

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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April 19, 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 and Public Hearing on **Wednesday, April 26, 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. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2016, Prepared by McDirmit Davis
4. Consideration of **Resolution 2017-6**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016
5. Special Counsel Update
6. Consideration of Series 2014-2 Bond Bifurcation
7. Developer's Report
8. Engineer's Report
9. **Public Hearing To Hear Comments and Objections on Amended Petition to Amend the Fiddler's Creek Community Development District #1**
 - A. Affidavit/Proof of Publication
 - B. Memorandum
 - C. Consideration of **Resolution 2017-7**, Concerning the Amended Petition to Amend the Fiddler's Creek Community Development District #1; Authorizing the Chairman, District Manager, District Counsel and District Engineer to Prepare, Finalize and Submit a Report and Conclusions Concerning the Amended Petition to the Governor and Cabinet of the State of Florida Sitting as the Florida Land and Water Adjudicatory Commission (FLAWAC)

10. Consideration of Drainage Encroachment, 8590 Pepper Tree Way
11. Consideration of GateHouse Solutions Preferred Client Agreement
12. Consideration of TEM Systems Preferred Client Agreement
13. Consideration of Coastal Concrete Products, LLC Proposal, Mulberry Row Panels
14. Cherry Oaks Trail Traffic Issues
15. Discussion: Irrigation Computer Controller Issues within Neighborhoods
16. Consideration of **Resolution 2017-8**, Accepting Conveyance by Warranty Deed of Various Tracts and Parcels
17. Acceptance of Unaudited Financial Statements as of March 31, 2017
18. Consideration of **March 22, 2017** Regular Meeting Minutes
19. Action Items
20. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. **NEXT MEETING DATE: May 24, 2017 at 8:00 A.M.**
 - C. Operations Manager
21. Supervisors' Requests
22. Public Comments
23. 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