

Fiddler's Creek Community Development District #1

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

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January 16, 2014

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, January 22, 2014 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. Public Comments: Non-Agenda Items (*3 minutes per speaker*)
3. Special Counsel Update: Litigation Proceedings
4. Developer's Report/Update
5. Engineer's Report
6. Update: Wilmington Trust Transition
7. Discussion/Consideration: Proposal from McGuireWoods, LLP, to Provide Bond Counsel Services
8. Discussion: Series 2002 and 2005 Series Exchange Bonds – Assessment Methodology
 - A. Consideration of **Resolution 2014-3**, Declaring Special Assessments For Certain Areas of the District; Indicating the Location, Nature and Estimated Cost of Those Improvements Whose Cost is to be Paid By the Special Assessments; Providing the Estimated Cost of the Improvements to be Paid for by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Made; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution; and Providing an Effective Date
 - B. Consideration of **Resolution 2014-4**, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District in Accordance With Chapters 170 and 190, Florida Statutes

9. Consideration of Amendment to Traffic Signal Cost Sharing Interlocal Agreement (*to be provided under separate cover*)
10. Approval of Minutes
 - A. **December 11, 2013** Regular Meeting
 - Action Items
 - B. **December 16, 2013** Continued Meeting
11. Other Business
12. Staff Reports
 - A. Attorney
 - i. Lake Tracts Conveyances
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of December 31, 2013
 - ii. **NEXT MEETING DATE: February 26, 2014 at 8:00 A.M.**
 - C. Operations Manager
13. Supervisors' Requests
14. 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