

Fiddler's Creek Community Development District #1

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August 22, 2008

Board of Supervisors

Fiddler's Creek Community Development District #1

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Public Hearing and Regular Meeting on **Wednesday, August 27, 2008 at 10:30 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. Staff Report: Engineer
3. Affidavit of Publication for August 27, 2008 Public Hearing and Regular Meeting
4. **Public Hearing to Consider Resolution 2008-7, Adopting the Final Budget for Fiscal Year 2009; Pursuant to Florida Law**
 - **Testimony from Interested Property Owners**
5. Consideration of **Resolution 2008-8**, Levying a Non-Ad Valorem Maintenance Assessment for the General Funds and a Non-Ad Valorem Assessment for the Debt Service Funds for Fiscal Year 2009
6. Consideration of Resolution 2008-9, Regarding Amending the Post Orders of the District
7. Update on Irrigation Study (*deferred from July 23, 2008 Public Hearing and Regular Meeting*)
 - a. Consideration of Entrix Proposal
 - b. Consideration of Wesco Turf, Inc., Proposal
 - c. Consideration of Miller-Leaman Incorporated Proposal
 - d. Consideration of Aqua-Matic Irrigation Systems, Inc., Proposal

8. Notice of General Election - November 4, 2008 – All Seats 4 Years
 - a. Unopposed Candidate
 - i. Philip Brougham (Seat 5) *incumbent*
 - b. Qualified Candidates
 - i. George Ohye (Seat 3)
 - ii. Jim Schutt (Seat 3)
 - iii. Peggy Schmitt (Seat 4) *incumbent*
 - iv. Robert Slater (Seat 4)
9. Approval of **July 23, 2008** Public Hearing and Regular Meeting Minutes
10. Other Business
11. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financials as of July 31, 2008
 - ii. Proposed Meeting Schedule for Fiscal Year 2009
 - c. Operations Manager
12. Audience Comments/Supervisors' Requests
13. Adjournment

The fourth order of business is the Public Hearing to consider a resolution adopting the Final Budget for Fiscal Year 2009, pursuant to Florida Law. A copy of said resolution and budget is included in the agenda package for information and review.

The fifth order of business is the consideration of a resolution levying a non-ad valorem maintenance assessment for the general funds and a non-ad valorem assessment for the debt service funds for Fiscal Year 2009. A copy of said resolution is included in the agenda package for information and review.

The sixth order of business is a resolution amending the Post Orders of the District as it relates to the implementation of a new unmanned system at the Championship Drive gate, to allow for after-hours gate access.

Should you have any questions and/or concerns, please do not hesitate to contact me directly 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. Once the host calls in, all parties will be joined on the same line.