

Fiddler's Creek Community Development District #1

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

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May 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, May 25, 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. Update: Settlement Discussions with Developer of Antilles
5. Developer's Report
6. Engineer's Report
7. Consideration of **Resolution 2016-6**, Approving the District's Proposed Budgets for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing An Effective Date
8. Notice of General Election: November 8, 2016 [Seats 3, 4 & 5]
 - Official Candidate Qualifying Period: Noon, June 20, 2016 – Noon, June 24, 2016
 - Candidates May Pre-Qualify Beginning June 6, 2016 at 10:00 A.M.
 - Consideration of **Resolution 2016-7** Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Collier County Supervisor of Elections to Conduct the District's General Election
9. Approval of **April 27, 2016** Regular Meeting Minutes
10. Action Items
11. Other Business

12. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. Approval of Unaudited Financial Statements as of April 30, 2016
 - ii. **NEXT MEETING DATE: June 22, 2016 at 8:00 A.M.**
 - C. Operations Manager
13. Supervisors' Requests
14. 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