

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

ATTENDEES:

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

January 21, 2015

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, January 28, 2015 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: Machine for Maintenance of Sidewalks
8. Consideration of Proposal from TEM Systems, Inc., for Security Upgrade
9. Discussion: General Counsel Services
10. Approval of **December 17, 2014** Regular Meeting Minutes
 - o Action Items
11. Other Business
12. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of December 31, 2014
 - ii. **NEXT MEETING DATE: February 25, 2015 at 8:00 A.M.**
 - C. Operations Manager

13. Supervisors' Requests

14. Adjournment

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. Adams, Jr." with a stylized flourish at the end.

Chesley E. Adams, Jr.
District Manager