

Fiddler's Creek Community Development District #1

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073

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May 21, 2008

Boards of Supervisors
Fiddler's Creek Community Development District #1

Dear Board Members:

The Regular Meeting of the Board of Supervisors of Fiddler's Creek Community Development District #1 will be held on **Wednesday, May 28, 2008 at 10:30 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, Florida 34114**. The following is the advance agenda for this meeting:

1. Call to Order/Roll Call
2. Engineer's Report
3. Consideration and Acceptance of the Audited Financial Report for the Fiscal Year Ended September 30, 2007, Prepared by Grau & Associates
4. Consideration of **Resolution 2008-3**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2007, Prepared by Grau & Associates
5. Consideration of **Resolution 2008-4**, Approving the District's Proposed Budget for Fiscal Year 2009 and Setting a Public Hearing Thereon Pursuant to Florida Law
6. Consideration of Resolution **2008-5**, Placing Special District Candidates on General Election Ballot
7. Discussion: Irrigation Supply System
8. Discussion: Access Testing Procedures (*documentation to be provided at the meeting*)
9. Approval of **April 23, 2008** Joint Board Meeting Minutes
10. Staff Reports
 - a) Attorney
 - b) Manager
 - i. Unaudited Financial Statements as of April 30, 2008
 - ii. Notice from Collier County Supervisor of Elections Showing that 818 Qualified Electors Reside in District as of April 15, 2008
 - c) Operations Manager

11. Audience Comments/Supervisors' Requests

12. Adjournment

The third and fourth orders of business deal with the Audited Financial Report for the Fiscal Year ended September 30, 2007, prepared by Grau & Associates, as well as the resolution (2008-3) accepting this report for the District's records. These items will be discussed at the meeting.

The fifth order of business is the consideration of Resolution 2008-4, approving the proposed budget for Fiscal Year 2009 and setting a public hearing date. A copy of the proposed budget is included for your information and review.

The sixth order of business is the consideration of Resolution 2008-5, placing District candidates on the general election ballot, where all qualified electors residing within the boundaries of the District will determine members of the Board of Supervisors. The general election will be held on November 4, 2008.

If you have any questions or comments, please do not hesitate to contact me at (239) 464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager

CA:dg

For anyone unable to attend in person, a toll-free call-in number of **1-866-238-1579** has been established.

Please input the participant code of **820076**. You will be placed on hold until the host calls in and all parties are joined on the same line.