

Fiddler's Creek Community Development District #1

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

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June 18, 2015

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, June 24, 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
4. Presentation of DRAFT Audited Basic Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau and Associates
5. Consideration of **Resolution 2015-6**, Accepting the Audited Basic Financial Report for the Fiscal Year Ended September 30, 2014
6. Developer's Report
7. Engineer's Report
8. Update: SR 951 Traffic Signal Installation
9. Continued Discussion: Condition of District Roads
10. Consideration of Acceptance of Certain Roadway, Common Area and Buffer Tracts
11. Continued Discussion: Fiscal Year 2015/2016 Proposed Budget
12. Approval of **May 27, 2015** Regular Meeting Minutes
13. Action Items
14. Other Business

15. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. Approval of Unaudited Financial Statements as of May 31, 2015
 - ii. **NEXT MEETING DATE: July 22, 2015 at 8:00 A.M.**
 - C. Operations Manager
16. Supervisors' Requests
17. 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