

Fiddler's Creek Community Development District #1

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

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December 7, 2011

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 14, 2011**, immediately following the Joint Access Control Specifications Workshop 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
2. Update: Bankruptcy Proceedings - Aleida Martinez Molina
3. Developer's Report/Update
4. Engineer's Report
5. Consideration of **Resolution 2012-3**, Amending the Budget for Fiscal Year 2011
6. Discussion: Results of Repair of Lake Erosion Areas RFP and Direction on How to Proceed
7. Discussion/Consideration: Revising Series 2005 Supplemental Engineer's Report to Reflect Revised Construction Costs to be Consistent with the Bankruptcy Court Approved Plans of Reorganization and Recently Adopted Revised Supplemental Assessment Methodology
8. Consideration of Required Actions Resulting from Access Control Specifications Workshop
9. Approval of Minutes
 - **November 16, 2011** Continued Public Hearing and Regular Meeting
 - **November 16, 2011** Regular Meeting
10. Other Business

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

11. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of November 30, 2011
 - ii. **NEXT MEETING DATE: January 25, 2012 at 8:00 A.M.**
 - c. Operations Manager
12. Audience Comments/Supervisors' Requests
13. 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 BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810