

Fiddler's Creek Community Development District #1

OFFICE OF THE DISTRICT MANAGER

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

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March 14, 2017

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, March 22, 2017 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. Discussion: Letter from Fiddler's CDD Investor, LLC Regarding Series 2014-2 Bonds
7. Discussion/Update: Tracts and Parcels Owned and to Be Deeded
8. Continued Discussion: Irrigation Pumphouse Chemical Injection System
 - Irrigation Water Quality Maintenance Costs Analysis
9. Update: Mulberry Camera Electric Meter Box Installation
10. Consideration of District Manager's Revised Operating Procedure
 - A. **Resolution 2017-4**, Electing Officers of the District
 - B. **Resolution 2017-5**, Designating the Authorized Signatories for the District's Operating Bank Account(s)
11. Acceptance of Unaudited Financial Statements as of February 28, 2017
12. Consideration of **February 22, 2017** Regular Meeting Minutes
13. Action Items

14. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. **NEXT MEETING DATE: April 26, 2017 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