

Fiddler's Creek Community Development District #1

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

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August 15, 2012

ATTENDEES:

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

Boards 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 Public Hearing and Regular Meeting on **Wednesday, August 22, 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. Engineer's Report
5. Affidavit of Publication for August 22, 2012 Public Hearing and Regular Meeting
6. **Public Hearing to Consider Resolution 2012-10, Adopting the Final Budget for Fiscal Year 2013, Pursuant to Florida Law**
7. Consideration of **Resolution 2012-11**, Imposing Special Assessments and Certifying an Assessment Roll
8. Discussion/Consideration: Renewal of Security Services Personnel Agreement with The Foundation
9. Consideration of Revised Fiscal Year 2011 Audit
10. Approval of **July 25, 2012** Regular Meeting Minutes
11. Other Business
12. Staff Reports
 - a. Attorney

- b. Manager
 - i. Unaudited Financial Statements as of July 31, 2012
 - ii. Fiscal Year 2013 Proposed Meeting Schedule
 - c. Operations Manager
13. Audience Comments/Supervisors' Requests
14. Adjournment

The sixth order of business is the public hearing to consider the resolution adopting the final budget for Fiscal Year 2013, pursuant to Florida law. Copies of said resolution and budget are included in the agenda package for information and review.

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