

Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2

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November 12, 2010

Boards of Supervisors

Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2

Dear Board Members:

The Boards of Supervisors of the Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2 will hold a Joint Regular Meeting on **Wednesday, November 17, 2010 at 8:00 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

FIDDLER'S CREEK CDD #1 ITEMS

2. Administration of Oath of Office to Newly Elected Supervisors James Curland [Seat 1] and Gerald Bergmoser [Seat 2] (*the following to be provided in a separate package*)

- Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees 2010
- 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

3. Consideration of **Resolution 2011-1**, Electing the Officers of the District

JOINT MEETING ITEMS

4. Engineer's Report

5. Introduction to and Discussion with ITG Holdings, LLC (Bondholder)

6. Consideration of Proposals for Website

- Unifusion Web Design

- CDD#1 Retainer
 - CDD#2 Retainer
 - CDD#1 & CDD#2 Combined Retainer
 - Hosting Agreement
 - Emcc Web Design
 - Total Concept Inc.
7. Continued Discussion: Belle Meade Preserve Responsibilities
 8. Approval of **October 27, 2010** Regular Meeting Minutes
 9. Other Business
 10. Staff Reports
 - a. Attorney
 - b. Manager
 - i. **NEXT MEETING DATE: December 15, 2010 at 8:00 A.M.**
 - c. Operations Manager

FIDDLER'S CREEK CDD #2 ITEMS

11. Consideration of Bond Counsel Legal Services Agreement from Bush Ross
12. Update: Bankruptcy Proceedings – Robert DeMarco
13. Unaudited Financial Statements as of October 31, 2010
14. Audience Comments/Supervisors' Requests
15. Adjournment: **Fiddler's Creek CDD #2**

ADDITIONAL FIDDLER'S CREEK CDD #1 ITEMS

16. Consideration of **Resolution 2011-2**, Amending the General Fund Portion of the Budget for Fiscal Year 2010
17. Update: Bankruptcy Proceedings - Aleida Martinez Molina

18. Unaudited Financial Statements as of October 31, 2010
19. Audience Comments/Supervisors' Requests
20. Adjournment: **Fiddler's Creek CDD #1**

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