

Fiddler's Creek Community Development District #1

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

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November 16, 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 Regular Meeting on **Wednesday, November 28, 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. Administration of Oath of Office to Newly Elected Supervisors, **Richard Peterson** [Seat 3], **Robert Slater** [Seat 4] and **Phillip Brougham** [Seat 5] (*the following to be provided in separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees 2012
 - B. Membership, Obligations and Responsibilities
 - C. Form 1: Statement of Financial Interests
 - D. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - E. Form 1F: Final Statement of Financial Interests
3. Consideration of **Resolution 2013-1**, Electing the Officers of the District
4. Special Counsel Update: Bankruptcy Proceedings
5. Developer's Report/Update
6. Engineer's Report
7. Update: Draft of Revised Security Contract Agreement with The Foundation
8. Continued Discussion: Security Vehicle Replacement
9. Approval of **October 24, 2012** Regular Meeting Minutes

10. Other Business
11. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of October 31, 2012
 - ii. **NEXT MEETING DATE: December 19, 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

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810

CA:dg