FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 September 22, 2021 BOARD OF SUPERVISORS REGULAR MEETING AGENDA

Fiddler's Creek Community Development District #2 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

September 15, 2021

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Fiddler's Creek Community Development District #2

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #2 will hold a Regular Meeting on September 22, 2021 at 10:00 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. Update: Line of Credit for Impending Hurricane Season
- 4. Health, Safety and Environment Report
 - Irrigation and Pressure Washing Efforts Todd Lux
 - Security and Safety Update Dan Frechette
- 5. Update: Status of Taylor Morrison Faulty Design Issues and Potential Claim for Associated Engineering and Legal Expenses
- 6. Developer's Report/Update
- 7. Engineer's Report: *Hole Montes, Inc.*
 - A. Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits
 - I. Proposals to Install Yard Drains Outside the Ficus Hedge (to be provided under separate cover)
 - II. Proposals to Remove Ficus Hedge and Have Yard Drains Installed in Correct Locations (to be provided under separate cover)
 - B. Lake Erosion Report
- 8. Update: Fiddler's Creek Plaza Sidewalk Issues
 - Sidewalk Easement

- 9. Update: Halvorsen Contribution for Traffic Signal
- 10. Discussion: Memorandum to the Board of Supervisors Regarding Consideration of Acceptance of Deeds for Fee Simple Ownership of Various Landscape/Buffer Tracts Within Fiddler's Creek Community Development District 2
- 11. Acceptance of Unaudited Financial Statements as of August 31, 2021
- 12. Approval of August 25, 2021 Public Hearings and Regular Meeting Minutes
 - Action Items
- 13. Staff Reports
 - A. District Counsel: Woodward, Pires and Lombardo, P.A.
 - B. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: October 27, 2021 at 10:00 A.M. at The Rookery at Marco Golf Club, Board Room, 3433 Club Center Drive, Naples, Florida 34114
 - Victoria DiNardo IN PERSON PHONE No Elliot Miller IN PERSON PHONE No Linda Viegas IN PERSON PHONE No John P. Nuzzo IN PERSON PHONE No Bill Klug IN PERSON PHONE No
- QUORUM CHECK

- C. Operations Manager: Wrathell, Hunt and Associates, LLC
- 14. Supervisors' Requests
- 15. Public Comments
- 16. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,

E. Adent

Chesley¹E. 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 #2



CDD 2

9/22/2021

TODD LUX, DIRECTOR OF FACILITIES

CDD I CONTRACTED RESPONSIBILITIES

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

IrrigationUsers@Fiddlerscreek.com

TREE CANOPY TRIMMING



Fruited Palms:

Completing during September

TREE CANOPY TRIMMING



Scheduled During October- Fruited Palms:

North Buffer Wall Along 41

TREE CANOPY TRIMMING



Scheduled During October- "High" Palms:

Buffer Around Veneta

PRESSURE WASHING



Past 30 Days:

- Fiddler's Creek Parkway
- Pepper Tree

Projected 30 Days:

- Fiddler's Creek Parkway
- Bent Creek Village
- Bellagio
- Mallard's Landing

Future:

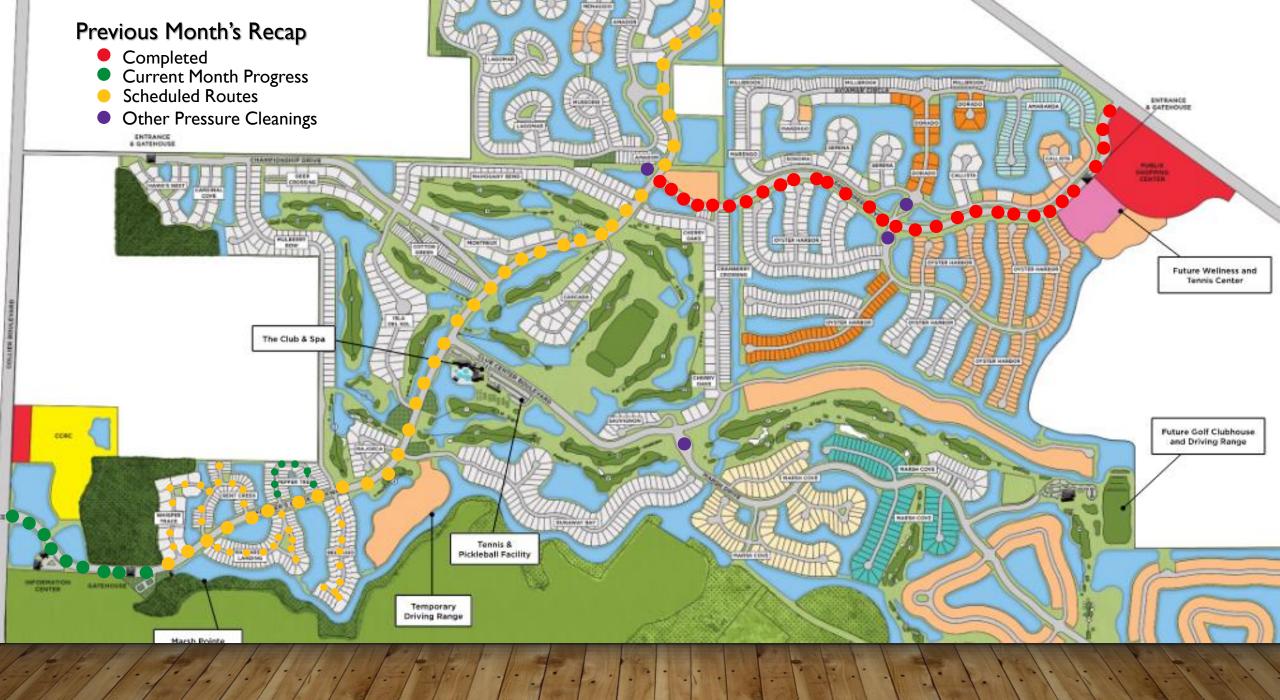
Club Center Blvd

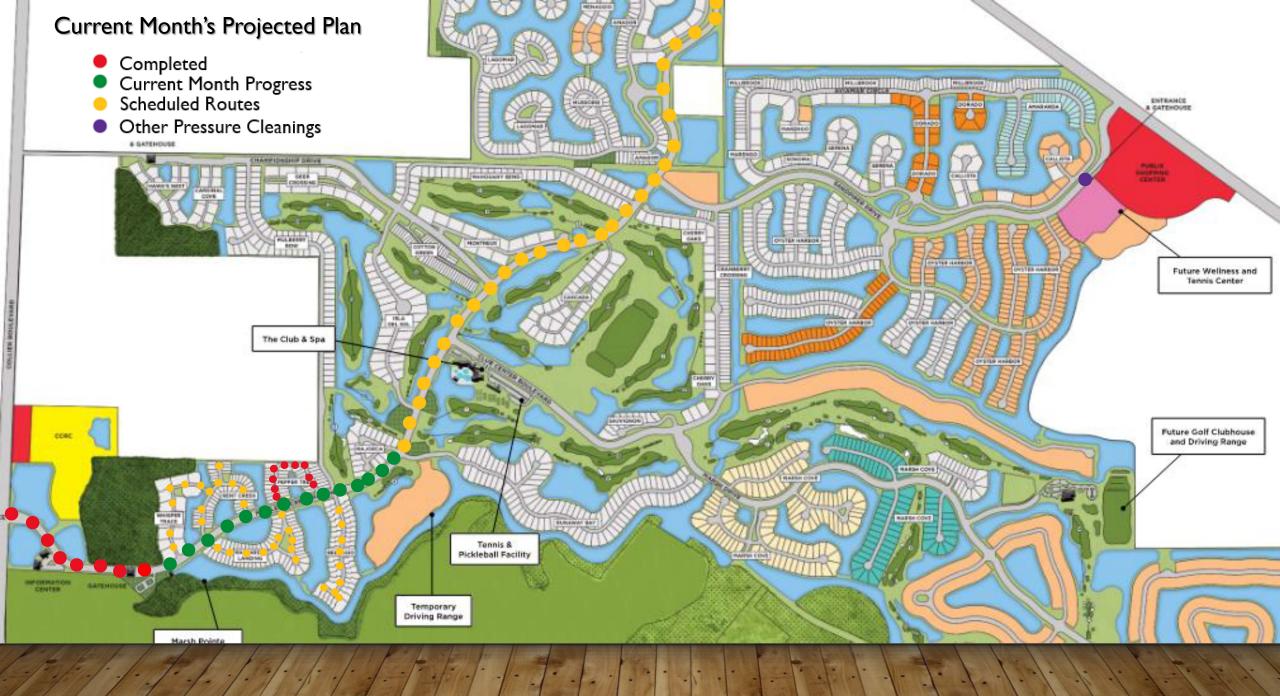
PRESSURE WASHING











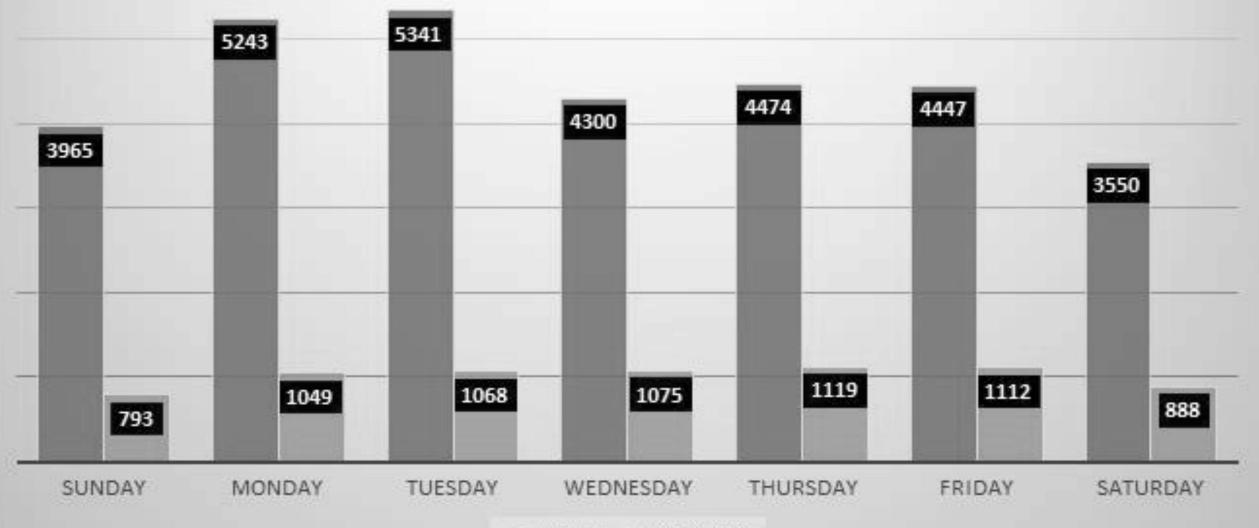


Gate Access Control

- 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 <u>safety@fiddlerscreek.com</u>, ALWAYS INCLUDE YOUR NAME AND ADDRESS.
- Community Patrol 239-919-3705

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

GATEHOUSE ACCESS CONTROL-AUGUST 2021

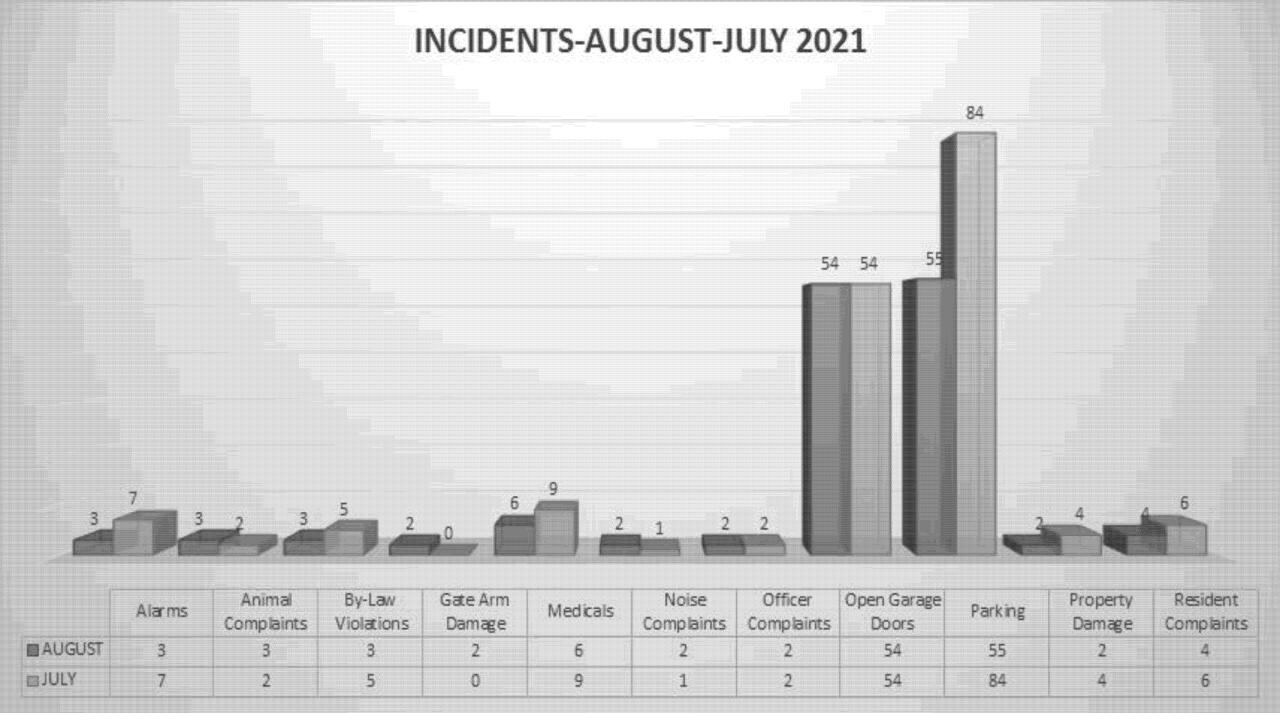


MONTH WEEKAVG

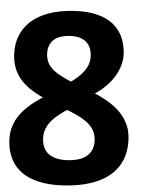
Occupancy Report - August 2020/2021



≡ 2021 ≡ 2020



FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2





Anthony P. Pires, Jr. apires@wpl-legal.com Respond to the Naples Office: 3200 Tamiami Trail North Suite 200 Naples, FL 34103 (239) 649-6555 Facsimile: (239) 649-7342

MEMORANDUM

TO:Board of Supervisors, Fiddler's Creek Community Development District #2FROM:Anthony P. Pires, Jr., District Counsel

DATE: September 14, 2021

RE: Proposed Grant of Sidewalk Easement; Sandpiper Drive; Fiddler's Creek Plaza

During the review of the plat for Fiddler's Creek Plaza, it was determined that a portion of the constructed sidewalk to be owned and maintained by the Fiddler's Creek Community Development District #2 (CDD#2) was not located in any easement in favor of CDD#2. See attached email (and pertinent attachments) from the District Engineer, Terry Cole, dated June 15, 2021. The attached Grant of Easement addresses that issue.

RECOMMENDED ACTION:

That the Board of Supervisors accept the Grant of Easement, with the costs of recording to be borne by the Grantor.

Anthony Pires

From:	Terry Cole <terrycole@hmeng.com></terrycole@hmeng.com>
Sent:	Tuesday, June 15, 2021 6:01 PM
To:	Anthony Pires; Joe Parisi
Cc:	Chuck Adams (adamsc@whhassociates.com); Cleo Adams
Subject:	RE: Fiddler's Creek Plaza & Sandpiper Dr. Landscape Responsibilities, inspection pictures and punchlist
Attachments:	FC Plaza Grading, Paving and Drainage As-builts.pdf; FC Plaza - highlighted plat areas.pdf; Ingress, Egress and Utility Easement OR4185, PG2883.pdf; 5U2 PB 48 Pgs 86-93.pdf; Tract E aerial showing existing sidewalk location.JPG

Tony,

Attached are the Paving, Grading and Drainage as-built drawings. Based on them and our site inspection, here is a summary of the sidewalk locations:

1. The existing and new sidewalk along the south and east side of Sandpiper Drive from U.S. 41 to Sandpiper Lane

are located within Tract A CDD 2 ROW (Sandpiper Drive) or the SWE dedicated to CDD#2 within Tract B.

- The existing and new sidewalk along the south and east side of Sandpiper Drive from Sandpiper Lane to Tract E are located within Tract A CDD 2 ROW (Sandpiper Drive).
- 3. Portions of the existing sidewalk along the south and east side of Sandpiper Drive adjacent to Tract E are located within Tract E which is FC Oyster Harbor for maintenance. <u>A SWE is needed for this area in favor of CDD 2</u>

for maintenance.

See green highlighted area on as-builts and also the aerial from the appraiser's site.

 The existing and new sidewalk along the west side of Sandpiper Drive from U.S. 41 past Tract E are located within Tract A CDD 2 ROW (Sandpiper Drive) and/or Tracts E and F of the 5U2 plat – see attached for

reference. All of these

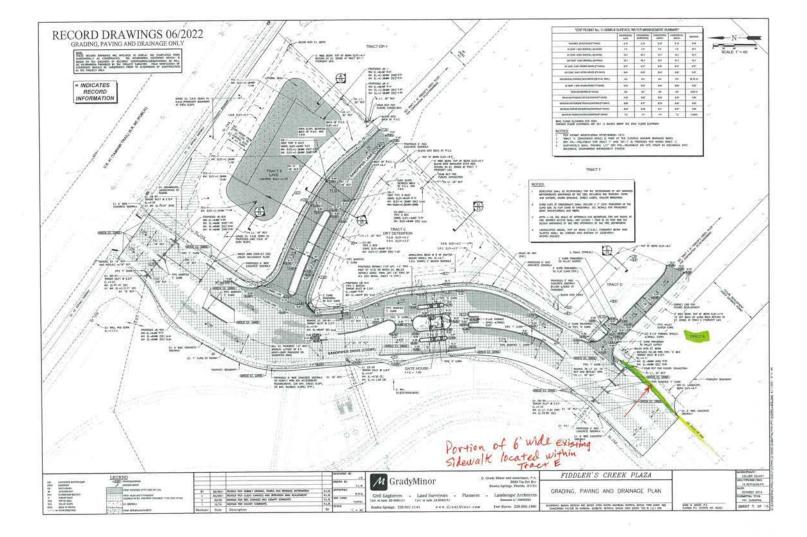
tracts are dedicated to CDD 2 for maintenance.

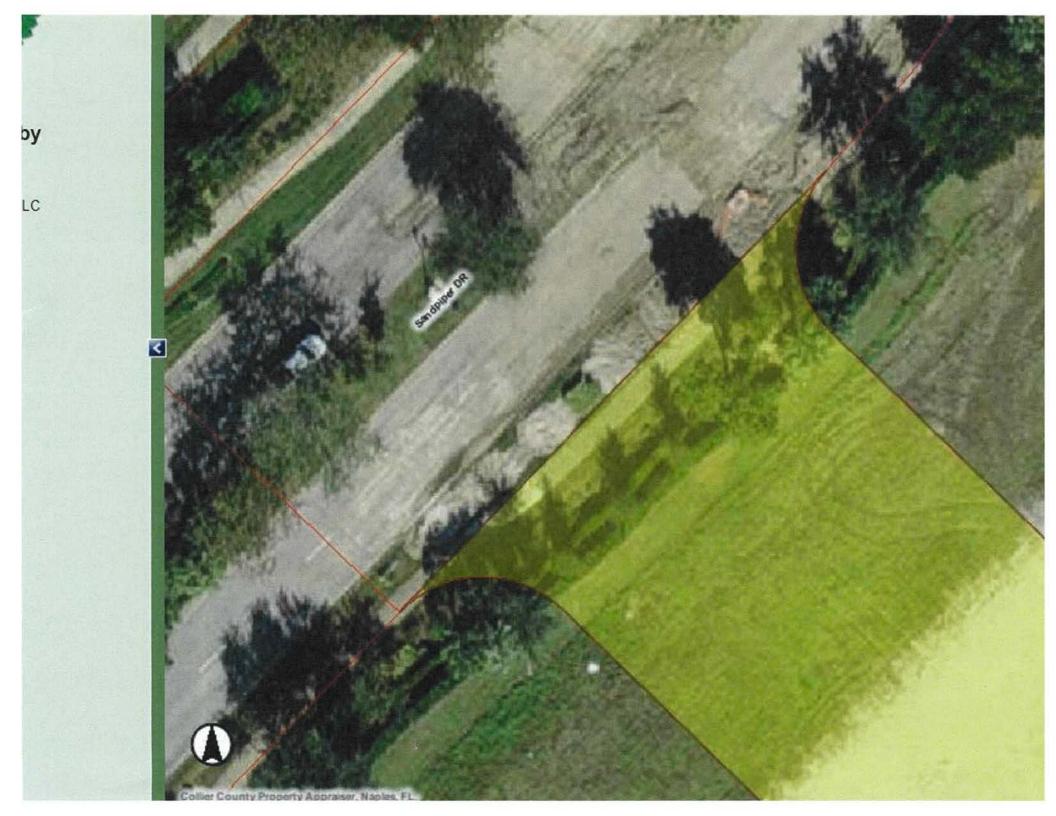
I suggest that we have a call to discuss this.

thanks,



W. Terry Cole, P.E. District Engineer, Fiddler's Creek - CDD 1 and CDD #2 Hole Montes, Inc.





This instrument prepared by: Mark J. Woodward, Esquire Woodward & Pires & Lombardo, P.A. 3200 Tamiami Trail North, Suite 200 Naples, Florida 34103



(Fiddler's Creek Plaza-Tract "E")

SIDEWALK EASEMENT

Know all men by these presents that FC Oyster Harbor, LLC, a Delaware limited liability company, the owner of the property described in Exhibit "A", attached hereto and made a part hereof, hereinafter referred to as the Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations, the receipt of which is hereby acknowledged, grants and conveys to Fiddler's Creek Community Development District 2, a community development district established pursuant to Ch. 190 F.S. (hereinafter referred to as "Grantee") for Sidewalk Purposes as defined below, the right, privilege and easement (the "Easement") over, upon and across the property described in Exhibit "A" attached hereto and made a part hereof ("Easement Areas").

