there is a summary of the balance of the Bond. Draw #2/2005 Series Bond, Draw 18, for approximately \$800,000.00 consisted of 5-U2 roadways, water & sewer mains, irrigation piping, drainage structures, lake- bank sodding, walls and fences. The Bond summary is attached as well.

C. Manager

Ms. Norton provided the unaudited financials as of June 30, 2007 in the Agenda Package.

SEVENTH ORDER OF BUSINESS:

Supervisors Requests and Audience Comments

There were no Supervisors Requests.

Audience Comments:

A resident asked how may a resident acquire a copy of the meeting minutes?

Mr. Adams suggested establishing a website for the District that would include the minutes, the budget, the schedule and the approximate cost for creating it would be \$750.00 and then \$30.00 to 40.00 a month to manage/update it.

The Board is in agreement with this suggestion.

Resident comment was made regarding the costs for remote access devices.

Mr. Adams stated we will be looking at the options available, such as the radio frequency/bar code system which is attached to the vehicle and is a more reliable system.

EIGHTH ORDER OF BUSINESS: Adjournment

There being no further business, the meeting was adjourned.

On MOTION by Ms. Scott and seconded by Mr. Olson with all in favor, the meeting adjourned at 9:30 am.


Secretary/Assistant Secretary


Chairman/Vice Chairman