

Fiddler's Creek Community Development District #1

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

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December 10, 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, December 17, 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. Consideration of **Resolution 2009-4**, Amending the General Fund Budget for Fiscal Year 2008
4. Discussion: Analysis on Potential Security/Patrol Vehicles
5. Report: Quarterly Testing at Gatehouse – Quarter 3 Test (December 08)
6. Approval of **November 19, 2008** Regular Meeting Minutes
7. Other Business
8. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of November 30, 2008
 - ii. **NEXT MEETING DATE: January 28, 2009 at 9:30 A.M., or immediately following the Fiddler's Creek Community Development District #2 meeting**
 - c. Operations Manager
9. Audience Comments/Supervisors' Requests

10. 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

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.

CA:dg