Grantee shall have the right to use the Easement Areas, or any portion thereof, for the purpose of ingress and egress for sidewalk purposes with responsibility for maintenance ("Sidewalk Purposes").

This Easement and the right to use the Easement Areas by the parties referred to above shall be nonexclusive and Grantor hereby retains for itself, its successors and assigns, the right to use the Easement Areas, provided such uses shall not unreasonably interfere with the rights of use of the Easement Areas held by the Grantee.

This Easement shall be nonexclusive and the rights, covenants and agreements of the parties shall run with the title to the property and shall be binding on and inure to the benefit of the parties hereto and their successors and assigns.

This Easement shall automatically terminate upon Grantor's (or its successor or assigns) upon recording of a future re-plat containing permanent Sidewalk Easement in substitution of the easements granted herein.

The Grantor covenants that it has the right to convey the Easement and that the Grantee, its successors and assigns, shall have quiet and peaceful possession, use and enjoyment of the Easement.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seal this $\underline{R^{12}}$ day of \underline{Ancust} , 2021.

Signed, sealed and delivered in the presence of

GRANTOR:

FC Oyster Harbor, LLC, a Delaware limited Liability company

Au Ch ind

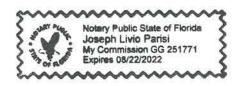
Print Name: MARISE

By: My Jame

Aubrey J. Ferrage, as President and Chief Executive Officer and not individually

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of λ physical presence or \Box online notarization this β^{μ} day of β^{μ} , 2021, by Aubrey J. Ferrao, as President and Chief Executive Officer of FC Oyster Harbor, LLC, a Delaware limited liability company, on behalf of the limited liability company, who is personally known to me.



Dommala
Print Name: Joseph Livid Parisi
Notary Public
Commission No. 66 25177/
My Commission Expires: P/22/2022
(SEAL)

F:\USERS\WANDA\FIDDLERS\Oyster Harbor\Sidewalk Easement.8-4-21.docx

Page 2 of 2

PROPERTY DESCRIPTION

H

10

CD

0

A 10 FOOT WIDE SIDEWALK EASEMENT LYING WITHIN TRACT "E", FIDDLERS CREEK PLAZA, PLAT BOOK 69, PAGES 10 THROUGH 14, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF TRACT "E", FIDDLERS CREEK PLAZA, PLAT BOOK 69, PAGES 10 THROUGH 14, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA; THENCE ALONG THE BOUNDARY OF SAID TRACT "E", FOR THE FOLLOWING THREE (3) COURSES AND DISTANCES, 1) NORTH 44"04'19" EAST, A DISTANCE OF 151.74 FEET TO A POINT ON A NON TANGENTIAL CURVE TO THE LEFT; 2) THENCE NORTHEASTERLY 7.74 FEET ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 398.65 FEET, A CENTRAL ANGLE OF 01"06'45", (CHORD BEARING NORTH 43"38'11" EAST, A DISTANCE OF 7.74 FEET) TO A POINT ON A NON TANGENTIAL CURVE TO THE LEFT; 3) THENCE SOUTHERLY 24.80 FEET ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 47'21'36", (CHORD BEARING SOUTH 19'24'01" WEST, A DISTANCE OF 24.10 FEET); THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 115.22 FEET TO A POINT ON THE AFOREMENTIONED BOUNDARY OF SAID TRACT "E". THE SAME BEING A POINT ON A NON TANGENTIAL CURVE TO THE LEFT; THENCE ALONG SAID BOUNDARY, WESTERLY 25.23 FEET ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 48'11'23", (CHORD BEARING SOUTH 68'10'01" WEST, A DISTANCE OF 24.49 FEET) TO THE POINT OF BEGINNING.

№ CONTAINING 1,289 SQUARE FEET, MORE OR LESS.

NOTES

1. BEARINGS SHOWN HEREON ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED BY THE NATIONAL GEODETIC SURVEY FOR FLORIDA EAST ZONE, 1983 DATUM WITH 2011 ADJUSTMENT OBTAINED UTILIZING RTK GPS OBSERVATIONS ON THE FDOT NETWORK AND REFFER TO THE WEST LINE TRACT "E", FIDDLERS CREEK PLAZA, PLAT BOOK 69, PAGES 10. THROUGH 14, PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA. AS BEING N 44'04'19" E. -SWE.DWG

Annual (The The Survey 19-39

'S CREEK

LER'

2. DIMENSIONS SHOWN HEREON ARE IN U.S. SURVEY FEET AND DECIMALS THEREOF.

3: THIS SKETCH AND DESCRIPTION IS <u>NOT</u> VALID WITHOUT THE ORIGINAL SIGNATURE AND SEAL OR THE DIGITAL SIGNATURE AND DIGITAL SEAL OF A LICENSED FLORIDA SURVEYOR AND MAPPER. NO ADDITIONS OR DELETIONS TO THIS SKETCH AND DESCRIPTION ARE PERMITTED WITHOUT THE EXPRESSED WRITTEN CONSENT OF THE SIGNING PARTY.

			DRAWN BY:	KJG
			CHECKED BY:	DLS
			JOB CODE:	FCPPPL
			SCALE:	N/A
			DATE:	6/23/202
		NOT COMPLETE WITHOUT	FILE:	19-39-SW
		SHEETS 1 AND 2 OF 2	SHEET:	1 of
		SKETCH AND DESCRIPTION	6/24/	zl
/M GradyMinor	Q. Grady Minor and Associates, P.A. 3800 Via Del Rey Bonita Springs, Florida 34134	10' WIDE SIDEWALK EASEMENT TRACT "E", FIDDLER'S CREEK PLAZA PLAT BOOK 69, PAGES 10 THROUGH 14	DATE SIGNED	1
ivil Engineers • Land Surveyors • Planners t. of Auth. BB 0005151 Cert. of Auth. LB 0005151	Business LC 28000286	LYING IN SECTION 13, TOWNSHIP 51 SOUTH, RANGE 26 EAST	DONALD L. SAINTENS	III. P.S.M
onita Springs: 239.947.1144 www.GradyMinor.com		COLLIER COUNTY, FLORIDA	FL LICENSE #67 FOR THE FIRM	

				CUI	RVE T	ABLE		
		CURVE #	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH	
		C1	398.65'	7.74'	1'06'45"	N 43'38'11" E	7.74'	
		C2	30.00'	24.80'	47'21'36"	S 19'24'01" W	24.10'	N
		. C3	30.00'	25.23'	48.11'23"	S 68'10'01" W	24.49'	LBE
Page 2 of	SANDPIPER non	(R.Q.W., A.E., P.U.E., C.E., IRACT "A" (RGHT-OL-WAY) 2.E., IRRE)	<u>N 44'04'19" E 151.74'</u>	S 44'04'19" W 115.22' 15.22'	' SWE	7. (Film	RACT D MIMON AREA) RACT "E" RE DEVELOPMENT) E., C.U.E., D.E., IRR.E)	0 30' 60' 120' SCALE: 1" = 60' THIS PLAN MAY HAVE BEEN ENLARGED OR REDUCED FROM INTENDED DISPLAY SCALE FOR REPRODUCTION REASONS
N	FIDDLER'S CREEK PHASE 5 AVIANAR, UNIT TWO SANDPIDER DRIVE TRACT "A"			0.0° INGRES AND UTILIT, (OR 4185,	SS / EGRES. Y EASEMENT PG 2883)	E 2315)	2.R. 5806, PG. 2917)	PORT OF REGINANCE PORT OF REGINANCE PR PLAT BOOK OR OFFICIAL RECORDS BOOK PR PUBLIC UTLUTY EASEMENT ROW RIGHT-OF-WAY CLE CLE COMINACE EASEMENT ROW RIGHT-OF-WAY CLE CLE COMINACE EASEMENT RE DE OPRIMACE EASEMENT RE UNDSCAPE BUFFER EASEMENT BE UNDSCAPE BUFFER EASEMENT BE UNDSCAPE BUFFER EASEMENT BE DENDIES CHANGE IN DIRECTION
	A Grad	Land	OT Surveyo	rs •	Planner	Q. Grady Minor Bonita Sp 'S • Land	r and Associates, P.A. 3800 Via Del Rey rings, Florida 34134 scape Architects siness LC 26000266	SKETCH AND DESCRIPTION * DRAWN BY: KJG 10' WIDE SIDEWALK EASEMENT CHECKED BY: DLS TRACT "E", FIDDLER'S CREEK PLAZA OB CODE: FCPPPL PLAT BOOK 69, PAGES 10 THROUGH 14 O SCALE: 1"=60"
Bonita	Springs: 239.947	7.1144	WW	v.Grady	Minor.co	m Fort M	yers: 239.690.4380	COLLIER COUNTY, FLORIDA 2 SHEET: 2 of 2

- FIDDLER'S CREEK PUBLY (PIAN) SURVEY 19-39-SWE DWG G:\SURVEY\PROJECT SURVEY 2019\39 2 of 2

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2



INSTR 5823331 OR 5723 PG 380 RECORDED 2/3/2020 11:16 AM PAGES 8 CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA REC \$69.50 INDX \$3.00

> After recording return to: Anthony P. Pires, Jr., B.C.S. Woodward Pires & Lombardo, P.A. 3200 North Tamiami Trail, Suite 200 Naples, FL 34103

DISTRICT TRAFFIC SIGNAL AGREEMENT

This District Traffic Signal Agreement (the "<u>Agreement</u>") is made and entered into this 2<u>9</u> day of January, 2020, by and among FC OYSTER HARBOR, LLC, a Delaware limited liability company ("<u>FC Oyster</u>"), and HEPFC, LLC, a Florida limited liability company ("<u>Halvorsen</u>"), and FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2, a uniform community development district established pursuant to Chapter 190, Florida Statutes (the "<u>District</u>"). (Preserve, Halvorsen and the District are sometimes referred to collectively as the "<u>Parties</u>"; and each individually, a "<u>Party</u>.")

RECITALS

A. FC Oyster's affiliate; FCC Preserve, LLC and Halvorsen's affiliate; Halvorsen Suburban Centers, LLC, have entered into that certain Contract for Sale and Purchase dated September 13, 2016, as amended (and to be assigned to FC Oyster and Halvorsen at Closing), regarding the sale and acquisition for commercial development of a portion of the Property consisting of approximately eight and 73/100ths (8.73) acres of contiguous land, situated at the southwest corner of Sandpiper Drive and U.S. Highway 41, Naples, Florida, as is more particularly described as Tract "F" on the attached Exhibit "A" to this Agreement (the "Property").

B. The closing on the sale of the Property pursuant to Contract for Purchase and Sale is scheduled for January 29, 2020 (the "<u>Closing</u>").

C. The Property is located within Fiddler's Creek, a planned unit development and development of regional impact located in Collier County, Florida ("Fiddler's Creek").

D. The District is authorized pursuant to Chapter 190, Florida Statutes, to construct, acquire, own, operate and maintain systems, facilities and basic infrastructure in Fiddler's Creek (i.e., roads and improvements to existing public roads, including traffic signals on existing public roads, landscaping, water supply, wastewater and sewer facilities, reuse, recreational and drainage facilities) within its boundaries for the benefit of land owners therein, and to collect assessments, fees and other charges as necessary to fund such operations, capital improvements, and maintenance of such facilities.

E. The Parties agree that entry into and egress from the Property via the intersection of Sandpiper Drive and Tamiami Trail East (U.S. 41) may be facilitated by a traffic signal when warranted (the "<u>Traffic Signal</u>").

F. In order to justify the installation and operation of the Traffic Signal, the District

must submit a warrant analysis to the State of Florida, Department of Transportation ("FLDOT").

G. If FLDOT approves and authorizes the installation and operation of the Traffic Signal, the District shall design and construct the Traffic Signal at its cost and expense, subject to the terms of this Agreement.

H. The District has agreed to perform, at its cost, all of the work necessary for the construction and installation of the Traffic Signal, as more fully described in <u>Exhibit "B"</u> attached hereto and by this reference made a part hereof (the "<u>Signal Work</u>").

I. The Parties wish to memorialize their agreement regarding their obligations with respect to the cost and expenses of the Traffic Signal and other matters more fully set out herein.

NOW THEREFORE, in consideration of the premises and the mutual covenants and promises contained herein and intending to be legally bound hereby, the Parties hereby agree as follows.

1. Recitals. The foregoing Recitals are true and correct, and incorporated herein by reference.

2. The District's Obligations. The District, at its cost and expense, will engage the services of the necessary professionals to perform a warrant analysis for the Traffic Signal and after receipt and approval by the District submit such warrant analysis to FLDOT. If the applicable criteria have been met and FLDOT authorizes the installation of the Traffic Signal, the District will cause the Traffic Signal to be designed and constructed and bear the cost and expense thereof.

3. Halvorsen's Obligations. Halvorsen shall (a) contribute Two Hundred Thousand and No/100 Dollars (\$200,000.00) towards the District's costs and expenses associated with the warrant analysis, and the design, permitting and construction/installation of the Traffic Signal, to be paid by Halvorsen to the District within thirty (30) days of the later of (i) the completion of the Traffic Signal and acceptance by FLDOT, Collier County accepts responsibility for maintenance and the Traffic Signal becoming fully operational, and (ii) the District providing an invoice and reasonable supporting backup documentation to Halvorsen evidencing the cost and expense of the Traffic Signal.

4. Authorization. The Parties represent and warrant that they have the full right, power and authority to enter into and deliver this Agreement; that each individual signing this Agreement on behalf of the party is fully authorized to do so; and that this Agreement is enforceable in accordance with its terms.

5. Severability. If any other of the provisions of this Agreement, or the application thereof, shall for any reason or to any extent be construed by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in effect and shall be interpreted so as best to reasonably effect the intent of the Parties.

6. Covenants Run with the Land. The covenants set out in this Agreement shall: run with and bind the Property, and shall inure to the benefit of and be enforceable by Preserve, Halvorsen and the District, and their respective legal representatives, transferees, successors and assigns.

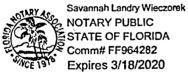
- 7. Miscellaneous.
 - Col
- a) This Agreement contains the entire agreement between and among the Parties with regard to the matters set forth herein.
- b) This Agreement and its exhibits may not be changed, waived, discharged, or terminated orally or in writing, except by a writing signed by all of the Parties.
- c) This Agreement has been negotiated by and between the Parties and shall not be construed against any of the parties as the "drafter" of the Agreement.
- d) The headings of the provisions herein are intended for convenient reference only, and the same shall not be, nor be deemed to be, interpretative of the contents of such provision.
- e) This Agreement shall be governed by Florida law. The exclusive venue and jurisdiction for any action arising out of this Agreement is in a Florida State Court of appropriate jurisdiction in Collier County, Florida.
- f) Upon a default hereunder, in addition to any remedies available under applicable law, the Parties stipulate and agree that the terms of this Agreement may be enforced by specific performance. In the event of any litigation between the Parties arising out of this Agreement, the prevailing party shall be entitled to recover all of its attorneys' and paralegals' fees, costs, and expenses incurred in any and all trial, appellate, and postjudgment proceedings.
- g) This Agreement may be signed by the Parties in duplicate counterparts and counterparts of the signature pages may be combined to create an original document binding on all of the Parties hereto and together shall constitute one and the same instrument, and a facsimile or email of an original signature will be deemed an original.
- h) The effective date of this Agreement shall be the date that its execution is completed by all Parties.

SIGNATURES APPEAR ON FOLLOWING PAGE

SIGNATURE PAGE TO AGREEMENT DATED JANUARY <u>21</u>, 2020

IN WITNESS WHEREOF, each of the Parties hereto have executed this Agreement as of the date set forth opposite its respective signatures below.

FC OYSTER HARBOR, LLC Date: Jan 29, 2020 By: Aubrev J! Ferrao. as President and Chief Executive Officer and not in his individual capacity STATE OF FLORIDA) COUNTY OF COLLIER The foregoing instrument was acknowledged before me by means of physical presence or D online notarization, this <u>29</u> day of <u>Jupper</u>, 2020, by Aubrey J. Ferrao, as President of FC Oyster Harbor, LLC, a Delaware limited liability company, on behalf of the limited liability company. Said individual is personally known to me or produced _ as identification.



Notary Public, State of Florida My commission expires: 3/1 4/20

District Traffic Signal Agreement Fiddler's Creek Community Development District #2 FC Oyster Harbor, LLC and HEPFC, LLC Page 4 of 8

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2	Attest:
By:	By: John Dunge
Elliot Miller, Chairman, and not	$\sim 10^{\circ}$
individually Date: $t/29/20$	Print Name: JoHN K, AU2-20 Assistant Secretary Date: 129/20
STATE OF FLORIDA	Julo
COUNTY OF COLLIER	

I HEREBY CERTIFY that on this day before me by means of \Box physical presence or \Box online notarization, an officer duly qualified to take acknowledgments, personally appeared Elliot Miller, Chairman and $\underline{J0h0}$, $\underline{N022}$, and $\underline{A551}$. Secretary of Fiddler's Creek Community Development District 2, a unit of special purpose government organized and existing under the laws of the State of Florida, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{29}{49}$ day of ____, 201870 IOTARY PUBLI 201C Jama Savannah Landry Wieczorek (Printed Name NOTARY PUBLIC Commission No._ STATE OF FLORIDA 20 My Commission Expires: 18 Comm# FF964282 Expires 3/18/2020

HEPFC, LLC, a Florida limited liability company

By: Halvorsen Holdings, LLC, a Florida		/ /
limited liability company as its Managing	Date:	1/29/20
Member		
By: HH Manager, Inc., a Florida corporation		
as its Managing Member		
By:		
Jeffrey T. Hurrorsen, solely as its President		
and not independently		
STATE OF FLORIDA)		
COUNTY OF PAIM Beach 'S'S:	N	
	21	

The foregoing instrument was acknowledged before me by means of \Box physical presence or \Box online notarization, this **277** day of **Canady** 2020, by Jeffrey T. Halvorsen, as President of HH Manager, Inc., a Florida corporation, as managing member of Halvorsen Holdings, LLC, a Florida limited liability company, as managing member of HEPFC, LLC, a Florida limited liability company. Said individual is <u>personally known to me</u> or produced as identification.

