

Fiddler's Creek Community Development District #1

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

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July 13, 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, July 20, 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. Presentation of Audited Basic Financial Report for Fiscal Year Ended September 30, 2015, Prepared by Grau and Associates
4. Consideration of **Resolution 2016-8**, Accepting the Audited Basic Financial Report for the Fiscal Year Ended September 30, 2015
5. Special Counsel Update
6. Developer's Report
7. Engineer's Report
8. Discussion: Belle Meade Maintenance and Reporting Activities
9. Update: 10-Year Capital Reinvestment Plan
10. Discussion: Cash Flow Analysis
11. Continued Discussion: Proposed Budgets for Fiscal Year 2016/2017
12. Update: Qualified Candidates for November 8, 2016 General Election
 - A. Seat 3
 - Richard Petersen [incumbent]
 - Joseph "Joe" Schmitt

- B. Seat 4
 - Robert E. Slater [incumbent - *unopposed*]
- C. Seat 5
 - Phillip E. Brougham [incumbent]
 - James C. Robertson
- 13. Acceptance of Unaudited Financial Statements as of June 30, 2016
- 14. Approval of **June 22, 2016** Regular Meeting Minutes
- 15. Action Items
- 16. Other Business
- 17. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. **NEXT MEETING DATE: August 24, 2016 at 8:00 A.M.**
 - C. Operations Manager
- 18. Supervisors' Requests
- 19. 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