

Fiddler's Creek Community Development District #1

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

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December 13, 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, December 19, 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
3. Developer's Report/Update
4. Engineer's Report
5. Discussion: Ongoing Issues with Ficus and Spiraling White Fly/Consideration of Report/Proposal from Davey Tree
6. Consideration of Award of Contract: Landscape Maintenance of Right-of-Ways, Water Management Areas and Similar Planting Areas Within the District
7. Approval of **November 28, 2012** Regular Meeting Minutes
8. Other Business
9. Staff Reports
 - A. Attorney
 - i. What Additional Actions the CDD Can Take to Preclude US Bank, as Trustee, From Utilizing Additional Money for Legal Services, From Any Funds, to Pay for Attendance at the District's Meetings?
 - ii. Telephone Participation at Board Meetings by General Public
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of November 30, 2012

ii. **NEXT MEETING DATE: January 23, 2013 at 8:00 A.M.**

C. Operations Manager

10. Audience Comments/Supervisors' Requests

11. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,

A handwritten signature in black ink that reads "Chesley E. Adams, Jr." with a stylized, cursive script.

Chesley E. Adams, Jr.
District Manager

CA:dg