

Fiddler's Creek Community Development District #1

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

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June 21, 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, June 27, 2012 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. Special Counsel Update: Bankruptcy Proceedings [Aleida Martinez Molina]
3. Developer's Report/Update
4. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2011, Prepared by Grau & Associates
5. Consideration of **Resolution 2012-9**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2011
6. Engineer's Report
7. Continued Discussion: Fiscal Year 2013 Proposed Budget
8. Update: Lake Ownership Transfer
9. Approval of **May 23, 2012** Regular Meeting Minutes
10. Other Business
11. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of May 31, 2012
 - ii. **NEXT MEETING DATE: July 25, 2012 at 8:00 A.M.**

c. Operations Manager

12. Audience Comments/Supervisors' Requests

13. Adjournment

The fourth and fifth orders of business deal with the Audited Financial Report for the fiscal year ended September 30, 2011, 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 TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810

CA:dg