

# Fiddler's Creek Community Development District #1

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

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March 20, 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 Continued Public Hearing and Regular Meeting on **Wednesday, March 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 (*Bond Counsel to provide under separate cover*)

7. Consideration of Revised Amendment to Traffic Signal Cost Sharing Interlocal Agreement
8. Consideration of Revised Post Orders
9. Consideration of Second Amendment to Access Control Services Contract with The Foundation
10. Discussion: WHA Local Staffing Plans for the Near Future
11. Approval of **February 26, 2014** Regular Meeting Minutes
  - Action Items
12. Other Business
13. Staff Reports
  - A. Attorney
  - B. Manager
    - i. Approval of Unaudited Financial Statements as of February 28, 2014
    - ii. **NEXT MEETING DATE: April 23, 2014 at 8:00 A.M.**
  - C. Operations Manager
14. 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

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:**

**CALL IN NUMBER: 1-888-354-0094**

**CONFERENCE ID: 8593810**