

Fiddler's Creek Community Development District #1

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

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February 18, 2016

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, February 24, 2016 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. Discussion: Mulberry Buffer Damage Caused by Diamond Shores Developer
7. Presentation: Insurance Coverage Including FIA Proposal for Additional Crime Coverage [*Mark Grimmel, Egis Insurance and Risk Advisors*]
8. Approval of **January 27, 2016** Regular Meeting Minutes
9. Action Items
10. Other Business
11. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. Approval of Unaudited Financial Statements as of January 31, 2016
 - ii. **NEXT MEETING DATE: March 23, 2016 at 8:00 A.M.**

C. Operations Manager

12. Supervisors' Requests

13. 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, slightly stylized font.

Chesley E. Adams, Jr.
District Manager