1 I e

Notary Public State of Florida My commission expires:

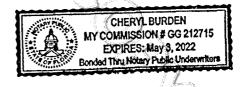


EXHIBIT "A' THE PROPERTY

PROPERTY DESCRIPTION A PARCEL OF LAND LING WITHIN THE NORTHEAST GUARTER OF SECTION 13, TOWNSHIP 51 SOUTH, RANGE 25 EAST AND THE NORTHMEST GUARTER OF SECTION 18, TOWNSHIP 51 SOUTH, RANGE 27 EAST, COLLIER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 13, TOMMSHIP 51 SOUTH, RANGE 26 EAST, COLLIER COUNTY, FLORIDA: THENCE RUN ALONG THE LIST LINE OF SAU FRACTION, NORTH O'20'46' EAST, A DISTANCE OF 1,080.17 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED;

TEET TO THE POINT OF BEDINNING OF THE PARCEL OF LAND HEEDIN DESCRIBED; THENCE NORTH 45'55'41" WEST, A DISTANCE OF 243.84 FEET; THENCE NORTH 22'05'49" EAST, A DISTANCE OF 13.63 FEET; THENCE NORTH 45'55'41" WEST, A DISTANCE OF 13.32 FEET; THENCE NORTH 44'04'19" EAST, A DISTANCE OF 48.72 FEET; THENCE SOUTH 45'55'41" EAST, A DISTANCE OF 690.00 FEET; THENCE NORTH 44'04'19" EAST, A DISTANCE OF 13.65 FEET; THENCE NORTH 33'18'30" EAST, A DISTANCE OF 120.42' FEET; THENCE NORTH 44'04'19" EAST, A DISTANCE OF 63.53 FEET; THENCE SOUTH 45'55'41" EAST, A DISTANCE OF 10.11 FEET; THENCE NORTH 44'04'19" EAST, A DISTANCE OF 10.11 FEET; THENCE NORTH 44'04'19" EAST, A DISTANCE OF 50.55 FEET TO A POINT ON THE RIGHT-OF-WAY OF US 41 (TAUMAM TRAL) (SR 90); THENCE RUM ALONG SAID RIGHT-OF-WAY, SOUTH 54'21'06" EAST, A DISTANCE OF 101.09 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 50.35 FEET; THENCE NORTH 54'21'05" WEST, A DISTANCE OF 10.11 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 75.38 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 120.42' FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF SOUTH 44'04'19" WEST, A DISTANCE OF 13.54 FEET; THENCE SOUTH 67'16'14" WEST, A DISTANCE OF 75.38 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 101.09 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF SOUTH 44'04'19" WEST, A DISTANCE OF 13.54 FEET; THENCE SOUTH 67'16'14" WEST, A DISTANCE OF 75.48 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 100'19" WEST, A DISTANCE OF 13.54 FEET; THENCE SOUTH 67'16'14" WEST, A DISTANCE OF 30.48 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 100'19" THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 105'5'11" WEST, A DISTANCE OF 13.54 FEET; THENCE SOUTH 67'16'14" WEST, A DISTANCE OF 30.40 FEET; THENCE SOUTH 44'04'19" WEST, A DISTANCE OF 10'1.09 FEET TO A POINT ON A NON TANGENTIAL CURVE TO THE RIGHT; THENCE NORTHH 45'5'14" WEST, A DISTANCE OF 150'05'0" WEST, A DISTANCE OF 53.52 FEET TO A POINT ON A NON TANGENTIAL CURVE TO THE RIGHT; THENCE NORTHH 45'5'5'41" WEST, A DISTANCE OF 53.54

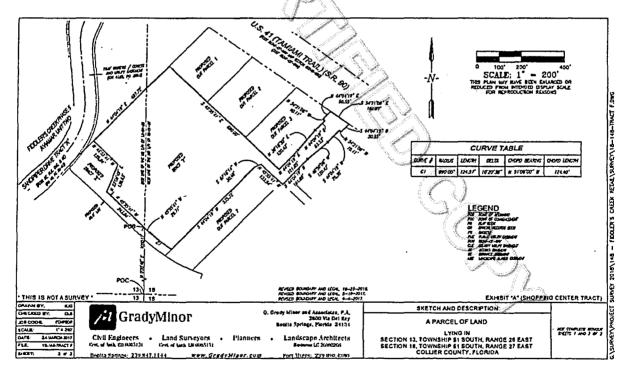
NOTES I. ELVENOS SHOWN HEREON ARE BASED ON THE STATE PLANE COORDINATE STSTEM ESTABLISHED BY THE NATIONAL GEODETIC SUMPER OR FLOREDA EST ZONE, 1983 DATAM MITH 1990 ADVISTIENT AVIA REFTER TO THE LAST LINE OF THE NORTHELST QUARTER OF SECTION 13, TOMPSHE 9 15 DOUTH, RAINCE 28 EAST, COLLER COUNTY, FLOREDA AS BEING N 0720'45" E

OWENSIONS SHOWN HEREON ARE IN U.S. SURVEY FEET AND CHALS THEREOF.

3. THIS SKETCH AND DESCREPTION IS NOT WHO WITHOUT THE SCHILTRE AND ORCHWL RASED SELL OF A LICENSED FLORDA SURFEDR AND MAPPER NO ADDITIONS OR DEETIONS TO THIS SKITCH AND DESCREPTION ARE PERMITTED WITHOUT THE ELFRESSED WRITTEN CONSENT OF THE SCHARC PARTY.

CONTAINING 8.73 ACRES, MORE OR LESS.

Order Norm K.D. SKETCH AND DESCROPTION Order Desport Order Desport Sector Sect	* THIS IS NOT A SURVEY * MY COMUNI WHON SHOTS I NO Y OF 2	ADEED BOLLOWY AND LEAL S-15-3017. MEED BOLLOWY AND LEAL 4-6-2017. EXHIBIT "A" (SHOPPIN	G CENTER TRACT)
State cook: Towner State transmission State transmission A PARCEL OF LAND State cook State cook: max max State cook State cook		SKETCH AND DESCRIPTION	
DATE: 34 UNIXADADITI CIVIL Engineers . Land Surveyors . Planners . Landscape Architecta SECTION 13, TOWNSHIP \$1 SOLTH, RANGE 28 EAST SECTION 14, TOWNSHIP \$1 SOLTH, RANGE 27 EAST CAUSE AND L SUMPLY AFE	SECONE TOPED JPI GradyMinor Second Sector Se	A PARCEL OF LAND "	<u> 243 1012</u>
	CATE: AMARCHANT Chill Engineers . Land Surveyors . Planners . Landscape Architects	SECTION 13, TOWNSHIP \$1 SOUTH, RANGE 28 EAST	
			A LODGE HOL



District Traffic Signal Agreement Fiddler's Creek Community Development District #2 FC Oyster Harbor, LLC and HEPFC, LLC Page 7 of 8

EXHIBIT "B"

Signal Work.

Shoppes at Fiddler's Creek

Preliminary Scope of Work for Traffic Signal at Sandpiper Drive and US 41 (State Road No. 45)

Collier County, Florida

September 19, 2019

I. DESIGN & PERMITTING

- a. Warrant Analysis
- b. Design Survey
- c. Road Design
- d. Markings / Structural/Electrical
- e. Signal Design / Cross Walk
- f. Traffic Study / FDOT Permit

II. INTERSECTION CONSTRUCTION

- a. Mobilization
- b. MOT
- c. Road Modifications
- d. Signal Mast Arms / Signal / Pedestrian / Controllers / Sensors

III. SURVEY / GEOTECHNICAL

- a. Survey / Layout
- b. Testing
- c. Inspections / Certification

District Traffic Signal Agreement Fiddler's Creek Community Development District #2 FC Oyster Harbor, LLC and HEPFC, LLC Page 8 of 8

INTERLOCAL AGREEMENT [TRAFFIC SIGNAL COST SHARING]

This Agreement is entered into as of this <u>2</u> & day of <u>Aucust</u>, 2013 ["AGREEMENT"] by and between the FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT 1, a community development district established pursuant to Chapter 190, Florida Statutes (hereinafter referred to as "FIDDLERS 1"); and the FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT NO. 2, a community development district established pursuant to Chapter 190, Florida Statutes (hereinafter referred to as "FIDDLERS 2").

WHEREAS, FIDDLERS 1 and FIDDLERS 2 have been established as community development districts pursuant to the procedures outlined within Chapter 190, Florida Statutes; and,

WHEREAS, pursuant to Florida Statutes, said community development districts have the right, authority and power to finance certain public improvements; and,

WHEREAS, FIDDLERS 1 has been advised by Collier County and the Florida Department of Transportation ("FDOT") that there are sufficient warrants to justify and authorize the construction and operation of a traffic signal system at the intersection of Collier Boulevard (S.R. 951) and Fiddler's Creek Parkway, said traffic signal hereinafter referred to as the "S.R. 951 Traffic Signal"; and,

WHEREAS, Collier County and FDOT require that third parties other than Collier County or FDOT pay the cost of the design, permitting, installation and construction of the S.R. 951 Traffic Signal, which thereafter will be owned, operated and maintained by Collier County and/or FDOT; and, WHEREAS, in the future, Collier County and/or FDOT may approve the installation and construction of a traffic signal system at the intersection of U.S. 41 (S.R. 90) and Sandpiper Drive in FIDDLERS 2, at the location depicted on the attached Exhibit "A", said traffic signal hereinafter referred to as the "U.S. 41 Traffic Signal", with the "S.R. 951 Traffic Signal" and the "U.S. 41 Traffic Signal" at times collectively referred to herein as the "Traffic Signals"; and,

WHEREAS, Collier County and FDOT require that third parties other than Collier County or FDOT pay the cost of the design, permitting, installation and construction of any U.S. 41 Traffic Signal, which thereafter will be owned, operated and maintained by Collier County and/or FDOT; and,

WHEREAS, it has been determined by the respective Board(s) of Supervisors for each of said community development districts that the property owners and residents of each district would benefit from the installation and construction of the approved S.R. 951 Traffic Signal and the future U.S. 41 Traffic Signal; and,

WHEREAS, the parties hereto desire to enter into this Interlocal Agreement pursuant to the provisions of Section 190.011(12), Florida Statutes and Part I of Chapter 163, Florida Statutes, the "Florida Interlocal Cooperation Act of 1969", as amended, for the purposes of outlining each party's agreed share of the costs of the design, permitting, installation and construction of the S.R. 951 Traffic Signal and the future U.S. 41 Traffic Signal.

NOW THEREFORE,

WITNESSETH

That for and in consideration of the premises and the sum of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration exchanged from one party to the other, receipt of which is acknowledged, the aforesaid FIDDLERS 1 and FIDDLERS 2 hereby enter into this Interlocal Agreement.

1. FIDDLERS 1 and FIDDLERS 2 agree that each will pay for and be responsible for one-half of the cost of the design, permitting, installation and construction of the S.R. 951 Traffic Signal and, if approved, one-half of the cost of the design, permitting, installation and construction of the U.S. 41 Traffic Signal. Collier County and/or FDOT will determine and establish the timing of the design, permitting, installation and construction of the Traffic Signals and each party agrees to timely make their portion of the required payments. In no event shall the amount payable by each district as to the S.R. 951 Traffic Signal be greater than one-half of the cost of the design, permitting, installation and construction of the S.R. 951 Traffic Signal and, as to the U.S. 41 Traffic Signal, if approved, in no event shall the amount payable by each district as to the U.S. 41 Traffic Signal be greater than one-half of the cost of the design, permitting, installation and construction of the cost of the design, permitting, installation and construction of the Cost of the design,

2. A. After FIDDLERS 1 receives written notification from Collier County and/or FDOT that there are sufficient warrants for the S.R. 951 Traffic Signal, FIDDLERS 1 shall: (1) engage and pay for the services of necessary design professionals to design the S.R. 951 Traffic Signal and obtain approval therefor from Collier County and/or FDOT; (2) after approval of said design from Collier County and/or FDOT, pursue and obtain all necessary permits; and, (3) after obtaining all necessary permits, solicit bids, award a contract and pay for the construction/installation of the S.R. 951 Traffic Signal. After completion of the installation of the S.R. 951 Traffic Signal to the satisfaction of FIDDLERS 1, Collier County and FDOT, FIDDLERS 1 shall deliver to FIDDLERS 2 a statement requesting payment of one-half of the of the cost of the design, permitting, installation and construction of the S.R. 951 Traffic Signal. Within forty-five (45) days after receipt of said statement from FIDDLERS 1, FIDDLERS 2 shall remit to FIDDLERS 1 the amount stated in said statement.

B. After FIDDLERS 2 receives written notification from Collier County and/or FDOT that there are sufficient warrants for the U.S. 41 Traffic Signal, FIDDLERS 2 shall: (1)

- 3 -

engage and pay for the services of necessary design professionals to design the U.S. 41 Traffic Signal and obtain approval therefor from Collier County and/or FDOT; (2) after approval of said design from Collier County and/or FDOT, pursue and obtain all necessary permits; and, (3) after obtaining all necessary permits, solicit bids, award a contract and pay for the construction/installation of the U.S. 41 Traffic Signal. After completion of the installation of the U.S. 41 Traffic Signal to the satisfaction of FIDDLERS 2, Collier County and FDOT, FIDDLERS 2 shall deliver to FIDDLERS 1 a statement requesting payment of one-half of the of the cost of the design, permitting, installation and construction of the U.S. 41 Traffic Signal. Within fortyfive (45) days after receipt of said statement from FIDDLERS 2, FIDDLERS 1 shall remit to FIDDLERS 2 the amount stated in said statement.

FIDDLERS 1 and FIDDLERS 2 each agree that they will timely make the required payments.

4. Any change in the allocation of the costs of the installation of either of the Traffic Signals shall be required to obtain the prior written approval of the Board of Supervisors of each district.

This Interlocal Agreement shall be recorded in the Public Records of
 Collier County, Florida and shall be binding upon all the parties hereto and their respective successors and assigns.

6. Any notices required to be provided hereunder shall be provided to the Registered Agent for the respective district.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

- 4 -

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Agreement on the day and year first above written.

ATTEST:

E. Adm f.

ATTEST:

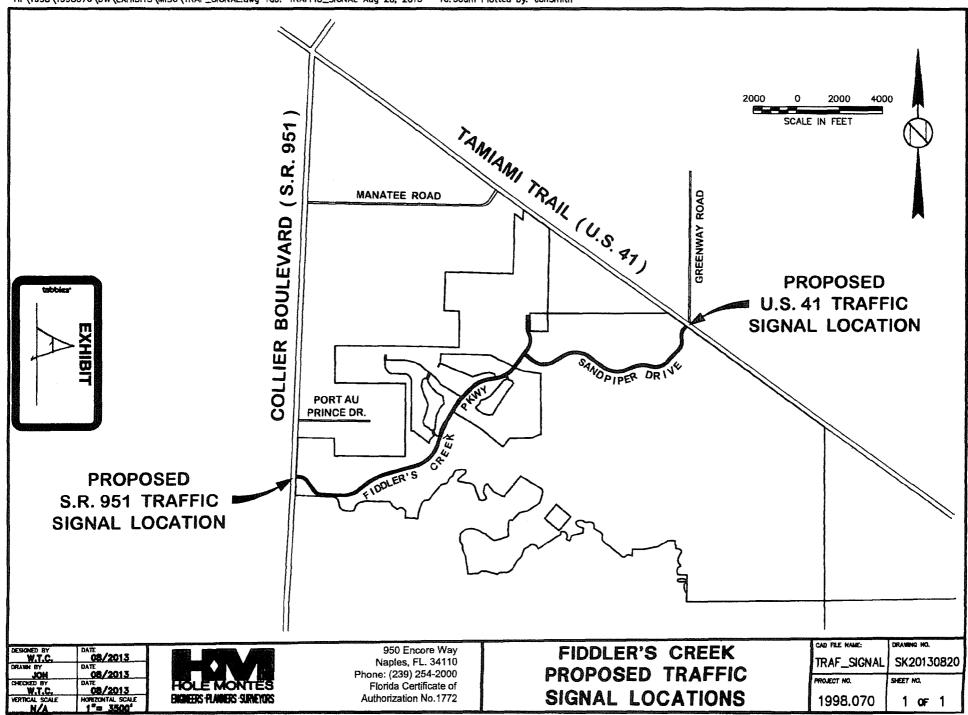
E. Adm. 7.

FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT 1 //

ØN

FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT 2

ans all



H: \1998\1998070\DW\EXHIBITS\MISC\TRAF_SIGNAL.dwg Tab: TRAFFIC_SIGNAL Aug 20, 2013 - 10:56am Plotted by: JonSmith

FIRST AMENDMENT TO INTERLOCAL AGREEMENT [TRAFFIC SIGNAL COST SHARING]

This First Amendment To Interlocal Agreement [Traffic Signal Cost Sharing] Agreement is entered into as of this <u>26</u> day of <u>March</u>, 2014 ["First Amendment"], by and between the FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT 1, a community development district established pursuant to Chapter 190, Florida Statutes (hereinafter referred to as FIDDLERS 1@); and the FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT NO. 2, a community development district established pursuant to Chapter 190, Florida Statutes (hereinafter referred to as AFIDDLERS 2@).

WHEREAS, the parties hereto are the same parties to that certain Interlocal Agreement [Traffic Signal Cost Sharing] Agreement entered into as of the 28th day of August, 2013 (the "Agreement"); and,

WHEREAS, since the date of execution of the Agreement by the parties, it has come to the attention of the parties that FIDDLERS 1 has the potential of being a recipient of certain restored construction funds if it is successful in prosecuting its claims in pending litigation to which it has sought to intervene; and,

WHEREAS, if FIDDLERS 1 is successful in prosecuting its claims in pending litigation to which it has sought to intervene, restored construction funds may be available for the payment of the cost of the design, permitting, construction and operation of a traffic signal system at the intersection of Collier Boulevard (S.R. 951) and Fiddler's Creek Parkway, said traffic signal referred to in the Agreement and herein as the "S.R. 951 Traffic Signal"; and,

WHEREAS, if restored construction funds are delivered and available to FIDDLERS 1 for the payment of the cost of the design, permitting, construction and operation of the "S.R. 951 Traffic Signal", then in that event, FIDDLERS 2 desires to no longer have any obligation to pay of the cost of any portion of the "S.R. 951 Traffic Signal" and the parties further desire that FIDDLERS 1 no longer have any obligation to pay any portion of the cost of the design, permitting, installation, construction and operation of a traffic signal system at the intersection of U.S. 41 (S.R. 90) and Sandpiper Drive in FIDDLERS 2, said traffic signal referred in the Agreement and herein as the "U.S. 41 Traffic Signal"; and,

WHEREAS, the parties to the Agreement desire to amend the Agreement hereby.

WITNESSETH

That for and in consideration of the premises and the sum of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration exchanged from one party to the other, receipt of which is acknowledged, the aforesaid FIDDLERS 1 and FIDDLERS 2 hereby enter into this First Amendment To Interlocal Agreement [Traffic Signal Cost Sharing] Agreement. 1. Paragraph 4 of the Agreement is amended by deleting the existing language

therein in its entirety and substituting and inserting in lieu thereof the following;

"4. A. Notwithstanding the provisions of Paragraphs 1 and 2 above herein, if, by the time that FIDDLERS 1 is considering the selection of a contractor and award of a contract for the construction/installation of the S.R. 951 Traffic Signal, FIDDLERS 1 has received restored construction funds relating to previously issued FIDDLERS 1 bonds, that are available for the payment of all of the costs of the design, permitting, construction and operation of the S.R. 951 Traffic Signal, then this Agreement shall be deemed to be terminated and neither FIDDLERS 1 nor FIDDLERS 2 shall have any obligation to each other under Paragraphs 1 and 2 above; and, FIDDLERS 1 shall be solely responsible for all the costs of the design, permitting, construction and operation of the S.R. 951 Traffic Signal; and, FIDDLERS 2 shall be solely responsible for all the costs of the design, permitting, construction and operation of the S.R. 951

This Paragraph 4.A and the definitions of the S.R. 951 Traffic Signal and the U.S. 41 Traffic Signal" shall survive the termination of the Agreement, if this Agreement is terminated pursuant to this Paragraph 4.A.

B.(1.) If, after the installation of the S.R. 951 Traffic Signal has been completed, provided that the parties have made payment for the design, permitting, construction and operation of the S.R. 951 Traffic Signal as required by the provisions of Paragraph 2.A. above, FIDDLERS 1 receives restored construction funds relating to previously issued FIDDLERS 1 bonds, that are available for the payment the costs of the design, permitting, construction and operation of the S.R. 951 Traffic Signal, FIDDLERS 1 shall apply and use one-half (1/2) of said available restored construction funds to reimburse FIDDLERS 2 the amounts that FIDDLERS 2 remitted to FIDDLERS 1 for the S.R. 951 Traffic Signal design, permitting and construction.

