

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT
DISTRICT #1**

**CONTINUED MEETING
AGENDA**

August 4, 2014

Fiddler's Creek Community Development District #1

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

Phone: (954) 426-2105 • Fax: (954) 426-2147 • Toll-free: (877) 276-0889

July 28, 2014

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board 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 Meeting on **Monday, August 4, 2014 at 1:00 p.m.**, in the **Egret Room** 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. Administration of Oath of Office to Supervisor-Elect Charles A. Turner *(the following to be provided in a separate package)*
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers
 - E. Consideration of **Resolution 2014-12**, Electing Officers
4. Executive Session
5. Consideration of Action Items Resulting from Executive Session
6. Supervisors' Requests
7. Adjournment

*Boards of Supervisors
Fiddler's Creek Community Development District #1
August 4, 2014, Continued Meeting Agenda
Page 2*

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 "C.E. Adams, Jr." in a cursive, slightly stylized font.

Chesley E. Adams, Jr.
District Manager

RESOLUTION 2014-12

**A RESOLUTION ELECTING THE OFFICERS OF THE
FIDDLER’S CREEK COMMUNITY DEVELOPMENT
DISTRICT #1, COLLIER COUNTY, FLORIDA**

WHEREAS, the Board of Supervisors of the Fiddler’s Creek Community Development District #1 desires to elect the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1:

1. The following persons are elected to the offices shown:

Chair	_____
Vice Chair	_____
Secretary	<u>Chuck Adams</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	<u>Craig Wrathell</u>

PASSED AND ADOPTED this 4th day of August, 2014.

Chair/Vice Chair

Secretary/Assistant Secretary