

Fiddler's Creek Community Development District #1

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

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August 20, 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 two (2) Public Hearings and a Regular Meeting on **Wednesday, August 26, 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. **Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2015/2016, Pursuant to Florida Law**
 - A. Affidavit of Publication
 - B. Written Comments from Cherry Oaks Resident, Joseph Vaccaro
 - C. Consideration of **Resolution 2015-7**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date
7. **Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments to Fund the Budget for Fiscal Year 2015/2016, Pursuant to Florida Law**
 - A. Mailed Notice(s) to Property Owners
 - B. Consideration of **Resolution 2015-8**, Imposing Special Assessments and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

8. Consideration of **Resolution 2015-9**, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016
9. Consideration of Assessment Protest Settlement Agreement
10. Consideration of Line of Credit Documents with Iberia Bank *(to be provided under separate cover)*
11. Update: SR 951 Traffic Signal Installation
12. Approval of **July 22, 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 July 31, 2015
 - ii. **NEXT MEETING DATE: September 23, 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

PLEASE NOTE THAT THERE WILL BE A DEMONSTRATION OF THE NEWLY INSTALLED SMART CAMERA SYSTEM IMMEDIATELY FOLLOWING THE MEETING.