

Fiddler's Creek Community Development District #1

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

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November 14, 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 Regular Meeting on **Wednesday, November 19, 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. Administration of Oath of Office to Newly Elected Supervisors: **Charles A. Turner, SEAT 1** and **Gerald Bergmoser, SEAT 2** (*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
 - i. Form 1: Statement of Financial Interests
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - iii. Form 1F: Final Statement of Financial Interests
 - D. Form 8B, Memorandum of Voting Conflict
4. Consideration of **Resolution 2015-1**, Electing Officers
5. Special Counsel Update: Litigation Proceedings
6. Developer's Report/Update
7. Engineer's Report
8. Update: SR 951 Traffic Signal Installation

9. Discussion: Installation of Traffic Calming Devices at Cherry Oaks Trail
10. Consideration of Draft First Amendment to Interlocal Agreement [Irrigation Distribution Lines] with District #2
11. Approval of Minutes
 - A. **October 10, 2014** Continued Meeting
 - B. **October 22, 2014** Regular Meeting
 - o Action Items
12. Other Business
13. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of October 31, 2014
 - ii. **NEXT MEETING DATE: December 17, 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