(2.) If by applying and using one-half (1/2) of said available restored construction funds to reimburse FIDDLERS 2 there are sufficient amounts to fully reimburse FIDDLERS 2, then this Agreement shall be deemed to be terminated and neither FIDDLERS 1 nor FIDDLERS 2 shall have any obligation to each other under Paragraphs 1 and 2 above; and, FIDDLERS 1 shall be solely responsible for all the costs of the design, permitting, construction and operation of the S.R. 951 Traffic Signal; and, FIDDLERS 2 shall be solely responsible for all the costs of the design, permitting, construction of the U.S. 41 Traffic Signal. This Paragraph 4.B.(1) and (2) and the definitions of the S.R. 951 Traffic Signal and the U.S. 41 Traffic Signal" shall survive the termination of the Agreement, if this Agreement is terminated pursuant to this Paragraph 4.B.(2).

(3.) If after FIDDLERS 1 applies and uses one-half (1/2) of said available restored construction funds to reimburse FIDDLERS 2 there are not sufficient amounts to fully reimburse FIDDLERS 2, then FIDDLERS 1's obligation to FIDDLERS 2 under Paragraph 2.B above shall be reduced by said amount so remitted to FIDDLERS 2. 2. **IN WITNESS WHEREOF**, the parties hereto have executed this First Amendment To Interlocal Agreement [Traffic Signal Cost Sharing] Agreement on the day and year first above written.

FIDDLERS CREEK COMMUNITY ATTEST: OPMENT DISTRICT 1 DEVEL M

ATTEST:

FIDDLERS CREEK COMMUNITY DEVELOPMENT DISTRICT 2

ORDINANCE NO. 20-³⁵

AN ORDINANCE OF THE **BOARD OF COUNTY** COMMISSIONERS OF COLLIER COUNTY, FLORIDA AMENDING **ORDINANCE** NUMBER 2004-41. AS AMENDED. THE COLLIER COUNTY LAND DEVELOPMENT CODE, WHICH ESTABLISHED THE **COMPREHENSIVE ZONING REGULATIONS FOR THE** UNINCORPORATED AREA OF COLLIER COUNTY, FLORIDA, BY AMENDING THE APPROPRIATE ZONING ATLAS MAP OR MAPS BY CHANGING THE ZONING CLASSIFICATION OF THE HEREIN DESCRIBED REAL PROPERTY FROM A RURAL AGRICULTURAL (A) ZONING DISTRICT TO A **COMMERCIAL INTERMEDIATE DISTRICT (C-3) ZONING DISTRICT TO** ALLOW UP TO 20,000 SQUARE FEET OF COMMERCIAL DEVELOPMENT FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF TAMIAMI TRAIL EAST (US 41) AND GREENWAY ROAD, IN SECTIONS 12 AND 13, TOWNSHIP 51 SOUTH, RANGE 26, EAST, COLLIER COUNTY, FLORIDA, CONSISTING OF 2.81+/- ACRES; **EFFECTIVE** AND BY PROVIDING AN DATE. [PL20180002374]

WHEREAS, Robert J, Mulhere, FAICP, of Hole Montes, Inc. and Al Quattrone PE of Quattrone & Associates, Inc., petitioned the Board of County Commissioners to change the zoning classification of the herein described real property.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

SECTION ONE:

The zoning classification of the herein described real property more particularly described in Exhibit A, located in Sections 12 and 13, Township 51 South, Range 26 East, Collier County, Florida, is changed from a Rural Agricultural (A) Zoning District to a Commercial Intermediate District (C-3) Zoning District to allow up to 20,000 square feet of commercial development for a 2.81+/- acre project, subject to the conditions shown in Exhibit B. Exhibits A and B are attached hereto and incorporated herein by reference. The appropriate

zoning atlas map or maps, as described in Ordinance Number 2004-41, as amended, the Collier County Land Development Code, is/are hereby amended accordingly.

SECTION TWO:

This Ordinance shall become effective upon filing with the Department of State and on the date that the Growth Management Plan Amendment in Ordinance No. 2020-34 becomes effective.

PASSED AND DULY ADOPTED by super-majority vote of the Board of County Commissioners of Collier County, Florida, this 27^{h} day of <u>October</u>, 2020.

為回向 ATTEST: CRYSTAL K. KINZEL, CLERK By: Clerk Attest as to

signature only. Approved as to form and legality:

Heidi Ashton-Cicko Managing Assistant County Attorney

- Exhibit A: Legal Description Exhibit B: Conditions of Approval
- Exhibit C: Location Map

BOARD OF COUNTY COMMISSIONERS COLLIER COUNTY, FLORIDA

Varale By:

Burt L. Saunders, Chairman

This ordinance filed with the day of NO 2020 and acknowledgeme of

EXHIBIT "A"

Description:

Beginning at the Northeast corner of Section 13, Township 51 South, Range 26 East, Collier County, Florida (said corner also being the Southeast corner of Section 12):

Thence along the East line of said Section 13, S 0°19'37" W 336.19 feet to the Northerly right of way line of US-41 (State Road 90); thence along said right of way line N 54°18'59" W 484.26 feet; thence N 35°41'01" E 400.00 feet; thence S 54°18'59" E 200.00 feet to the East line of Section 12, Township 51 South, Range 26 East, Collier County, Florida; thence along the East line of Section 12, S 0°11'20" W 154.53 feet to the Place of Beginning, and being a part of the Northeast 1/4 of said Section 13 and part of the Southeast 1/4 of said Section 12, LESS the East Thirty-feet (30') thereof conveyed to Collier County by virtue of Quit Claim Deed recorded in Official Records Book 1050, page 196, of the Public Records of Collier County, Florida.

Parcel Identification Number: 00737560004

Exhibit B

CONDITIONS OF APPROVAL

- The developer(s), its successors(s) in title, or assignee(s), will be responsible for the proportionate cost of a traffic signal at U.S. 41 and Greenway Road, when determined warranted and approved by the Florida Department of Transportation (FDOT) or Collier County. The proportionate share payment shall be based on the percentage of project related trips impacting the intersection and shall be paid to the entity that permits and constructs said signal. Documentation of the payment shall be sent to the County for monitoring purposes. Upon the completion of the installation, inspection, burn-in period and final approval/acceptance of a traffic signal, said traffic signal will be turned over to FDOT or Collier County for operations and maintenance.
- 2. The maximum allowable commercial intensity shall be 20,000 square feet.
- 3. The maximum total daily trip generation for the property shall not exceed 134 two-way PM peak hour net trips based on the use codes in the ITE Manual on trip generation rates in effect at the time of application for SDP/SDPA or subdivision plat approval.

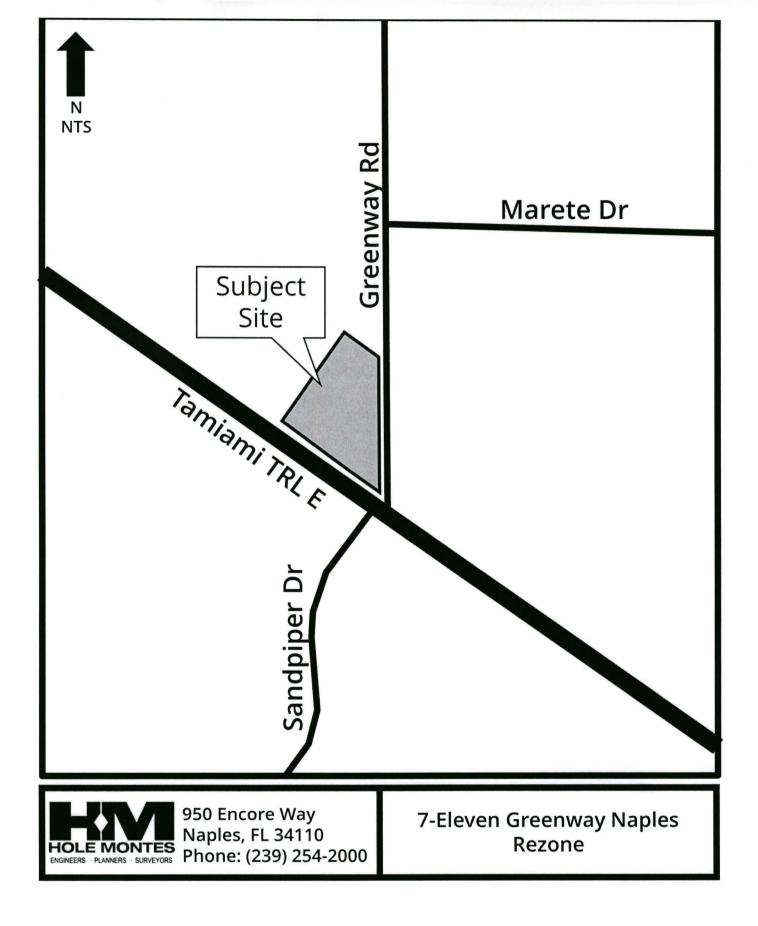


Exhibit C



FLORIDA DEPARTMENT OF STATE

RON DESANTIS Governor LAUREL M. LEE Secretary of State

November 4, 2020

Ms. Ann Jennejohn, BMR Senior Deputy Clerk Office of the Clerk of the Circuit Court & Comptroller of Collier County 3329 Tamiami Trail E, Suite #401 Naples, Florida 34112

Dear Ms. Jennejohn:

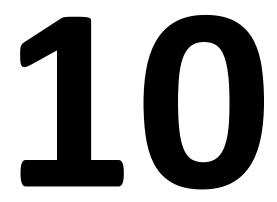
Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Collier County Ordinance No. 20-35, which was filed in this office on November 4, 2020.

Sincerely,

Ernest L. Reddick Program Administrator

ELR/lb

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2





Anthony P. Pires, Jr. apires@wpl-legal.com Respond to the Naples Office: 3200 Tamiami Trail North Suite 200 Naples, FL 34103 (239) 649-6555 Facsimile: (239) 649-7342

MEMORANDUM

TO: FROM:	Board of Supervisors, Fiddler's Creek Community Development District #2 Anthony P. Pires, Jr., District Counsel
DATE:	
RE:	Consideration of Acceptance of Deeds For Fee Simple Ownership of
	Various Landscape/Buffer Tracts within Fiddler's Creek Community
	Development District 2

On August 3, 2021 various Special Warranty Deeds were recorded in the Public Records of Collier County, Florida deeding various buffer/landscape tracts to CDD#2. Copies of those recorded deeds, followed by aerial photographs of the respective parcels, are attached as **Exhibit "A**" to this Memorandum.

I have been advised by the District Engineer, Terry Cole that CDD#2 has been maintaining all of the following tracts, conveyed in the attached deeds, for some time:

- 1. Tract B, Fiddler's Creek Phase Four, Unit Three.
- 2. Tracts B and C, Fiddler's Creek Phase Four, Unit Two.
- 3. Tract D, Fiddler's Creek Phase Four, Unit One.

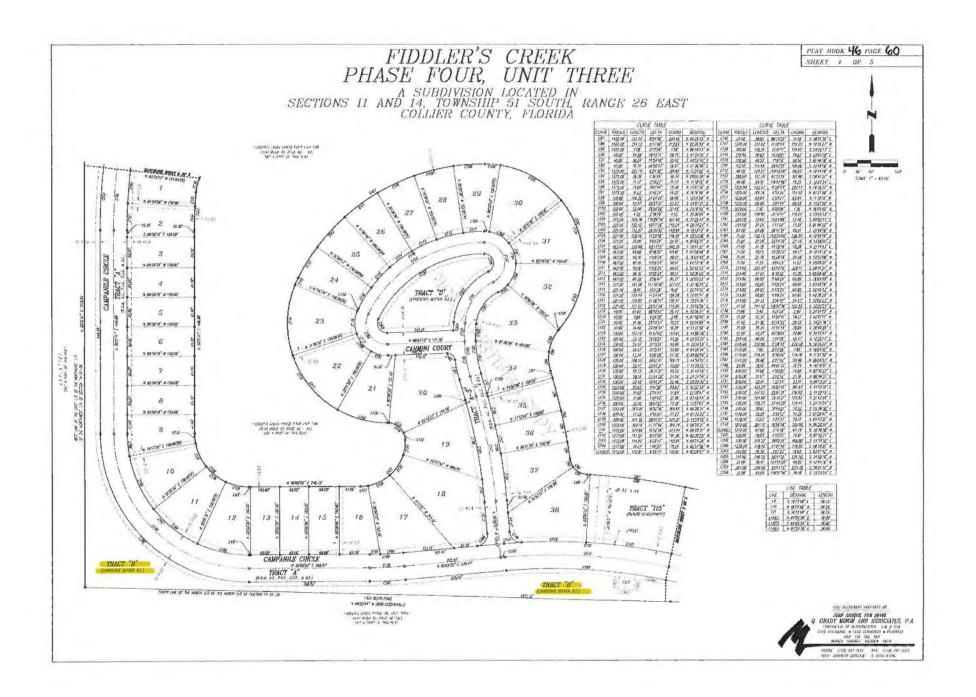
A deed conveying Tracts B and C, Fiddler's Creek Phase 5, Aviamar, Unit One (see attached **Exhibit "B"** to this Memorandum) will be forthcoming.

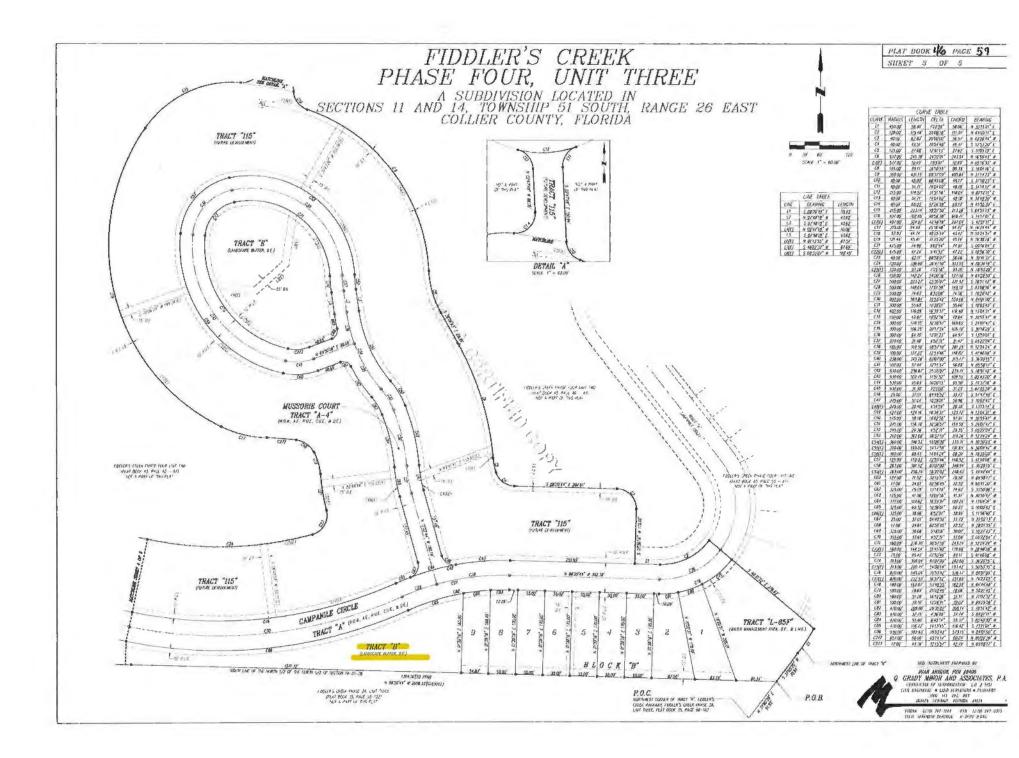
Subject to the receipt and review of a favorable title report it is recommended that the Board of Supervisors adopt the attached Resolution (**Attachment "1"**) accepting the conveyance of the above described tracts upon receipt of typical and standard affidavits as to ownership, acceptable to District Counsel.

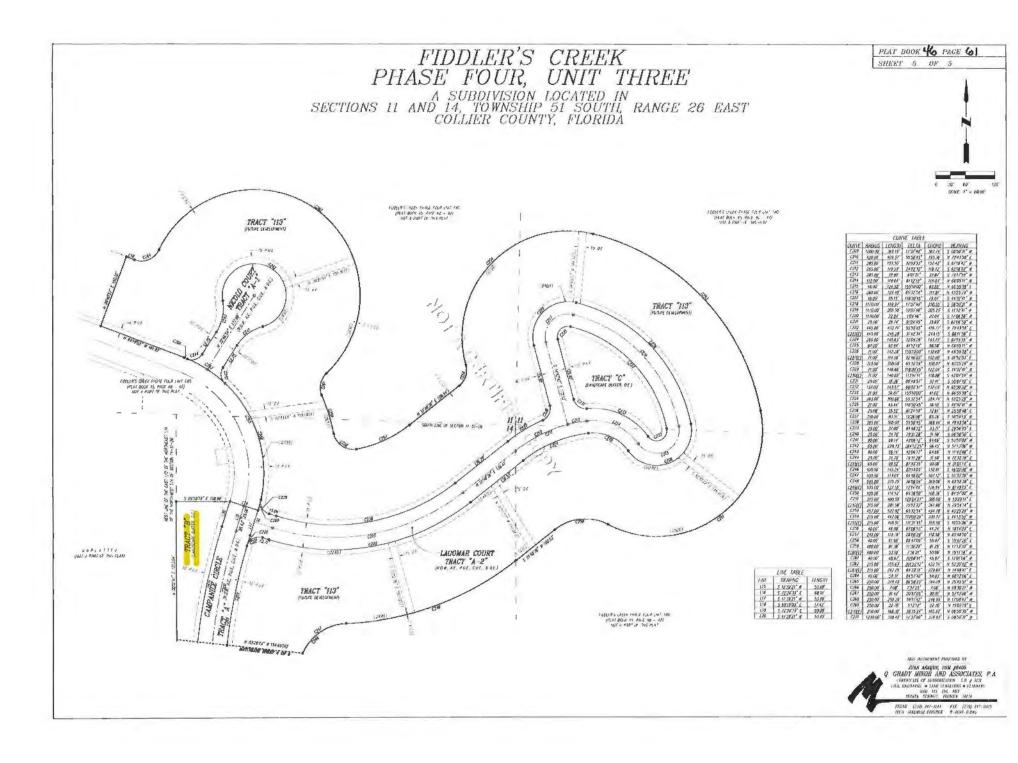
EXHIBIT "A"



2004. Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warranties expressed or implied are provided for the data herein, its use, or its interpretation.





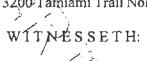


This Instrument Prepared By and Return To: Mark J. Woodward, Esquire Woodward, Pires & Lombardo, P.A. 3200 Tamiami Trail North, Suite 200 Naples, Florida 34103 (239) 649-6555

[Buffer Tract] Parcel Id No. 32433049127

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED, made and executed this ______ day of June____, 2021, by FCC VENETA, LLC, a Florida limited liability company as Grantor, whose address is 8156 Fiddler's Creek Parkway, Naples, Florida 34114-9430 and FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2, a special purpose unit of local government established pursuant to F.S. 190, as Grantee, whose mailing address is c/o Anthony P. Pires, Jr., Woodward, Pires & Lombardo, P.A., 3200 Tamiami Trail North, Suite 200, Naples, Florida 34104.



Grantor, in consideration of \$10.00 and other good and valuable consideration paid by Grantee, the receipt of which is acknowledged, has granted, bargained and sold to the said Grantee the following described land situate, lying and being in Collier County, Florida, to-wit:

Tract B, as shown on the plat of Fiddler's Creek Phase Four, Unit Three, recorded at Plat Book 46, Page 57, of the Public Records of Collier County, Florida.

TO HAVE AND TO HOLD the same unto the said-Grantee in fee simple.

SUBJECT TO taxes for the year 2021 and subsequent years; zoning, building code, and other use restrictions imposed by governmental authority; outstanding oil, gas and mineral interests of record, if any; restrictions, reservations, limitations and easements of record, including platted county utility easements.

And the said Grantor does hereby covenant with the Grantee that the premises are free from all encumbrances made by Grantor, and that Grantor will warrant and defend the property hereby conveyed against the lawful claims and demands of all persons claiming by, through, or under Grantor, but against none other.

