

Fiddler's Creek Community Development District #1

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

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October 19, 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, October 26, 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. Consideration of Fiddler's Creek Foundation d/b/a FC Safety Renewal to Contract (Access Control Services)
7. Consideration of Easement Documents in Favor of The Foundation for the Construction of Boat Launch into Fiddler's Creek from Runaway Lane
8. Discussion: Rule for Ordinance Amendment to Expand/Contract Legal Description of Fiddler's Creek Community Development District #1
9. Presentation/Discussion: Potential Additional Security Coverage Needs
10. Acceptance of Unaudited Financial Statements as of September 30, 2016
11. Consideration of **October 5, 2016** Regular Meeting Minutes
12. Action Items
13. Other Business

14. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. **NEXT MEETING DATE: November 16, 2016 at 8:00 A.M.**
 - C. Operations Manager
15. Supervisors' Requests
16. Public Comments
17. 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