

Fiddler's Creek Community Development District #1 **& Fiddler's Creek Community Development District #2**

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November 21, 2007

Board of Supervisors
Fiddler's Creek Community Development District #1
Fiddler's Creek Community Development District #2

Dear Board Members:

The Joint Board Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 and Fiddler's Creek Community Development District #2 will be held on **Wednesday, November 28, 2007** starting at **9:00 a.m.** located at the Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, Florida 34114.

The following is the advance agenda for this meeting:

FIDDLER'S CREEK CDD #2 ITEMS

1. Roll Call
2. Administer Oath of Office to the newly elected Supervisors, with the following to be provided in a separate package
 - Overview of District Responsibilities
 - Guide to the Sunshine Amendment and Code of Ethics
 - Form 1 – Statement of Financial Interests
 - Form 1X – Amendment to Form 1 - Statement of Financial Interests
 - Form 1F – Final Statement of Financial Interests
3. Consideration of **Resolution 2008-1** Canvassing and Certifying the Results of the Landowners Election
4. Consideration of **Resolution 2008-2** Re-Designating the Officers of the Fiddler's Creek Community Development District #2
5. Staff Reports
 - a) Attorney
 - b) Engineer
 - c) Manager – 1. Unaudited Financial Statements as of October 31, 2007
6. Supervisors Requests and Audience Comments

JOINT MEETING ITEMS

7. Consideration of Proposal for Remote Access Program for Championship Boulevard (as this is a joint capital expense between the Districts)
8. Consideration of Revised Post Orders

9. Approval of Minutes of the **October 24, 2007** joint board meeting
10. Adjournment – Fiddler's Creek #2

FIDDLER'S CREEK CDD #1 ITEMS

11. Consideration of Proposal to address deficiencies outlined in Boardwalk and Gazebo report – *deferred from October 24, 2007 meeting*
12. Staff Reports
 - a) Attorney
 - b) Engineer
 - c) Manager – 1. Unaudited Financial Statements as of October 31, 2007
13. Supervisors Requests and Audience Comments
14. Adjournment – Fiddler's Creek #1

The remainder of the agenda is routine in nature. In the meantime, if you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Chesley E. Adams, Jr.
District Manager

CA:ks

For anyone unable to attend in person, but wishes to participate via telephone, we have established a **toll-free** call-in number of **1-866-238-1579**.

For all **participants**, please input the **participant code** of **820076**. Once the **host** calls in, all parties will be joined on the same phone line.

Should anyone have any questions or concerns with regard to this matter, please contact Mr. Chuck Adams on his cell at (239) 464-7114.