(Wherever used herein the terms "Grantor" and "Grantee" shall include singular and plural wherever the context so admits or requires.)

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in the presence of:

Signdture of Witness Jose Print Name: Signature of Witness #2 Print Name: _ Miks STATE OF FLORIDA COUNTY OF COLLIER

FCC VENETA, LLC, a Florida limited liability company

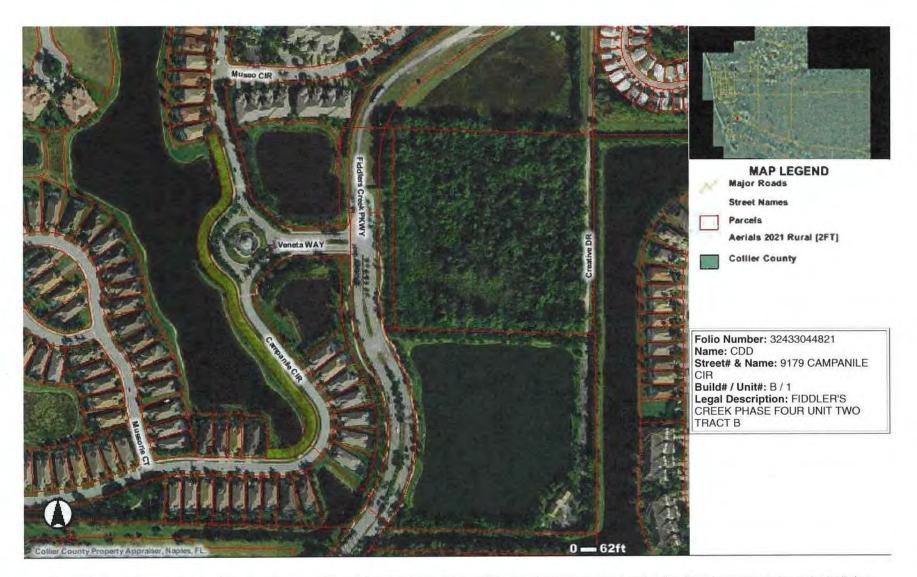
By:

Aubrey J. Ferrho, as President and Chief Executive Officer, and not in his individual capacity

The foregoing instrument was acknowledged before me, by means of \Box physical presence or \Box online notarization, this $1/2^{\pm}$ day of J_{4free} 2021, Aubrey J. Ferrao, as President and Chief Executive Officer of FCC VENETA, LLC, a Florida limited liability company, on behalf of the limited liability company. He is personally known to me and did take an oath.

stery Public State of Fienda Ioseph Livio Pansi Commission GG 251771 08/22/2022

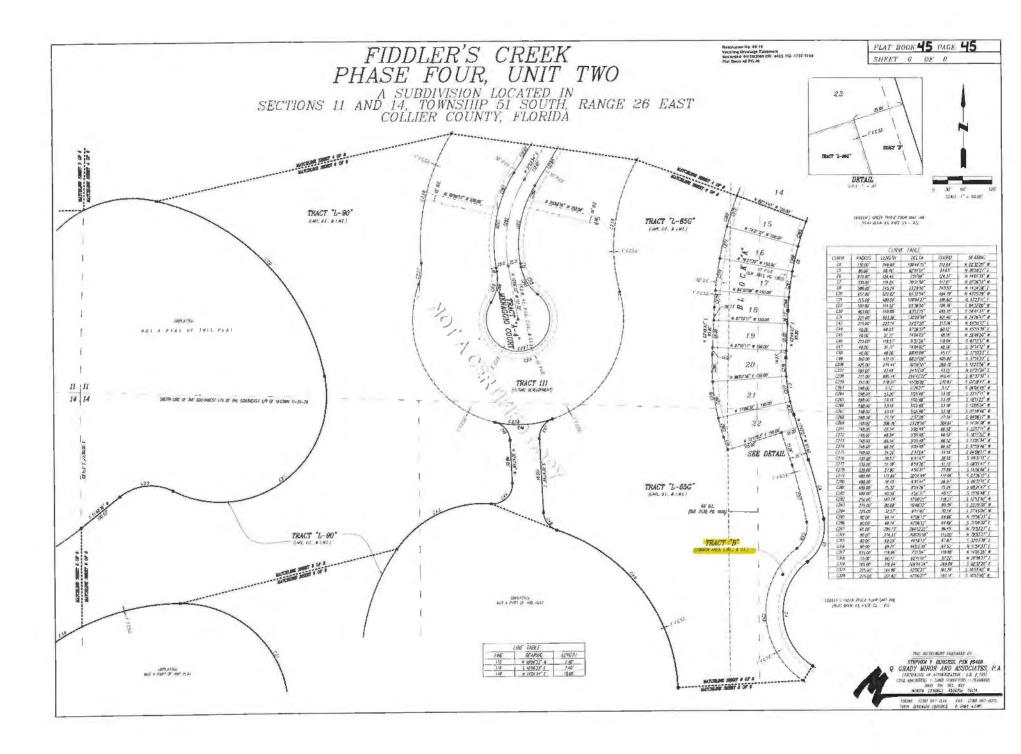
Print Name: Joseph L. Pank. Notary Public Commission No. <u>66 251 771</u> My Commission Expires: 8/22/2022 (SEAL)

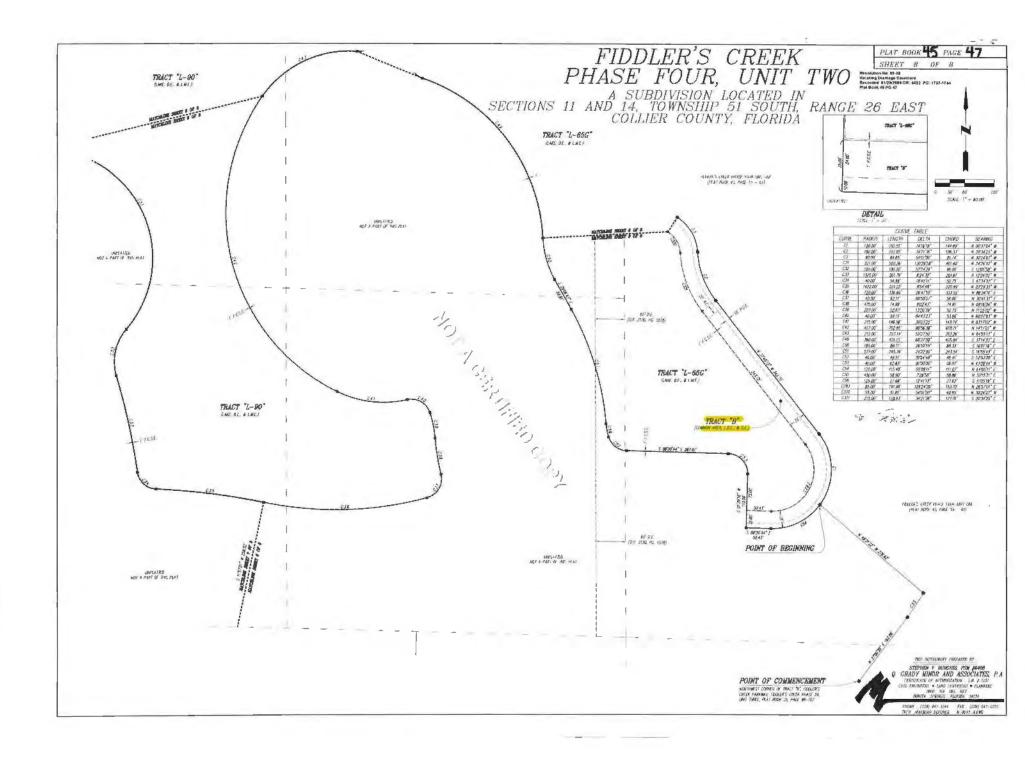


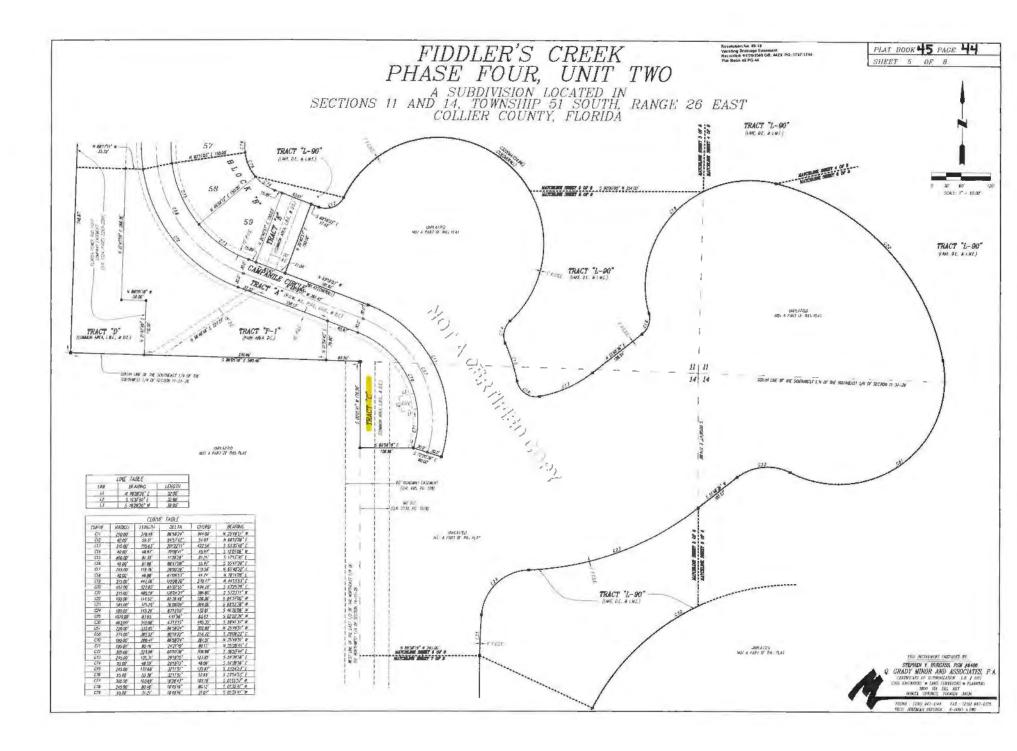
2004. Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warranties expressed or implied are provided for the data herein, its use, or its interpretation.



2004. Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warranties expressed or impl provided for the data herein, its use, or its interpretation.







This Instrument Prepared By and Return To: Mark J. Woodward, Esquire Woodward, Pires & Lombardo, P.A. 3200 Tamiami Trail North, Suite 200 Naples, Florida 34103 (239) 649-6555

[Buffer Tracts] Parcel Jd No.: 32433044821 and 32433044847

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED, made and executed this ______ day of June__, 2021, by FCC VENETA, LLC, a Florida limited liability company (f/k/a GB Peninsula, Ltd.) as Grantor, whose address is 8156 Fiddler's Creek Parkway, Naples, Florida 34114-9430 and FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2, a special purpose unit of local government established pursuant to F.S. 190, as Grantee, whose mailing address is c/o Anthony P. Pires, Jr., Woodward, Pires & Lombardo, P.A., 3200 Tamiami Trail North, Suite 200, Naples, Florida 34104.



Grantor, in consideration of \$10.00 and other good and valuable consideration paid by Grantee, the receipt of which is acknowledged, has granted, bargained and sold to the said Grantee the following described land situate, lying and being in Collier County, Florida, to-wit:

Tracts B and C as shown on the plat of Fiddler's Creek Phase Four, Unit Two, recorded at Plat Book 45, Page 40, of the Public Records of Collier County, Florida.

TO HAVE AND TO HOLD the same unto the said Grantee in fee simple.

SUBJECT TO taxes for the year 2021 and subsequent years; zoning, building code, and other use restrictions imposed by governmental authority; outstanding oil, gas and mineral interests of record, if any; restrictions, reservations, limitations and easements of record, including platted county utility easements.

And the said Grantor does hereby covenant with the Grantee that the premises are free from all encumbrances made by Grantor, and that Grantor will warrant and defend the property hereby conveyed against the lawful claims and demands of all persons claiming by, through, or under Grantor, but against none other.

(Wherever used herein the terms "Grantor" and "Grantee" shall include singular and plural wherever the context so admits or requires.)

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in the presence of:

STATE OF FLORIDA COUNTY OF COLLIER

Signature of Witness #. ali Print Name: 5

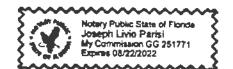
Signature of Witness #2 he, K J Print Name: ____

FCC VENETA, LLC, a Florida limited liability company (f/k/a GB Peninsula, Ltd,)

Bv:

Aubrey J. Ferráo, as President and Chief Executive Officer, and not in his individual capacity

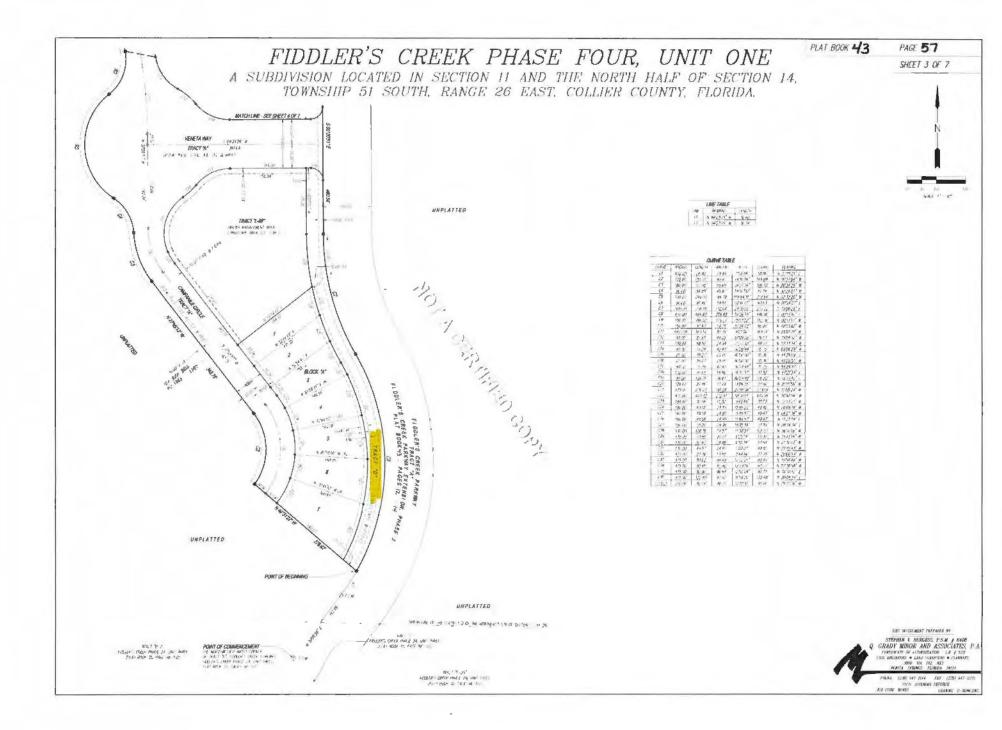
The foregoing instrument was acknowledged before me, by means of \boxtimes physical presence or \square online notarization, this \square day of \square of \square online \square of FCC VENETA, LLC, a Florida limited liability company (f/k/a GB Peninsula, Ltd.), on behalf of the limited liability company. He is personally known to me and did take an oath.



Print Name: <u>Joseph L. Panici</u> Notary/Public Commission No. <u>66-25/77/</u> My Commission Expires: <u>8/22</u> (2012-(SEAL)



2004. Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warrantles expressed or implied are provided for the data herein, its use, or its interpretation.

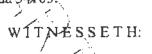


This Instrument Prepared By and Return To: Mark J. Woodward, Esquire Woodward, Pires & Lombardo, P.A. 3200 Tamiami Trail North, Suite 200 Naples, Florida 34103 (239) 649-6555

[Buffer Tract] Parcel Id-Nox 32433040126

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED, made and executed this $//e^{-ih}$ day of form (f/k/a GB) day of Peninsula, Ltd.) as Grantor, whose address is 8156 Fiddler's Creek Parkway, Naples, Florida 34114-9430 and FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2, a special purpose unit of local government established pursuant to F.S. 190, as Grantee, whose mailing address is c/o Anthony P. Pires, Jr., Woodward, Pires & Lombardo, P.A., 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.



Grantor, in consideration of \$10.00 and other good and valuable consideration paid by Grantee, the receipt of which is acknowledged, has granted, bargained and sold to the said Grantee the following described land situate, lying and being in Collier County, Florida, to-wit:

Tract "D", as shown on the plat of Fiddler's Creek Phase Four, Unit One, recorded at Plat Book 43, Page 55, of the Public Records of Collier County, Florida.

TO HAVE AND TO HOLD the same unto the said Grantee in fee simple.

SUBJECT TO taxes for the year 2021 and subsequent years/zoning, building code, and other use restrictions imposed by governmental authority; outstanding oil, gas and mineral interests of record, if any; restrictions, reservations, limitations and easements of record, including platted county utility easements.

SUBJECT TO an ingress, egress and signage easement in favor of Grantor or its successors or assigns for the purpose of advertising property for sale together with landscaping around the monument signage. Grantor shall have the affirmative obligation to maintain in good, safe and attractive appearance all improvements. The design of any signage and landscaping shall be approved by Fiddler's Creek Foundation, Inc., in accordance with the Foundation rules and

regulations.

And the said Grantor does hereby covenant with the Grantee that the premises are free from all encumbrances made by Grantor, and that Grantor will warrant and defend the property hereby conveyed against the lawful claims and demands of all persons claiming by, through, or under Grantor, but against none other.

(Wherever used herein the terms "Grantor" and "Grantee" shall include singular and plural wherever the context so admits or requires.)

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand and seal the day and year first above written.

FCC VENETA, LLC, a Florida limited liability Signed, sealed and delivered in the presence of: company (f/k/a GB Peninsula, Ltd.) Aubrey J. Ferrao, as President and Chief Witness # Executive Officer, and not in his individual Pri capacity Signature of Witness #2 Print Name: 420 STATE OF FLØRIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me, by means of physical presence or \Box online notarization, this <u>forme</u>, 2021, Aubrey J. Ferrao, as President and Chief Executive Officer of FCC VENETA, LLC, a Florida limited liability company (f/k/a GB Peninsula, Ltd.), on behalf of the limited liability company. He is personally known to me and did take an oath.

