

Fiddler's Creek Community Development District #1
OFFICE OF THE DISTRICT MANAGER
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August 22, 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 multiple Public Hearings and a Regular Meeting on **Wednesday, August 30, 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. Consideration of **Resolution 2017-10**, Amending Resolution 2017-9, Rescheduling the Date, Time and Place of the Public Hearing for Consideration of the Budget and Non-Ad Valorem Assessments for Fiscal Year 2018
7. Affidavit(s)/Proof of Publication
8. **Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**
 - A. Consideration of **Resolution 2017-11**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018
9. **Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**
 - A. Mailed Notice(s) to Property Owner(s)

- B. Written Objection(s) to Assessments
 - C. Consideration of/Decision on: **Resolution 2017-12**, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
10. Consideration of **Resolution 2017-13**, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018
 11. Consideration: Iberia Bank Line of Credit Renewal
 12. Consideration of Proposals to Provide Pressure Washing Services to CDD
 13. Consideration: Renovation Area Rendering Proposal [Dale A. Slabaugh and Associates, Inc.]
 14. Consideration: Philodendron Renovation Design Proposal [Dale A. Slabaugh and Associates, Inc.]
 15. Introduction of New Safety Director, Ms. Marie Puckett, and Discussion Regarding Safety Department
 16. Discussion: Isla Del Sol Entry Paver Brick Replacement
 17. Acceptance of Unaudited Financial Statements as of July 31, 2017
 18. Consideration of Minutes
 - A. **July 17, 2017** Special Meeting
 - B. **July 26, 2017** Regular Meeting
 19. Action Items
 20. Staff Reports
 - A. District Counsel
 - B. District Manager
 - i. **NEXT MEETING DATE: September 27, 2017 at 8:00 A.M.**
 - C. Operations Manager