

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

August 16, 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 two (2) Public Hearings and a Regular Meeting on **Wednesday, August 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. Developer's Report
4. Engineer's Report
5. Special Counsel Update
6. Affidavit/Proof of Publication
7. **Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2016/2017 Budget**
 - A. Consideration of **Resolution 2016-9**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017
8. **Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments to Fund the Budget for Fiscal Year 2016/2017, Pursuant to Florida Law**
 - A. Mailed Notice(s) to Property Owner(s)
 - i. Correspondence from Jeffrey Doyle, 9098 Cascada #102
 - B. Consideration of **Resolution 2016-10**, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll

9. Consideration of **Resolution 2016-11**, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017
10. Consider Appointment of Board of Supervisors to Serve as Audit Committee
 - A. Form of RFP for Annual Audit Services
 - i. Instructions to Proposers
 - ii. Auditor Evaluation Matrix
11. Continued Discussion: Penalty Provisions in Contract for Annual Audit Services
12. Acceptance of Unaudited Financial Statements as of July 31, 2016
13. Approval of **July 20, 2016** Regular Meeting Minutes
14. Action Items
15. Other Business
16. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. **NEXT MEETING DATE: September 28, 2016 at 8:00 A.M.**
 - C. Operations Manager
17. Supervisors' Requests
18. Public Comments
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