

Fiddler's Creek Community Development District #1

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

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August 13, 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 Public Hearings and a Regular Meeting on **Wednesday, August 20, 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: Bankruptcy Proceedings
4. Developer's Report/Update
5. Engineer's Report
6. Consideration of **Resolution 2014-13**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2013
7. Consideration of Award of Contract - SR 951 Traffic Signal Installation
8. Consideration of Certain Invoices Related to the Facilitation of the Exchange Bond Issues
9. **Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2014/2015 Budget**
 - A. Affidavit of Publication
 - B. Consideration of **Resolution 2014-14**, Adopting the Budget for the Fiscal Year Beginning October 1, 2014, and Ending September 30, 2015
10. **Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments to Fund District's Proposed Budget For Fiscal Year 2014/2015**
 - A. Affidavit of Publication
 - B. Mailed Notice to Property Owners

- C. Consideration of **Resolution 2014-15**, Imposing Special Assessments; Providing for the Collection and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
- 11. Approval of Minutes
 - **July 23, 2014** Regular Meeting
 - Action Items
 - **August 4, 2014** Continued Meeting
 - 12. Other Business
 - 13. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of July 31, 2014
 - ii. Consideration of Fiscal Year 2015 Proposed Meeting Schedule
 - iii. **NEXT MEETING DATE: September 24, 2014 at 8:00 A.M.**
 - C. 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