

Fiddler's Creek Community Development District #1

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

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

October 22, 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 Public Hearing and Regular Meeting on **Wednesday, October 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
4. Developer's Report
5. Engineer's Report
6. **Public Hearing to Hear Comments and Objections on the Petition to Correct the Legal Description of the District By Amendment Without Changing the Boundaries of the District**
 - A. Affidavit/Proof of Publication
 - B. Consideration of Various Reports and Testimony (*to be provided under separate cover*)
7. Consideration of **Resolution 2016-1**, Concerning the Amended Petition to Correct the Legal Description of the District by Amendment Without Changing the Boundaries of the District (The "Petition"); Authorizing the Chairman, District Manager, District Counsel and District Engineer to Prepare, Finalize and Submit a Report and Conclusions Concerning the Petition to the Governor and Cabinet of the State of Florida Sitting as the Florida Land and Water Adjudicatory Commission ("FLAWAC")
8. Consideration of Award of Contract – Lake & Wetland Maintenance
9. Update: SR 951 Traffic Signal Installation

10. Consideration of IberiaBank Loan Documents for Line of Credit
11. Approval of **September 23, 2015** Regular Meeting Minutes
12. Approval/Ratification of **August 26, 2016** Public Hearing and Regular Meeting Minutes to Include Resident Email as Exhibit
13. Action Items
14. Other Business
15. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. Approval of Unaudited Financial Statements as of September 30, 2015
 - ii. **NEXT MEETING DATE: November 18, 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