

Fiddler's Creek Community Development District #1

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

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January 19, 2012

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

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, January 25, 2012**, 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. Consideration of **Resolution 2012-4**, Adopting the Revised Engineer's Report for Series 2005 Bond (*Resolution to be provided under separate cover by Bond Counsel*)
5. Consideration of Award of Lake Bank Erosion Repair Contract to Anchor Marine Services
6. Engineer's Report
7. Consideration of Actions/Direction Resulting from Access Control Specifications Workshop
8. Consideration of AJC Associates, Inc., Indemnification Agreement
9. Presentation: Analysis of Front Gate Study [Ron Albeit] (*to be provided at meeting*)
10. Approval of Minutes
 - **December 14, 2011** Joint Access Control Specifications Workshop
 - **December 14, 2011** Regular Meeting
11. Other Business

12. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of December 31, 2011
 - ii. **NEXT MEETING DATE: February 22, 2012 at 8:00 A.M.**
 - c. Operations Manager
13. Audience Comments/Supervisors' Requests
14. 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