

# 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

September 26, 2016

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, October 5, 2016 at 10:00 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. Audit Committee's Ranking of Responses to RFP for Annual Audit Services
  - A. Respondents
    - i. Berger, Toombs, Elan, Gaines & Frank
    - ii. Carr, Riggs & Ingram, LLC
    - iii. Grau & Associates
    - iv. Keefe McCullough
    - v. McDirmit Davis
    - vi. Phillips Harvey Group, P.A.
    - vii. Stroemer & Company, LLC
  - B. Ranking
  - C. Recommendation for Award of Contract
7. Consideration of Audit Committee's Recommendation for Award of Contract
  - Authorization to Negotiate with Number-One Ranked Firm

## ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

**NOTE: MEETING TIME**

8. Presentation: Foundation Proposed Boat Ramp
9. Consideration of Term Sheet from IberiaBank for Line of Credit Renewal
10. Consideration **Resolution 2017-1**, Classifying Surplus Tangible Property; Authorizing Disposition of Surplus Tangible Personal Property; Providing a Severability Clause; and Providing an Effective Date
11. Acceptance of Unaudited Financial Statements as of August 31, 2016
12. Approval of **August 24, 2016** Regular Meeting Minutes
13. Action Items
14. Other Business
15. Staff Reports
  - A. District Counsel
  - B. District Manager
    - i. **NEXT MEETING DATE: October 26, 2016 at 8:00 A.M.**
  - C. Operations Manager
16. Supervisors' Requests
17. Public Comments
18. 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