

Fiddler's Creek Community Development District #1

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

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July 16, 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, July 22, 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. Developer's Report
5. Engineer's Report
6. Update: SR 951 Traffic Signal Installation
7. Discussion/Consideration of 951 Commercial Tracts Operation and Maintenance Assessment Protest Settlement Agreement
8. Continued Discussion/Consideration of Documents Related to Line of Credit with Iberia Bank (*to be provided under separate cover*)
9. Continued Discussion: Fiscal Year 2015/2016 Proposed Budget
10. Discussion: Park Bench Paver Repairs
11. Approval of **June 24, 2015** Regular Meeting Minutes
12. Action Items
13. Other Business
14. Staff Reports
 - A. District Counsel

- B. District Manager
 - i. Approval of Unaudited Financial Statements as of June 30, 2015
 - ii. **NEXT MEETING DATE: August 26, 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