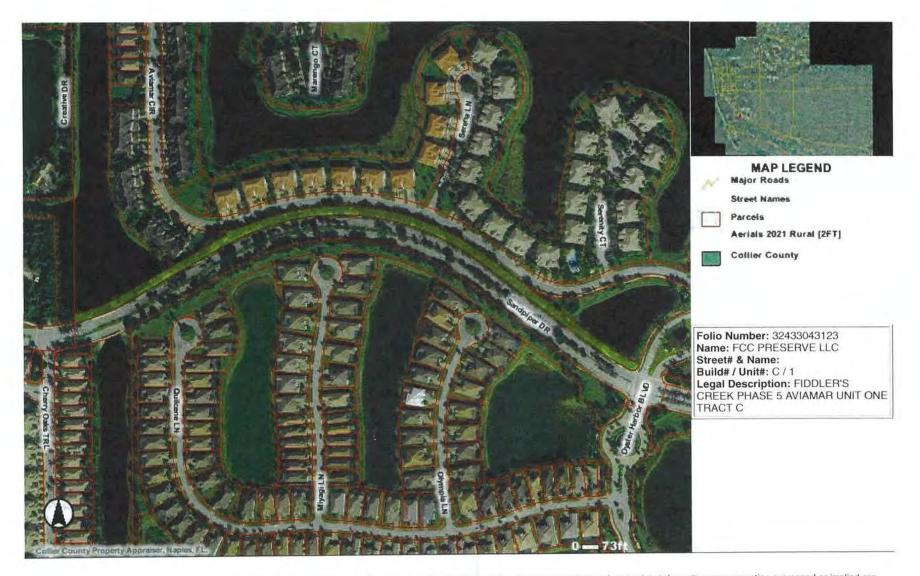


Print Name: Notary Public 66 Commission No. My Commission Expires 202 (SEAL)

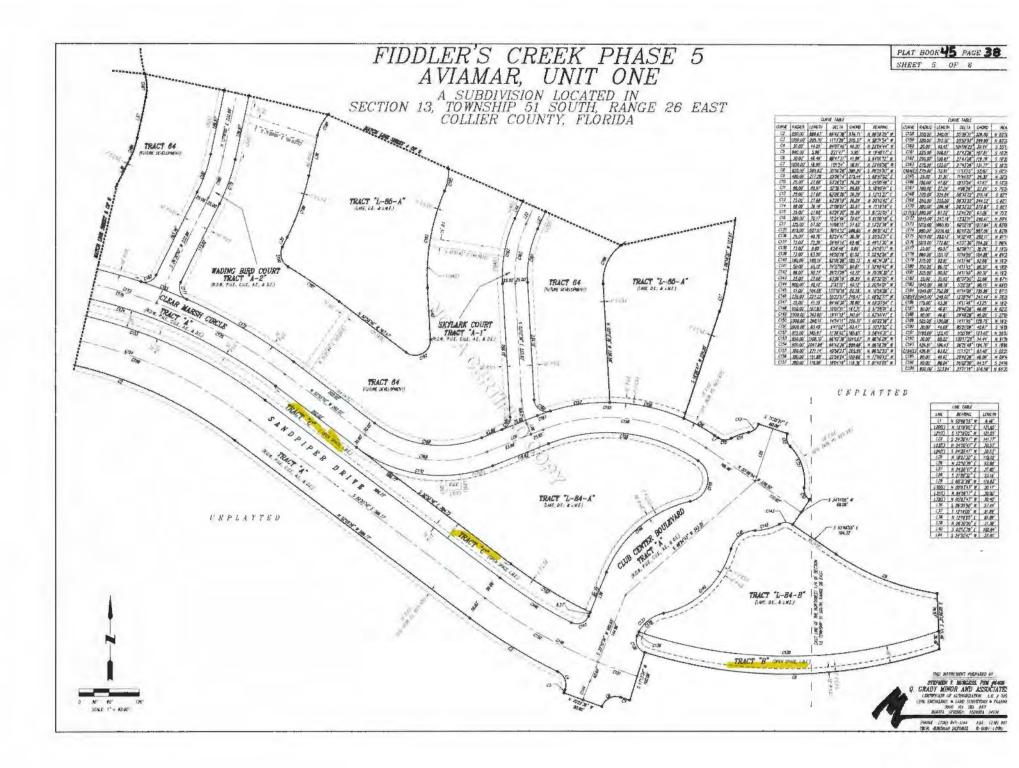
EXHIBIT "B"



2004. Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warranties expressed or implied are provided for the data herein, its use, or its interpretation.



2004. Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warranties expressed or implied are provided for the data herein, its use, or its interpretation.



ATTACHMENT "1"

RESOLUTION NUMBER 2021-xx

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 ACCEPTING THE CONVEYANCE BY SPECIAL WARRANTY DEED OF VARIOUS LANDSCAPE/BUFFER TRACTS

Whereas, the Fiddler's Creek Community Development District #2 [the "District"] is a community development district established November 19, 2002 by Collier County, Florida Ordinance No. 02-61 pursuant to the provisions of Chapter 190, Florida Statutes, as amended; and,

Whereas, it is appropriate that the District possess fee simple title to the various parcels and tracts listed on the attached Exhibit "A", for the purposes of operating and maintaining District infrastructure and public improvements therein and theron;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2, that:

1. The Fiddler's Creek Community Development District #2 hereby accepts the conveyance of various parcels and tracts listed on the attached **Exhibit "A"**.

2. The Chairman is authorized to execute all documents necessary to effectuate said conveyance.

DULY PASSED AND ADOPTED this 22nd day of September, 2021.

BOARD OF SUPERVISORS OF THE FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2

ATTEST:

By:_

Elliot Miller, Chairman

Secretary/Asst. Secretary

EXHHIBIT "A" TO RESOLUTION

- 1. Tract B, Fiddler's Creek Phase Four, Unit Three.
- 2. Tracts B and C, Fiddler's Creek Phase Four, Unit Two.
- 3. Tract D, Fiddler's Creek Phase Four, Unit One.
- 4. Tracts B and C, Fiddler's Creek Phase 5, Aviamar, Unit One.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2



FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 FINANCIAL STATEMENTS UNAUDITED AUGUST 31, 2021

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 BALANCE SHEET GOVERNMENTAL FUNDS AUGUST 31, 2021

	General	Debt Service Series 2004	Debt Service Series 2005	Debt Service Series 2014-1A	Debt Service Series 2014-1B	Debt Service Series 2014-2A	Debt Service Series 2014-2B	Debt Service Series 2014-3	Debt Service Series 2015A-1	Debt Service Series 2015A-2	Debt Service Series 2015B	Debt Service Series 2019	Capital Projects Series 2014-2	Capital Projects Series 2015A-1	Total Governmental Funds
ASSETS						·									
Cash	\$ 1,777,029	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ 1,777,029
Investments															
Revenue A	-	128,622	165,371	-	-	1	-	25,896	296,169	88,873	-	613,008	-	-	1,317,940
Revenue B	-	-	-	-	176,433	-	194,309	-	-	-	-	-	-	-	370,742
Reserve A	-	52,054	52,054	-	-	-	-	104,091	112,955	37,721	-	150,723	-	-	509,598
Reserve B	-	-	-	-	128,802	-	128,802	-	-	-	192,411	-	-	-	450,015
Prepayment A	-	730	81,235	548	-	47,404	-	28,496	190,093	55,133	-	226,187	-	-	629,826
Prepayment B	-	-	-	-	368	-	27,082	-	-	-	94,646	-	-	-	122,096
Interest	-	1,651	-	-	186	-	146	-	-	-	-	-	-	-	1,983
Construction	-	-	-	-	-	-	-	-	-	-	-	-	380,839	280,961	661,800
Sinking	-	-	-	-	455	-	533	-	-	-	-	-	-	· -	988
Optional redemption	-	-	-	-	-	-	-	72	-	-	-	-	-	-	72
COI	-	-	-	-	13	-	13	-	-	-	-	17	-	-	43
Due from other funds					10		10					.,			.0
Debt service fund series 2004	_	_	25,559	_	_	_	_	-		_	_	_	_	_	25,559
Debt service fund series 2004 Debt service fund series 2014-1A	- 321	-	20,000	-	-	-	-	-	-	-	-	-	-	-	25,559
Debt service fund series 2014-1A Debt service fund series 2014-2A	1,974	-	-	-	-	-	- 2,524	-	-	-	-	-	-	-	4,498
	450	-	-	-	-	-	2,524	-	-	-	-	-	-	-	4,498 450
Due from other	450	-	-	-	-	-	-	-	-	-	-	-	-	-	
Due from general fund	-	-	1	-	2	-	2	-	1	-	-	5	-	-	11
Accounts receivable	3,116	-	-	-	-	-	-	-	-	-	-		-	-	3,116
Undeposited funds	-	-	-	-	-	-	-	-	-	-	-	54,492	-	-	54,492
Total assets	\$ 1,782,890	\$183,057	\$324,220	\$ 548	\$306,259	\$ 47,405	\$353,411	\$158,555	\$599,218	\$181,727	\$ 287,057	\$1,044,432	\$ 380,839	\$280,961	\$ 5,930,579
LIABILITIES AND FUND BALANCES Liabilities Due to other Due to other funds	3,531	-	-	-	-	-	-	-	-	-	-	-	-	-	3,531
Debt service fund series 2005	1	25,559	-	-	-	-	-	-	-	-	-	-	-	-	25,560
Debt service fund series 2014-1B	2	-	-	-	-	-	-	-	-	-	-	-	-	-	2
Debt service fund series 2014-2B	2	-	-	-	-	2,524	-	-	-	-	-	-	-	-	2,526
Debt service fund series 2015A-1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	, 1
Debt service fund series 2019	5	-	-	-	-	-	-	-	-	-	-	-	-	-	5
Due to general fund	-	-	-	321	-	1,974	-	-	-	-	-	-	-	-	2,295
Due to Developer	10,735	_	-		-	-	-	-	-	-	-	-	-	-	10,735
Contract payable	-	_	-	-	-	-	-	-	-	-	-	-	112,864	1,234	114,098
Retainage payable	_	_	_	_	_	_	_	_	_	_	_	_	5,000	1,201	5,000
Due to Fiddler's Creek CDD #1	2,787				_		_						3,000		2,787
Total liabilities	17,064	25,559		321	·	4,498							117,864	1,234	166,540
Total habilities	17,004	23,339		521		4,490							117,004	1,234	100,340
DEFERRED INFLOWS OF RESOURCE	-0														
															450
Deferred receipts	450 450		<u> </u>										-		450
Total deferred inflows of resources	450			-						-		-	-	-	450
Fund balances: Restricted for:															
Debt service	-	157,498	324,220	227	306,259	42,907	353,411	158,555	599,218	181,727	287,057	1,044,432	-	-	3,455,511
Capital projects	-	-						-				-	262,975	279,727	542,702
Unassigned	1,765,376	-	-	-	-	-	-	-	-	-	-	-		,	1,765,376
Total fund balances	1,765,376	157,498	324,220	227	306,259	42,907	353,411	158,555	599,218	181,727	287,057	1,044,432	262,975	279,727	5,763,589
Total liabilities, deferred inflows of	1,100,010	107,100	52 1,220		000,200	12,001	000,111	100,000	000,210	101,121	201,001	1,011,102	202,010	210,121	0,100,000
resources and fund balances	\$ 1,782,890	\$183,057	\$324,220	\$ 548	\$306,259	\$ 47,405	\$353,411	\$158,555	\$599,218	\$181,727	\$ 287,057	\$1,044,432	\$ 380,839	\$280,961	\$ 5,930,579

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$-	\$ 2,031,618	\$2,027,080	100%
Assessment levy: off-roll	6,728		80,731	92%
Interest & miscellaneous	16		7,500	157%
Total revenues	6,744	2,117,428	2,115,311	100%
EXPENDITURES				
Administrative				
Supervisors	861	11,411	14,369	79%
Management	7,055	77,606	84,662	92%
Assessment roll preparation	-	22,500	22,500	100%
Audit	-	16,500	16,500	100%
Legal - general	1,530	17,973	25,000	72%
Engineering	11,533	64,375	40,000	161%
Telephone	26	287	313	92%
Postage	1,556	2,977	2,000	149%
Insurance	-	18,613	10,509	177%
Printing and binding	50	545	595	92%
Legal advertising	-	-	2,000	0%
Office supplies	-	157	750	21%
Annual district filing fee	-	175	175	100%
Trustee	-	31,640	25,500	124%
Arbitrage rebate calculation	-	3,500	8,000	44%
ADA website compliance	-	210	900	23%
Contingency	85	1,630	10,000	16%
Total administrative	22,696		263,773	102%
Field management				
Field management services	952	10,472	11,424	92%
Total field management	952		11,424	92%
Water management				
Other contractual	5,792	94,006	147,494	64%
Fountains	20,267	179,874	145,000	124%
Total water management	26,059		292,494	94%
Street lighting				
Contractual services	2,612	10,379	20,000	52%
Electricity	584		16,000	41%
Capital outlay	-00	- 0,041	10,000	0%
Miscellaneous	-	-	1,000	0%
Total street lighting	3,196	16,920	47,000	36%
	0,100	10,020	+7,000	0070

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month	Year to Date	Budget	% of Budget
Landscaping Other contractual	57,108	686,091	1,059,000	65%
Other contractual-	8,261	35,109	23,000	153%
Improvements and renovations	- 0,201	19,433	75,000	26%
Contingencies	-	-	5,000	0%
Total landscaping	65,369	740,633	1,162,000	64%
	<u>, </u>			
Roadway maintenance				
Contractual services (street cleaning)	285	2,850	5,000	57%
Roadway maintenance	13,799	197,056	75,000	263%
Total roadway services	14,084	199,906	80,000	250%
Irrigation				
Controller repairs & maintenance	24	749	2,000	37%
Other contractual-irrigation manager	-	37,500	50,000	75%
Supply system	6,032	112,514	132,716	85%
Total irrigation	6,056	150,763	184,716	82%
5			- / -	
Other fees & charges				
Property appraiser	-	-	31,673	0%
Tax collector	-	34,875	42,231	83%
Total other fees & charges	-	34,875	73,904	47%
Total expenditures and other charges	138,412	1,697,548	2,115,311	80%
Excess/(deficiency) of revenues				
over/(under) expenditures	(131,668)	419,880	-	
	(,)	,		
OTHER FINANCING SOURCES/(USES)				
Transfer in		140		N/A
Total other financing sources/(uses)	-	140		N/A
Net change in fund balances	(131,668)	420,020	-	
Fund balances - beginning	1,897,044	1,345,356	1,044,066	
Fund balances - ending	\$ 1,765,376	\$ 1,765,376	\$ 1,044,066	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2004 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month		Year to Date		Budget		% of Budget	
REVENUES	\$		\$	22 652	\$	22 600	100%	
Assessment levy: on-roll - net Interest	Φ	- 2	Φ	33,653 15	Φ	33,600	N/A	
Total revenues		2		33,668		33,600	100%	
EXPENDITURES								
Debt service								
Principal		-		5,000		5,000	100%	
Interest		-		16,538		16,538	100%	
Total debt service		-		21,538		21,538	100%	
Other fees & charges								
Property appraiser		-		-		525	0%	
Tax collector		-		577		700	82%	
Total other fees & charges		-		577		1,225	47%	
Total expenditures		-		22,115		22,763	97%	
Excess/(deficiency) of revenues								
over/(under) expenditures		2		11,553		10,837		
Fund balances - beginning	1	57,496		145,945		154,380		
Fund balances - ending	\$ 1	57,498	\$	157,498	\$	165,217		

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2005 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Year to Month Date			Budget	% of Budget	
REVENUES	¢ 400.425 ¢ 2					
Assessment levy: on-roll - net	\$	-	\$ 198,435	\$	201,484	98%
Prepayment assessments		-	76,959		-	N/A
Interest		2	19		-	N/A
Total revenues		2	 275,413		201,484	137%
EXPENDITURES						
Debt service						
Principal		-	65,000		65,000	100%
Principal prepayment		-	30,000			N/A
Interest		-	121,200		122,100	99%
Total debt service		-	 216,200		187,100	116%
Other fees & charges						
Property appraiser		-	-		3,148	0%
Tax collector		-	3,406		4,198	81%
Total other fees & charges		_	 3,406		7,346	46%
Total expenditures		-	 219,606		194,446	113%
Excess/(deficiency) of revenues						
over/(under) expenditures		2	55,807		7,038	
Fund balances - beginning		324,218	 268,413		229,123	
Fund balances - ending	\$	324,220	\$ 324,220	\$	236,161	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE EXCHANGE FUND SERIES 2014-1A EXCHANGED SERIES 2004 AND BIFURCATED SERIES 2014-1 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month		Year to Date		Budget	% of Budget	
REVENUES				077.040	<u>^</u>	077.050	4000/
Assessment levy: off-roll	\$	-	\$	277,649	\$	277,650	100%
Total revenues		-		277,649		277,650	100%
EXPENDITURES Debt service Principal Interest Total debt service		- - -		90,000 187,650 277,650		90,000 187,650 277,650	100% 100% 100%
Excess/(deficiency) of revenues over/(under) expenditures		-		(1)		-	
Fund balances - beginning		227		228		131,581	
Fund balances - ending	\$	227	\$	227	\$	131,581	

On June 15, 2018, the District bifurcated the Series 2014-1 Bonds into two separate Bond Series- Series 2014-1 and Series 2014-1B. As a result of the bifurcation, the par amount of the Series 2014-1 Bonds is \$4,000,000; the par amount of the Series 2014-1B Bonds is \$3,815,000.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE EXCHANGE FUND SERIES 2014-1B EXCHANGED SERIES 2004 AND BIFURCATED SERIES 2014-1 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Year to Month Date		Budget	% of Budget	
REVENUES					
Assessment levy: on-roll - net	\$	-	\$ 372,932	\$ 372,345	100%
Interest		2	 22	 -	N/A
Total revenues		2	 372,954	 372,345	100%
EXPENDITURES					
Debt service					
Principal		-	115,000	115,000	100%
Principal prepayment		-	5,000	-	N/A
Interest		-	241,144	241,313	100%
Total debt service		-	 361,144	 356,313	101%
Other fees & charges					
Property appraiser		-	-	5,818	0%
Tax collector	_	-	 6,401	 7,757	83%
Total other fees & charges		-	6,401	13,575	47%
Total expenditures		-	 367,545	 369,888	99%
Excess/(deficiency) of revenues					
over/(under) expenditures		2	5,409	2,457	
Fund balances - beginning		306,257	300,850	278,087	
Fund balances - ending	\$	306,259	\$ 306,259	\$ 280,544	

On June 15, 2018, the District bifurcated the Series 2014-1 Bonds into two separate Bond Series- Series 2014-1 and Series 2014-1B. As a result of the bifurcation, the par amount of the Series 2014-1 Bonds is \$4,000,000; the par amount of the Series 2014-1B Bonds is \$3,815,000.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE EXCHANGE FUND SERIES 2014-2A EXCHANGED SERIES 2005 AND BIFURCATED SERIES 2014-2 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month			Year to Date		Budget	% of Budget	
REVENUES Assessment levy: off-roll Assessment prepayments Interest Total revenues	\$	- 22,299 <u>1</u> 22,300	\$	536,598 44,597 <u>1</u> 581,196	\$	536,600 - - 536,600	100% N/A N/A 108%	
EXPENDITURES Debt service Principal Interest		-		185,000 351,600		185,000 351,600	100% 100%	
Total debt service Excess/(deficiency) of revenues over/(under) expenditures Fund balances - beginning		- 22,300 20,607		536,600 44,596 (1,689)		<u>536,600</u> - 217,530	100%	
Fund balances - ending	\$	42,907	\$	42,907	\$	217,530		

On June 15, 2018, the District bifurcated the Series 2014-2 Bonds into two separate Bond Series- Series 2014-2 and Series 2014-2B. As a result of the bifurcation, the par amount of the Series 2014-2 Bonds is \$8,635,000; the par amount of the Series 2014-2B Bonds is \$4,835,000.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE EXCHANGE FUND SERIES 2014-2B EXCHANGED SERIES 2005 AND BIFURCATED SERIES 2014-2 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Year to Month Date		Budget	% of Budget		
REVENUES						
Assessment levy: on-roll - net	\$	-	\$	425,896	\$ 425,226	100%
Assessment prepayments		-		22,298	-	N/A
Interest		2		25	-	N/A
Total revenues		2	,	448,219	 425,226	105%
EXPENDITURES						
Debt service						
Principal		-		140,000	140,000	100%
Interest		-		268,800	268,800	100%
Total debt service		-		408,800	 408,800	100%
Other fees & charges						
Property appraiser		-		-	6,644	0%
Tax collector		-		7,310	 8,859	83%
Total other fees & charges		-		7,310	 15,503	47%
Total expenditures		-		416,110	 424,303	98%
Excess/(deficiency) of revenues						
over/(under) expenditures		2		32,109	923	
Fund balances - beginning		353,409		321,302	313,519	
Fund balances - ending	\$	353,411	\$	353,411	\$ 314,442	

On June 15, 2018, the District bifurcated the Series 2014-2 Bonds into two separate Bond Series- Series 2014-2 and Series 2014-2B. As a result of the bifurcation, the par amount of the Series 2014-2 Bonds is \$8,635,000; the par amount of the Series 2014-2B Bonds is \$4,835,000.

