

Fiddler's Creek Community Development District #1

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June 16, 2009

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, June 24, 2009** 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. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2008, Prepared by Grau & Associates
4. Consideration of **Resolution 2009-11**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2008
5. Discussion/Consideration: Agreement for Professional Landscape Architectural Services from JRL Design
6. Continued Discussion: Proposed Budget for Fiscal Year 2010
7. Consideration of Change Order #1 from Tru-Green Landcare for Landscape Maintenance
8. Continued Discussion: Bond Restructure
9. Consideration of New Bond Counsel
10. Discussion Regarding O & M Projects "On Hold"
11. Approval of Minutes
 - **May 13, 2009** Continued Meeting
 - **May 27, 2009** Regular Meeting
12. Other Business

13. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of May 31, 2009
 - ii. **NEXT MEETING DATE: July 22, 2009 at 9:30 A.M., or immediately following the Fiddler's Creek Community Development District #2 meeting**
 - c. Operations Manager
14. Audience Comments/Supervisors' Requests
15. Adjournment

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

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 Board Members and Staff 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