

Fiddler's Creek Community Development District #1

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

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November 13, 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 Regular Meeting on **Wednesday, November 19, 2008 at 9:30 a.m.**, or immediately following the Fiddler's Creek Community Development District #2 meeting, 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 Revised Notice of Meetings for Fiscal Year 2009
4. Administration of Oath of Office to Newly Elected Supervisors: Phil Brougham (SEAT 5), Robert Slater (SEAT 4) and Jim Schutt (SEAT 3) *(the following to be provided in separate package)*
 - Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - Membership, Obligations and Responsibilities
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
5. Consideration of **Resolution 2009-3**, Electing the Officers of the Fiddlers Creek Community Development District #1
6. Consideration of Award of Contract for Landscape Maintenance of Right-of-Ways, Water Management Areas and Similar Planting Areas Within the District
 - Affidavit of Publication for Notice to Contractors
 - Bid Tabulation/Analysis

7. Consideration of Quote from Bentley Electric Co., for Control Panel Up-Grade and Entry Fountains Wiring
8. Approval of **October 22, 2008** Regular Meeting Minutes
9. Other Business
10. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of October 31, 2008
 - ii. Quarterly Continuing Disclosure Report – Fiscal Period July 1, 2008 to September 30, 2008
 - iii. **NEXT MEETING DATE: December 17, 2008, 9:30 A.M., or immediately following the Fiddler's Creek Community Development District #2 meeting**
 - c. Operations Manager
11. Audience Comments/Supervisors' Requests
12. Adjournment

Should you have any questions, 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 **1-888-354-0094** has been established.

Please input the conference ID of **8593810#**. You will be placed on hold until the moderator calls in and all parties are joined on the same line.