

Fiddler's Creek Community Development District #1

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

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November 12, 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, November 18, 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 and Consideration of Final Payments
7. Discussion: Pavement Restoration (*District Engineer to provide under separate cover*)
 - Summary of Plans
 - Recommendations
 - Timetable
 - Estimated Costs
 - Reserves/No Reserves
 - Bond Issuance: Pros and Cons
 - Financing Options
8. Consideration of Access Control Services Renewal Agreement with The Foundation
9. Discussion: Crime Insurance Coverage

10. Approval of **October 28, 2015** Public Hearing and Regular Meeting Minutes
11. Action Items
12. Other Business
13. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. Approval of Unaudited Financial Statements as of October 31, 2015
 - ii. **NEXT MEETING DATE: December 9, 2015 at 8:00 A.M.**
 - C. Operations Manager
14. Supervisors' Requests
15. 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