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE EXCHANGE FUND SERIES 2014-3 (SERIES 2005) FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month		Year to Date		Budget		% of Budget
REVENUES Assessment levy: on-roll - net Assessment levy: off-roll Assessment prepayments Interest Total revenues	\$	- 25,608 <u>1</u> 25,609	\$	57,892 650,064 25,608 12 733,576	\$	62,721 650,166 - - 712,887	92% 100% N/A N/A 103%
EXPENDITURES Debt service Principal Principal prepayment Interest Total debt service		- - - -		245,000 50,000 464,100 759,100		245,000 - 465,600 710,600	100% N/A 100% 107%
Other fees & charges Property appraiser Tax collector Total other fees & charges Total expenditures Excess/(deficiency) of revenues over/(under) expenditures		- - - - 25,609		994 994 760,094 (26,518)		980 1,307 2,287 712,887	0% 76% 43% 107%
Fund balances - beginning Fund balances - ending	\$	132,946 158,555	\$	185,073 158,555	\$	131,250 131,250	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2015A-1 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month		Year to Date		Budget	% of Budget
REVENUES Assessment levy: on-roll - net Assessment prepayments Lot closing Interest		2,842 - <u>2</u>		2 6 4	260,341 - -	97% N/A N/A N/A
Total revenues EXPENDITURES Debt service Principal Drincipal	16	<u>2,844</u>	<u>438,84</u> 60,00	0	260,341 60,000	169% 100%
Principal prepayment Interest Total debt service		-	95,00 188,07 343,07	5	- 190,850 250,850	N/A 99% 137%
Other fees & charges Property appraiser Tax collector Total other fees & charges Total expenditures			4,34 4,34 347,41	4	4,068 5,424 9,492 260,342	0% 80% 46% 133%
Excess/(deficiency) of revenues over/(under) expenditures	16	2,844	91,42	9	(1)	
Fund balances - beginning Fund balances - ending		6,374 9,218	507,78 \$599,21		414,109 414,108	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2015A-2 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month		Year to Date		Budget		% of Budget
REVENUES Assessment levy: on-roll - net	\$		\$	83,568	\$	85,985	97%
Assessment prepayments	φ	44,957	Ψ	44,957	Ψ	- 05,905	97 /8 N/A
Lot closing		-++,307		6,740		_	N/A
Interest		1		10		-	N/A
Total revenues		44,958		135,275		85,985	157%
EXPENDITURES							
Debt service							
Principal		-		30,000		30,000	100%
Principal prepayment		-		25,000		-	N/A
Interest		-		52,125		52,850	99%
Total debt service		-		107,125		82,850	129%
Other fees & charges							
Property appraiser		-		-		1,344	0%
Tax collector		-		1,434		1,791	80%
Total other fees & charges				1,434		3,135	46%
Total expenditures		-		108,559		85,985	126%
Excess/(deficiency) of revenues							
over/(under) expenditures		44,958		26,716		-	
Fund balances - beginning		136,769		155,011		128,562	
Fund balances - ending	\$	181,727	\$	181,727	\$	128,562	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2015B FOR THE PERIOD ENDED AUGUST 31, 2021

	Curr Mor		Υ	∕ear to Date		Budget	% of Budget
REVENUES Assessment levy: off-roll Assessment prepayments Interest Total revenues		- 92,391 <u>2</u> 92,393	\$	132,812 92,391 16 225,219	\$	132,813 - - 132,813	100% N/A N/A 170%
EXPENDITURES Debt service Interest Total debt service		-		132,812 132,812		132,813 132,813	100% 100%
Excess/(deficiency) of revenues over/(under) expenditures	ç	92,393		92,407		-	
Fund balances - beginning Fund balances - ending		94,664 37,057	\$	194,650 287,057	\$	194,632 194,632	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2019 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month	Year to Date	Budget	% of Budget
REVENUES		• • • • • • • •	• • • • • • • • •	
Assessment levy: on-roll - net	\$-	\$ 1,279,154	\$ 1,281,032	100%
Assessment prepayments	80,644	309,095	-	N/A
Lot closing	-	77,723	-	N/A
Interest	4	67		N/A
Total revenues	80,648	1,666,039	1,281,032	130%
EXPENDITURES				
Debt service				
Principal	-	665,000	660,000	101%
Principal prepayment	-	195,000	-	N/A
Interest	-	596,325	598,250	100%
Total debt service		1,456,325	1,258,250	116%
		1,100,020	1,200,200	11070
Other fees & charges				
Property appraiser	-	-	20,016	0%
Tax collector	-	21,957	26,688	82%
Total other fees & charges	-	21,957	46,704	47%
Total expenditures	-	1,478,282	1,304,954	113%
Excess/(deficiency) of revenues				
over/(under) expenditures	80,648	187,757	(23,922)	-785%
	2 }			
OTHER FINANCING SOURCES/(USE	5)	(4.40)		N1/A
Transfer out		(140)	-	N/A
Total other financing sources/(uses)		(140)	-	N/A
Net change in fund balances	80,648	,	(23,922)	
Fund balances - beginning	963,784		733,154	
Fund balances - ending	\$ 1,044,432	\$ 1,044,432	\$ 709,232	

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND EXCHANGE 2014-2 (SERIES 2005) FOR THE PERIOD ENDED AUGUST 31, 2021

	-	urrent 1onth		Year to Date
REVENUES				
Interest & miscellaneous	\$	1	\$	71
Total revenues		1		71
EXPENDITURES				
Capital outlay		(706)		800,407
Total expenditures		(706)		800,407
Excess/(deficiency) of revenues over/(under) expenditures		707		(800,336)
Fund balances - beginning Fund balances - ending		262,268 262,975	1	,063,311 262,975

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND 2015 FOR THE PERIOD ENDED AUGUST 31, 2021

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$1	\$ 23
Total revenues	1	23
EXPENDITURES		
Capital outlay	1,335	3,616
Total expenditures	1,335	3,616
Excess/(deficiency) of revenues over/(under) expenditures	(1,334)	(3,593)
Fund balances - beginning Fund balances - ending	281,061 \$ 279,727	283,320 \$ 279,727

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2



DRAFT

1 2 3		S OF MEETING NITY DEVELOPMENT DISTRICT #2
4	The Board of Supervisors of the Fide	dler's Creek Community Development District #2
5	held Multiple Public Hearings and a Regular	Meeting on August 25, 2021 at 10:00 a.m., at the
6	Fiddler's Creek Club and Spa, 3470 Club Cente	er Boulevard, Naples, Florida 34114.
7	Present were:	
8		
9	Elliot Miller	Chair
10	Victoria DiNardo	Vice Chair
11	Linda Viegas	Assistant Secretary
12	John Nuzzo	Assistant Secretary
13 14	Also present were:	
15	·	
16	Chuck Adams	District Manager
17	Cleo Adams	Assistant District Manager
18	Tony Pires	District Counsel
19	Terry Cole (via telephone)	District Engineer
20	Ron Albeit	Foundation General Manager
21	Joe Parisi	Developer's Counsel
22	Todd Lux	Fiddler's Director of Facilities
23	Shannon Benedetti	Resident/Landscape Committee Member
24	Anthony Leopizzi	Resident
25	Sally Snyder	Resident
26	Deborah Woods (via telephone)	Resident
27	Richard Gray	Resident
28	Christopher Patterson	Resident
29	Sandy Berger	Resident
30	Craig Albert	Resident
31	Debbie Kolovich	Resident
32		
33		
34	FIRST ORDER OF BUSINESS	Call to Order/Roll Call
35		
36	Mrs. Adams called the meeting to o	order at 10:01 a.m. Supervisors DiNardo, Miller,
37	Viegas and Nuzzo were present in person. Sup	pervisor Klug was not present.
38	Mr. Miller stated it was good to see	so many residents in attendance. He noted there
39	would be two public hearings, one for the bug	dget and one for the assessment.
40		

DRAFT

41 SECOND ORDER OF BUSINESS42

- 43 There were no public comments.
- 44

45 THIRD ORDER OF BUSINESS4647

Continued Discussion: Status of Line of Credit for Impending Hurricane Season

Public Comments: Non-Agenda Items

48 Mr. Miller stated the CDD's financial condition is excellent but the Board was 49 considering obtaining a \$500,000 line of credit in order to avoid the need for a special 50 assessment in the event of a hurricane.

51 Mr. Adams stated that Mr. Miller learned from an IberiaBank executive that Mr. Adams' 52 contact retired in February, which explained the ongoing lack of response; he was now 53 exchanging calls with the new IberiaBank contact, Mr. Ulrich, but has not been able to reach 54 him.

55 Mr. Miller stated that Mr. Jeff Pinder, of Wrathell, Hunt and Associates, LLC (WHA), was 56 asked to contact Wells Fargo in hopes that the CDD would have two offers to consider. He 57 stated that the first two Wells Fargo employees he spoke with specialized in corporate credit 58 and were unfamiliar with governmental entities. A Wells Fargo employee familiar with CDDs 59 would be speaking with Mr. Pinder. The first offer proposed by Wells Fargo was unacceptable 60 as they would have required \$500,000 in cash collateral. Mr. Adams would pursue a line of 61 credit with IberiaBank and Mr. Pinder would pursue a line of credit with Wells Fargo.

Ms. Viegas asked if Mr. Adams followed up with other banks mentioned at the last meeting. Mr. Adams stated he did not pursue FineMark Bank because Mr. Miller was pursuing other avenues, including Wells Fargo and IberiaBank. Mr. Miller felt that IberiaBank was a likely candidate for a good proposal, given its work with CDD #1.

66

67 FOURTH ORDER OF BUSINESS

•

Health, Safety and Environment Report

- 68
- 69 70

Mr. Lux reviewed a PowerPoint presentation and provided the following updates:

Irrigation and Pressure Washing Efforts – Todd Lux

Facilities teams are responsible for tree canopy trimming, pressure washing and
 irrigation management.

FIDDLER'S CREEK CDD #2

Tree Canopy Trimming: Fruited palms would be trimmed beginning in early September.
 The second and final biannual trimming of high palm trees, which requires special equipment
 such as bucket trucks, was completed this month.

Pressure Washing: In the past 30 days, Sandpiper Drive was completed. Pepper Tree
 Village and numerous areas in CDD #1 were also completed. Cleaning was underway on
 Fiddler's Creek Parkway, and Club Center Boulevard was next on the schedule. Areas of
 concern, such as slipping hazards, were prioritized upon notification by Staff or villages.
 Schedules were managed with attention to aesthetics on a 30, 60 and 90-day schedule.

81 Mr. Lux displayed before and after photos and a map depicting areas of concern that 82 were addressed, and upcoming areas scheduled within the next 30 days, including monuments.

83 Ms. Viegas asked for the report to be submitted in time for inclusion in the agenda.

Speaking as a resident of Oyster Harbor (OH) and as a Board Member, Mr. Nuzzo asked if the pressure was released on the irrigation line in OH, as discussed at the last meeting. Mr. Parisi stated he believed the work was completed; Taylor Morrison (TM) piping work along the main road was redone to correct pressure issues in outlying communities; he was unsure whether OH was online with the computer or still on standby.

Resident Anthony Leopizzi stated when the irrigation work was done his sod was damaged and asked if it would be replaced. Mr. Parisi noted Mr. Leopizzi's address and stated he would ensure that the sod is replaced.

92 • Security and Safety Update – Dan Frechette

In Mr. Frechette's absence, Mr. Albeit reviewed portions of the PowerPoint
 presentation, reported the following and responded to questions, as follows:

95 > The automated Radio Frequency Identification System (RFID) system is operational. The
 96 automated gatehouse telephone number is 239-529-4139. Guests may also be entered on the
 97 members' website, or via the mobile app.

98 > In the event of difficulty or questions about the system, an email should be sent to 99 safety@fiddlerscreek.com.

100	\triangleright	The telephone number for the 24-hour roving community patrol is 239-919-3705;
101	howev	ver, in the event of an emergency, 911 should always be called first and then Fiddler's
102	Creek	Safety.
103	\triangleright	Gate Activity: Thursdays and Fridays are busy days.
104	\triangleright	Occupancy: 1260 units, approximately 50% of the total units, were occupied, which was
105	norma	I for this time of year.
106	\triangleright	Incidents: Parking incidents and open garage doors were the most commonly reported
107	incide	nts. It is very important to close garage doors for security reasons. Stickers would be left
108	on gar	age doors found open overnight rather than waking residents.
109		Mr. Miller asked if there were any referrals to the Fining Committee. Mr. Albeit stated
110	he dio	I not know. Ms. Viegas asked if the RFID Vendor Program was completed. Mr. Albeit
111	stated	he did not know and advised that Mr. Frechette would likely have updates at the next
112	meeti	ng.
113		
114 115 116 117	FIFTH	ORDER OF BUSINESS Update: Status of Taylor Morrison Faulty Design Issues and Potential Claim for Associated Engineering and Legal Expenses
115 116	FIFTH	Design Issues and Potential Claim for
115 116 117		Design Issues and Potential Claim for Associated Engineering and Legal Expenses
115 116 117 118	drafte	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet
115 116 117 118 119	drafte	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far,
115 116 117 118 119 120	drafte includ	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far, ing approximately \$6,000 in Engineering fees and \$4,700 in Legal fees.
115 116 117 118 119 120 121	drafte includ	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far, ing approximately \$6,000 in Engineering fees and \$4,700 in Legal fees. Engineer's Report: Hole Montes, Inc.
115 116 117 118 119 120 121 122	drafte includ ■	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far, ing approximately \$6,000 in Engineering fees and \$4,700 in Legal fees. Engineer's Report: Hole Montes, Inc. This item, previously the Seventh Order of Business, was presented out of order.
115 116 117 118 119 120 121 122 123	drafte includ ■	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far, ing approximately \$6,000 in Engineering fees and \$4,700 in Legal fees. Engineer's Report: Hole Montes, Inc. This item, previously the Seventh Order of Business, was presented out of order. Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits
115 116 117 118 119 120 121 122 123 124	drafte includ ■	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far, ing approximately \$6,000 in Engineering fees and \$4,700 in Legal fees. Engineer's Report: Hole Montes, Inc. This item, previously the Seventh Order of Business, was presented out of order. Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits Mr. Cole presented and reported the following:
115 116 117 118 119 120 121 122 123 124 125	drafte includ ■ > outsid	Design Issues and Potential Claim for Associated Engineering and Legal Expenses Mr. Pires stated that Mr. Cole provided a summary of fees but a letter was not yet d because he was awaiting totals for remedial work. The totals were over \$10,000 so far, ing approximately \$6,000 in Engineering fees and \$4,700 in Legal fees. Engineer's Report: Hole Montes, Inc. This item, previously the Seventh Order of Business, was presented out of order. Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits Mr. Cole presented and reported the following: Amador Swale: Met with LandCare and requested a proposal to install yard drain piping

Mr. Pires stated that Mr. Cole would obtain proposals to install the yard drains outside the ficus and to remove the ficus and have yard drains installed where they should have been installed. Mr. Cole stated he would provide the proposals and an updated summary of remaining costs in next month's agenda.

Lake Erosion: Several meetings were held with TM, at OH, and TM agreed to repair the majority of the erosion areas. Some erosion was caused by yard drains installed by homeowners, but TM did some work that created erosion problems along the lake bank so they agreed to work on repairing those. Over the next month TM would work to complete those repairs and Staff would continue to follow up and inspect those areas.

138 Mr. Miller asked Mr. Cole to request a written commitment from TM, including the 139 timeframes.

Ms. DiNardo asked if the CDD might be burdened with the erosion repairs if homeowners have installed yard drain pipes and erosion occurs. Mr. Cole responded affirmatively. Ms. DiNardo asked for Mr. Cole's Lake Erosion Report to document yard drains and include an estimate for repairs resulting from drainage installed by homeowners.

Mr. Miller asked Mr. Cole if roadway repairs were scheduled for the area for which photos were provided. Mr. Cole stated the inspector needed to meet with Collier Paving to review the repairs. Mr. Miller asked that he be kept informed so that he can advise the homeowner.

148

149 SIXTH ORDER OF BUSINESS

Developer's Report/Update

150

151 Mr. Parisi reported the following:

152 > The section of fence that was missing from the Aviamar pumpstation to the gatehouse
 153 was under contract and should be completed within the next month.

154 > A Certificate of Completion and a warranty package would be provided for the
 155 Sandpiper Gatehouse.

Publix agreed to allow construction of the gate, but access and gate operation issues,
 such as objections to a keypad, were still being negotiated. A call was scheduled with Publix this

FIDDLER'S CREEK CDD #2

week and he was working diligently to ensure the gate was completed in a timely manner;updates would be provided.

Millbrook Resident Sally Snyder asked how traffic would be controlled without a gate. Mr. Parisi stated that cameras are being installed at the gatehouse and he was doing everything possible to work with Publix and get the gate installed, but there has been great resistance from Publix due to the need for truck access to their facility.

164

Mr. Miller stated the Board has been working diligently for months raising the issue.

Ms. Viegas reminded those in attendance that all roads, including Sandpiper Drive, are public roads. The previous CFO had promised that the gate would be installed, but, even when the gate is installed, more members of the public would have the option to enter the Fiddler's Creek community, due to the Publix store.

169 Mr. Miller stated he understood the concerns regarding the gate and noted that the 170 Board has discussed these concerns and The Foundation was working with Publix in this regard.

171 Resident Deborah Woods expressed her opinion that based on her trips to the area the 172 only option for traffic exiting Publix would be to make a right turn and exit through the gate so, 173 while it needs to be addressed, she did not feel it was an immediate problem.

174 Resident Janet Leopizzi asked if there were recent problems with break-ins or vandalism 175 that should be of concern. Mr. Miller stated there were no recent incidents. He discussed the 176 community's safety. Ms. DiNardo stated the gatehouse is manned 24-hours a day, seven days a 177 week, traffic is noted and cameras would capture violators to be addressed.

178 Resident Richard Gray asked why residents must pay for gatehouses and security if the 179 roads are public. He noted that cars can use the turnaround behind the gatehouse to get into 180 Fiddler's Creek without going through the gatehouse and expressed his concern about security 181 and shoppers exiting Publix. He suggested building a brick wall until the gate is installed.

Mr. Parisi stated he cannot block access to the Publix property because the road is theirs and was part of the County filings, but he hoped to have the gate installed by the end of the month. The guard and roving patrols were working to actively address safety concerns. While the road is public, it is monitored and those entering the gatehouse must stop until the arm is

FIDDLER'S CREEK CDD #2

raised; photographs of license plates are used to identify drivers, collect data and assist withcommunity safety.

Resident Craig Albert asked if Publix has access to US 41 without entering the community. Mr. Miller replied affirmatively. Mr. Albert asked why the trucks do not simply use US 41 to exit. Mr. Parisi stated he believed the reason is because the trucks have difficulty navigating the 90° turn to exit the loading docks; he stated that once the gate is approved, it would be installed as soon as possible.

Ms. Viegas stated the gate has been a topic of discussion for over a year and notices were sent and published in the newspaper regarding public meetings. This matter has not been taken lightly by the Board and Mr. Parisi has been fighting to get the gate installed.

196 Resident Christopher Patterson stated that he was pleased that the Board was 197 addressing the Publix entrance. Having spent his career in the trucking business, he agreed that 198 the trucks need that exit. He asked if the gate could include RFID access for resident access. 199 Mr. Parisi stated there would be no community access via that road.

200

201 202

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

Update: Cost Estimates for Proposed Remedial Plan, Plats and Pool Permits

204 The Engineer's Report was presented in conjunction with the Fifth Order of Business.

205

206 EIGHTH ORDER OF BUSINESS207

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

- 208
- 209 A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes. Mr. Miller asked why the affidavit for the advertisement in the Naples Daily News was notarized in Wisconsin. Mr. Adams stated because the office of the publisher, Gannett, manages the legal notices.

213B.Consideration of Resolution 2021-06, Relating to the Annual Appropriations and214Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending215September 30, 2022; Authorizing Budget Amendments; and Providing an Effective216Date

The following change was made to Resolution 2021-06 in response to a request by Ms.Viegas:

219 Page 2, Section 2: Delete entire "DEBT SERVICE FUND, SERIES 2014-4" line

Mr. Miller asked why Section 1b and Section 3b of the Resolution are both included since they seemed to state the same thing. Mr. Pires stated they are referring to two different statutes. Ms. Viegas stated she believed that they refer to two different timeframes; one is during the fiscal year and one includes up to 60 days after the fiscal year ends.

224 Mr. Miller requested that "or the Board" be added to Section 3b to give the Board the 225 same authorization as the District Manager or Treasurer. Mr. Pires stated the Board already has 226 that authority regardless of whether it was stated or not; therefore, he saw no reason not to 227 include additional verbiage.

228 The following change was made to Resolution 2021-06:

229 Page 3, Section 3b: Insert "or the Board" after "Manager"

230 Mr. Adams reviewed the proposed Fiscal Year 2022 budget and highlighted any line item 231 increases, decreases and adjustments, compared to the Fiscal Year 2021 budget. The reasons 232 for adjustments were discussed as follows:

Page 1, "Engineering" line item: Increased by \$10,000 based upon actual expenses
 increasing and aging infrastructure and growth, requiring Engineer input.

235 > Page 1, "Trustee" line item: Increased due to an additional bond issue.

Page 1, "Other contractual" line item: Decreased by \$30,000 primarily because the
 amount appropriated to lake bank erosion repairs was reduced.

