

Fiddler's Creek Community Development District #1

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February 18, 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, February 25, 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. Discussion: Petition for Rule Amendment to Correct Legal Description
8. Consideration of **Resolution 2015-03**, Accepting the Transfer of Various South Florida Water Management District Permits to CDD #1; and, Authorizing the Chairman to Execute Request for Conversion of Said South Florida Water Management District Permits from Construction Phase to Operation Phase and Transfer of Referenced Permits to CDD#1
9. Consideration of Establishing an Emergency Line of Credit with Iberiabank
10. Approval of **January 28, 2015** Regular Meeting Minutes
 - Action Items
11. Other Business

12. Staff Reports
 - A. Attorney
 - B. Manager
 - i. Approval of Unaudited Financial Statements as of January 31, 2015
 - ii. **NEXT MEETING DATE: March 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,



Chesley E. Adams, Jr.
District Manager