

# 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