Page 1, "Fountains" line item: Increased by \$20,000 due to aging fountains, pumps and
 motors.

240 ➤ Page 2, "Other contractual-mosquito spraying" line item: Increased by \$22,000 due to
 241 more frequent spraying and extended coverage areas.

Page 2, "Roadway maintenance" line item: Increased by \$25,000 to provide \$50,000 for
 actual repairs and \$50,000 for cleaning sidewalks, curbs and gutters, given the continued
 growth of the road system.

245 > Page 2, "Roadway capital outlay" line item: \$35,000 was allocated for the traffic signal.

FIDDLER'S CREEK CDD #2

DRAFT

246 Mr. Adams stated the Mailed Notice that was sent incorrectly included language 247 applicable to CDD #1 but not to CDD #2. The person who sent the letter assumed that because 248 it was a shared cost, the conditions were the same between the two CDDs, which is not the 249 case. The proposed Fiscal Year 2022 budget reflected a cost of approximately \$350,000 for each 250 CDD, after contributions from Collier County and 7-Eleven were considered. Beyond that, CDD 251 #2 would receive \$200,000 from Halvorsen, on behalf of Publix. That was a private contract, but 252 now there is a discussion as to whether those monies would be received on the front end or be 253 reimbursed after the project is completed.

Mr. Miller believed that the agreement with Halvorsen, the Publix developer, called for CDD #2 to contribute \$200,000 for the traffic light and receive reimbursement from Halvorsen following completion of the project. Mr. Parisi and Mr. Pires are in discussions to attempt to receive the payment from Halvorsen up front.

Mr. Pires stated that Mr. Parisi has been successful in contacting the parties at 258 259 Halvorsen and initiating discussions and he hoped to speak with Halvorsen within the next 260 week to move that forward. He noted that CDD #1 discussed the Halvorsen contribution at the 261 CDD #1 meeting because they feel that a portion of the Halvorsen contribution should benefit 262 CDD #1. He advised CDD #1 that the agreement was between CDD #2 and Halvorsen, but there 263 was Board discussion because that was not the understanding of the CDD #1 Board. The item 264 would be discussed at the next meeting and as he advised CDD #1 he would need to recuse himself if there is a dispute between the CDDs. 265

266 Mr. Miller stated CDD #2's position was that the agreement was clear that CDD #2 267 would receive the benefit of the \$200,000 and that was discussed at the very inception of the 268 arrangement, on the record, before the agreement was adopted.

Ms. DiNardo asked why CDD #1 was bringing this up now, when the issue was not raised when its traffic light was being constructed. Mr. Adams stated that he provided a copy of Mr. Cole's spreadsheet which clearly showed where debits were to be applied, and copies of the minutes from each of the CDD meetings at which Mr. Cole made a presentation. He noted that an opportunity to object was provided at that time. He stated it was possible the CDD #1 Board would realize, after reviewing the documents, that it was a non-issue.

275 Ms. DiNardo recalled that both traffic lights were addressed in the Interlocal 276 Agreement.

277 Mr. Adams stated the final revenue source would be the \$115,000 in construction 278 funds, which would reduce CDD #2's cost for the traffic signal to \$35,000.

279 Page 2, "Supply system" line item: Costs of approximately \$400,000 in Fiscal Year 2022 \geq 280 would include pump station renovations, pump station roof replacement and repairs to pumps and motors. This cost would be shared with CDD #1, based upon the number of Equivalent 281 Residential Units (ERUs) in each District, with 55% being in CDD #1 and 45% in CDD #2. The 282 283 portion applicable to CDD #2, \$188,000, was the large item necessitating the assessment 284 increases. Although the amount noticed was \$1,595, with an increase of approximately 285 \$187.31, per unit, the actual Operation & Maintenance (O&M) assessment per unit would be 286 \$1,592.31, an increase of \$184.62 over Fiscal Year 2021.

287 Mr. Miller observed that the benefit of renovating the pump stations during this fiscal 288 year was that by next year CDD #2's cost share portion would likely be closer to 50%.

289 Mr. Adams noted Ms. Viegas' request that the section in the Mailed Notice describing 290 what the District maintains and operates be amended in the future to remove the verbiage 291 relating to access control and parks and recreation.

Ms. Viegas stated the O&M assessment was \$1,565.95 in Fiscal Year 2020 and it went down by almost \$160 in Fiscal Year 2021, but despite it being proposed to go up in Fiscal Year 2022, the net change compared to the Fiscal Year 2020 assessments was only an increase of \$26.36.

296

Mr. Miller opened the Public Hearing.

297 Resident Sandy Berger asked if the \$200,000 expected from Halvorsen was included in 298 the assessment increase. Mr. Adams stated the proposed Fiscal Year 2022 budget anticipates 299 that the funding will come through. Mr. Miller stated the proposed Fiscal Year 2022 budget 300 included only \$35,000 for the traffic signal.

301 Mr. Patterson believed that the Mailed Notice stated the primary reason for the 302 assessment increase was the traffic light, but it seemed to him that many expenses contributed 303 to the assessment increase. Mr. Adams confirmed that the paragraph in the Mailed Notice was

FIDDLER'S CREEK CDD #2

incorrect; a Staff member had paraphrased the CDD #1 Mailed Notice, which might have been

305 an accurate assumption under normal circumstances. CDD #1 would need to contribute

306 \$350,000 for the traffic signal, as it does not have an alternate source of funds.

- 307 Mr. Miller closed the Public Hearing.
- 308 Mr. Miller presented Resolution 2021-06.

309

310 311

312

313

314 315 316 On MOTION by Ms. Viegas and seconded by Ms. DiNardo, with all in favor, Resolution 2021-06, as amended, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

- 317NINTH ORDER OF BUSINESSPublic Hearing to Hear Comments and
Objections on the Imposition of Special
Assessments for Operations and
Maintenance for Fiscal Year 2021/2022,
Pursuant to Florida Law317322
- 323 A. Proof/Affidavit of Publication
- 324 B. Mailed Notice(s)

325 These items were provided for informational purposes.

326 C. Consideration of Resolution 2021-07, Making a Determination of Benefit and Imposing
 327 Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and
 328 Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for
 329 Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an
 330 Effective Date

331 Mr. Adams presented Resolution 2021-07. This was the final step in the annual budget 332 process and directs the District Manager and the Treasurer to transmit the lien roll to the Tax 333 Collector for placement of on-roll assessments on the property tax bills and establishes a 334 payment schedule for off-roll assessment payments.

- 335 Mr. Miller opened the Public Hearing.
- 336 There were no public comments.

337	Mr. Miller closed the Public Hearing.
338	Mr. Miller presented Resolution 2021-07.
339	
340 341 342 343 344 345	On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, Resolution 2021-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.
346 347 348	Ms. Viegas noted that the Mailed Notice included misinformation which confused many
349	property owners and the public notice stated that the primary reasons for the assessment
350	increase were landscaping maintenance and legal litigation expenses, which was incorrect.
351	
352 353 354 355	On MOTION by Ms. Viegas and seconded by Ms. DiNardo, with all in favor, requiring that advance drafts of Mailed Notices and public notices related to assessment increases be submitted to the Board for review and approval, was approved.
356 357 358	Mr. Miller stated, with regard to litigation, several years ago the CDD brought a lawsuit
359	against a former Trustee.
360	Resident Debbie Kolovich stated she did not receive notice about this meeting and
361	asked how notification was sent. Mr. Adams stated that Mailed Notices are sent based upon
362	the Property Appraiser's database, as of June 1 of each year. Ms. Kolovich stated she closed in
363	April so she believed she should have received a notice. Mr. Adams stated it may have been a
364	timing issue. Mr. Miller stated the proposed Fiscal Year 2022 budget has been reviewed at the
365	last several meetings. He urged her to visit the website and attend future CDD meetings.
366	Mr. Miller thanked everyone for attending the meeting today. He felt that it was terrific
366 367	
	Mr. Miller thanked everyone for attending the meeting today. He felt that it was terrific
367	Mr. Miller thanked everyone for attending the meeting today. He felt that it was terrific that so many residents were interested in the CDD's activities.

371 **TENTH ORDER OF BUSINESS**

- 372
- 373 374

Acceptance of Unaudited Financial Statements as of July 31, 2021

Mrs. Adams distributed the Financial Highlights Report.

Ms. Viegas recalled that the Aviamar fountain was off for a week in June because the water was shut off by the water utility department. She contacted the Accounting Department and was advised that the check was lost in the mail. She asked why the water was shut off after one month and questioned if the bill could be paid by ACH to prevent this from happening again. Mr. Adams stated the ACH is not utilized due to fraud concerns. Ms. Viegas asked if it is common for water to be shut off after one month of non-payment. Mr. Adams did not think it was reasonable.

Ms. DiNardo recalled that the Veneta fountain experienced a similar outage. Mrs. Adams stated a leak was originally suspected but technicians found that somebody shut off the water valve. It was still unknown who shut off the water valve. Ms. DiNardo asked how it was overlooked, since technicians are on site throughout the week. Mrs. Adams stated she emailed staff but she did not know who shut off the valve.

387 Ms. Viegas asked Mr. Adams what the "lot closings" referred to. Mr. Adams stated that 388 refers to when a builder takes down lots from a Developer and CDD assessments are prorated 389 at closing. The financials were accepted.

390

393

391ELEVENTH ORDER OF BUSINESSApproval of July 28, 2021 Regular Meeting392Minutes

394 Mrs. Adams presented the July 28, 2021 Regular Meeting Minutes. The following 395 changes were made:

Line 293, referencing a change to Line 195 of the April 28, 2021 minutes: The line was
 correct as presented in the April 28, 2021 minutes and should not have been changed.

Line 314, referencing a change to Line 321 of the June 23, 2021 minutes: Delete "and 322: Delete "(Juniper)" and". The actual change to the June 23, 2021 minutes should have been: Line 321: Change "Juniper's" to "GulfScapes'"

On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the

Line 316, referencing a change to Line 368 of the June 23, 2021 minutes: Change "the Veneta and Aviamar" to "Veneta and". The actual change to the June 23, 2021 minutes should have been: Line 368: Insert "Veneta and" after "for the"

July 28, 2021 Regular Meeting Minutes, as amended, were approved.

- 404
- 405
- 406
- 407
- 408
- 409 410

9 TWELFTH ORDER OF BUSINESS Staff Reports

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

412 Mr. Pires distributed and presented a Planned Unit Development (PUD) exception 413 document that included a diagram and placement for a new sign at the entrance to Sandpiper 414 Drive for Publix. This was for informational purposes only.

415 Mr. Pires stated the TM issues were already discussed.

416 Mr. Parisi stated that he called Mr. Steve Kempton, the President of TM, and he believes 417 the required work would begin soon. He also has issues with TM to finish construction so the 418 work can be done on Kumamoto Lane and other areas.

Ms. Viegas asked if the sidewalk easement issues with Fiddler's Creek Plaza were addressed and expressed concern due to the Publix opening. Mr. Pires stated the issues were not finalized but were being addressed and would likely be presented at the next meeting.

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

0

- 423 NEXT MEETING DATE: September 22, 2021 at 10:00 A.M.
- 424

QUORUM CHECK

425 Supervisors DiNardo, Miller, Viegas and Nuzzo confirmed their attendance at the 426 September 22, 2021 meeting.

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

The Report was emailed to the Board and provided as a handout, for informational purposes. Mrs. Adams stated she received the Design Review Committee (DRC) approval for the Aviamar landscape renovation project, via email; GulfScapes stated it would take at least six weeks to procure materials and begin the project.

DRAFT

432	Ms. Viegas asked about the Aviamar fountain expense noted in the report because,			
433	based on emails, she thought a lid basket was replaced. According to her file of Aviamar			
434	fountain emails, approval for replacement of the wind controller was given on February 26,			
435	2021 and, according to an email from Ms. Tammie Smith, it was replaced on April 20, 2021. Sh			
436	asked if it was being replaced again or if this was the expense related to the lid basket. Mrs.			
437	Adams stated she would follow up on this expense.			
438	Mr. Adams noted that the Fiscal Year 2022 Meeting Schedule was approved and			
439	adopted several meetings ago.			
440				
441	THIRTEENTH ORDER OF BUSINESS Supervisors' Requests			
442 443	There were no Supervisors' requests.			
444				
445 446	FOURTEENTH ORDER OF BUSINESS Public Comments:			
440 447	There were no public comments.			
448				
449	FIFTEENTH ORDER OF BUSINESS Adjournment			
450 451	There being no further business to discuss, the meeting adjourned.			
452				
453	On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the			
454	meeting adjourned at 11:28 a.m.			
455				
456				
457				
458				
459				
460				
461	[SIGNATURES APPEAR ON THE FOLLOWING PAGE]			

469 Secretary/Assistant Secretary Chair/Vice Chair

#	MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED
			Mr. Adams to pursue a \$500,000 line of credit for impending				
1	08.25.21	ACTION	hurricane season with Iberia Bank and Mr. Pinder to pursue a line of credit with Wells Fargo.	Х			
2	08.25.21	ACTION	Mr. Parisi to ensure that damaged sod at Mr. Leopizzi's property is replaced.	х			
		ACTION/	Mr. Cole to provide the proposals for the Amador Swale, a bid for				
3	08.25.21	AGENDA	removal of the ficus hedge and an updated summary of	Х			
-			remaining costs as an agenda item for the September meeting.				
4	08.25.21	ACTION	Mr. Cole to request a written commitment from Taylor Morrison with timeframes for repair of lake erosion repairs and to continue	eframes for repair of lake erosion repairs and to continue X			
7	00.25.21	ACTION	to follow up and inspect those areas.				
5	08.25.21	ACTION	Mr. Cole's Lake Erosion Report to document yard drains and include an estimate for repairs resulting from drainage installed by homeowners.	х			
			Mr. Cole to meet with Collier Paving to review roadway repairs and				
5	08.25.21	.25.21 ACTION	keep Mr. Miller apprised of status so that he may advise the	Х			
6	08.25.21	ACTION	homeowner. Mr. Parisi to work with Publix to ensure timely completion of the gate.	х			
			Mr. Parisi and Mr. Pires to work with Halvorsen to obtain payment for				
7	08.25.21	ACTION	traffic signal construction up front.	Х			
8	08.25.21	ACTION	Mr. Adams to ensure that verbiage relating to "access control" and "parks and recreation" is removed from the Mailed Notice and that verbiage relating to the reasons for the assessment increase is corrected in future public notices.	х			
9	08.25.21	ACTION	If the CDD is required to send a Mailed Notice to owners of an assessment increase, the Mailed Notice and public notices should be included as an agenda item for Board review and editing prior to mailing.	х			
10	08.25.21	ACTION	Mr. Pires to finalize sidewalk easement issues with Fiddler's Creek Plaza.	Х			
11	08.25.21	ACTION	Mrs. Adams to follow up on Aviamar fountain expense for wind controller and/or lid basket.	х			

MTG DATE ADDED TO LIST	ACTION	ACTION/AGENDA or COMPLETED ITEM	ONGOING	POSSIBLY COMPLETED BEFORE NEXT MTG	COMPLETED	MTG DATE MOVED TO COMPLETED

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2



BOARD OF SUPER	VISORS FISCAL YEAR 2021/2022 MEETING	SCHEDULE
	LOCATION	
Fiddler's Creek Club an	d Spa, 3470 Club Center Boulevard, Naple	s, Florida 34114
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 27, 2021	Regular Meeting	10:00 AM
The Rookery at Marco Golf C	lub, Board Room, 3433 Club Center Drive,	Naples, Florida, 34114
November 10, 2021*	Regular Meeting	10:00 AM
-	lub, Board Room, 3433 Club Center Drive,	
December 8, 2021*	Regular Meeting	10:00 AM
January 26, 2022	Regular Meeting	10:00 AM
February 23, 2022	Regular Meeting	10:00 AM
March 23, 2022	Regular Meeting	10:00 AM
April 27, 2022	Regular Meeting	10:00 AM
May 25, 2022	Regular Meeting	10:00 AM
June 22, 2022	Regular Meeting	10:00 AM
July 27, 2022	Regular Meeting	10:00 AM
August 24, 2022	Public Hearing & Regular Meeting	10:00 AM
September 28, 2022	Regular Meeting	10:00 AM

*Exceptions

November meeting date is two weeks earlier to accommodate Thanksgiving Holiday December meeting date is two weeks earlier to accommodate Christmas Holiday

FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #2





Wrathell, Hunt and Associates, LLC

TO: Fiddlers Creek CDD #2 Board of Supervisors

FROM: Cleo Adams – Assistant District Manager

DATE: September 22, 2021

SUBJECT: Monthly Status Report – Field Operations

October & November Board meetings: The October 27th & November 10th Board meetings will be held at the Rookery Club located at 3433 Club Center Drive. Due to the meeting room capacity of ten people, Staff will be holding via zoom, for outside participants.

Note: Meeting rooms closed at The Foundation for renovations during the months of October and November.

<u>Aquatic</u>: The aquatic contract with Solitude Lake Management is scheduled to expire October 31st. The current contract is \$69,504.00. Staff reached out to Solitude to see if they will hold their pricing for Board's consideration and have agreed to hold their pricing for an additional two years.

Note: Solitude Lake Management has managed the lakes in the district since 2004, with the exception of awarding the contract to Aquagenix in 2015, and terminating due to non-performance in 2017. The only increases we have seen since 2017 when the contract was \$64,188.00 were due to C/O's for adding additional lakes to the contract.

<u>Aeration Request</u>: At the August meeting, a Resident requested that the Board obtain cost associated with installing aeration in Lake 23, adjacent to 9296 Belle Court, due to fish kills. Cost obtained to install - \$19,286.00. Note that this is an unbudgeted item in the budget, and does not include on-going maintenance & monthly electrical cost.

Landscape Updates:

<u>Mosquito Control</u>: This exercise will continue on a week program each Friday through the month of September. As previously indicated, Staff notified the County and left a detailed voice message however never received a return call.

<u>Aviamar Landscape Renovation Project:</u> The approved GulfScapes proposal has been submitted to the DRC for consideration. Upon receipt from The Foundation, we will have this project scheduled. Total cost \$33,842.00. Staff received an email on August 19th that this project has

been approved. Renovations have been scheduled to commence the week of October $4^{\mbox{th}}$ weather permitting.

Irrigation Pump Stations:

<u>Pump House Roofs</u>: As previously discussed, roofs to each pump station require repairs. Staff has provided all proposals to our District Engineer to take the lead on these projects. No additional updates at this time.

<u>Signage</u>: As discussed at last month's meeting, the decorative Pedestrian Crossing sign to replace the temporary sign located @ Museo Circle/Campanile Circle has been ordered to be paid from construction funds. Total cost \$1,140.00.

<u>Veneta Entry Monument</u>: As discussed at last month's meeting, Staff has contacted Lykins Sign-Tech for required repairs. Upon observations, the damage to the signs is very minimal.

FPL Transformer Boxes: As discussed at last month's meeting, Photo documentation was provided to FPL – Katherine Odom for required repairs to the two located on Sandpiper Drive and one adjacent to 3146 Aviamar Circle. Staff has been attempting to have these repairs scheduled since June 1st and has contacted FPL four times via phone; and twice via email; Ticket request was created by FPL on June 21st. Staff reached out again on September 14th, with Robert Proben of FPL, as the work-orders were transferred to him on July 26th.

Staff has not received any additional updates at this time.

Park Bench: As previously discussed, the paver pad located on Sandpiper Drive does not accommodate for wheelchair access. Proposal executed with Accurate Pavers on June 22nd. Total cost \$2,200.00. Installation date has been schedule for the week of September 13th weather permitting.

Veneta Fountain: Replaced 20 HP motor on Pump A on August 3rd. Total Cost \$4,500.00. It was brought to Staff's attention on Friday, August 20th that the fountain had been down all week. From investigating it was determined that the water valve had been closed. Our Contractor will be on-site Monday morning to fill the fountain.

Note: Florida Painters will be painting the fountain base on September 16th and 17th, weather permitting. Total Cost \$3,950.00.

<u>Veneta Monument</u>: Proposal executed with Lykins Sightek to make necessary repairs for a cost of \$1,860.00. Schedule has not yet been provided.

<u>Aviamar Fountain</u>: As discussed at last month's meeting; replacement of the wind speed controller/anemometer was completed August 3rd. Total cost \$2,800.00. The proposal was executed in March, however project never made it on the schedule until the 3rd.