

# 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

December 3, 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, December 9, 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. Consideration of Florida Insurance Alliance Proposal of Insurance Coverage (with Additional Crime Coverage)
7. Continued Discussion: Check Writing Controls Procedures
  - Review of Current Internal Control Procedures
  - Review of Positive Pay Program
8. Other Business
9. Staff Reports
  - A. District Counsel
  - B. District Manager
    - i. **NEXT MEETING DATE: January 27, 2016 at 8:00 A.M.**
  - C. Operations Manager
10. Supervisors' Requests

11. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,

A handwritten signature in black ink that reads "C.E. Adams, Jr." The signature is written in a cursive style with a large initial "C" and "E".

Chesley E. Adams, Jr.  
District Manager