

Fiddler's Creek Community Development District #1

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

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July 17, 2013

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, July 24, 2013 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. Update: WM/Collier County Roadway Resurfacing
5. Update: Series 2006 Bonds
6. Discussion: Lakes Turnover
7. Consideration of Traffic Signal Funding Agreement with Fiddlers Creek CDD #2
8. Consideration of Annual Renewal of Access Control Personnel Agreement with Foundation.
9. Continued Discussion: Proposed Budgets for Fiscal Year 2013/2014
10. Consideration of **Resolution 2013-7**, Acceptance of Deed
11. Approval of **June 26, 2013** Regular Meeting Minutes
12. Other Business
13. Staff Reports
 - A. Attorney
 - B. Engineer

- C. Manager
 - i. Approval of Unaudited Financial Statements as of June 30, 2013
 - ii. **NEXT MEETING DATE: August 28, 2013 at 8:00 A.M.**
 - D. Operations Manager
14. Audience Comments/Supervisors' Requests
15. 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