

Fiddler's Creek Community Development District #1

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

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December 10, 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, December 17, 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. Update: SR 951 Traffic Signal Installation
7. Continued Discussion: Installation of Traffic Calming Devices at Cherry Oaks Trail
8. Continued Discussion/Consideration: Draft First Amendment to Interlocal Agreement [Irrigation Distribution Lines] with District #2
9. Discussion: Machine for Maintenance of Sidewalks (CC)
10. Consideration of **Resolution 2015-2**, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014
11. Consideration of Award of Contract – Landscape Maintenance
12. Approval of **November 19, 2014** Regular Meeting Minutes
 - Action Items
13. Other Business

14. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of November 30, 2014
 - ii. **NEXT MEETING DATE: January 28, 2015 at 8:00 A.M.**
 - C. Operations Manager
15. Supervisors' Requests
16. 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

REMINDER: THERE WILL BE A DEMONSTRATION OF THE SIDEWALK AND CURB PRESSURE WASHING MACHINE (DISCUSSED AT THE LAST MEETING) IN THE CLUB AND SPA PARKING LOT AT 9:30 (between CDD#1 and CDD#2 meetings)