

Fiddler's Creek Community Development District #1

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

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February 21, 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 Public Hearing and Regular Meeting on **Wednesday, February 26, 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. **Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements**
 - A. Proofs of Publication
 - B. Mailed Notice to Property Owner
 - C. Hear Testimony from Affected Property Owners as to the Propriety and Advisability of Making the Improvements and Funding Improvements with Special Assessments on the Property
 - *Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.*
 - D. Consideration of **Resolution 2014-5**, Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and Levying Special Assessments (*to be provided under separate cover*)
7. Discussion: Acceptance of Deeds Conveying Fee Simple Title to Certain Lake Tracts
 - A. Consideration of **Resolution 2014-6**, Accepting the Conveyance by Special Warranty Deed of Various Lake Tracts and Parcels
8. Consideration of Revised Amendment to Traffic Signal Cost Sharing Interlocal Agreement

9. Discussion: Manning Championship Gate
10. Approval of **January 22, 2014** Regular Meeting Minutes
 - Action Items
11. Other Business
12. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of January 31, 2014
 - ii. **NEXT MEETING DATE: March 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