

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 1996

96-1	8/20/96	Designating Larry Mullins as Chairman
96-2	8/20/96	Designating Clifford Olsen as Vice-Chairman
96-3	8/20/96	Designating James P. Ward as Secretary
96-4	8/20/96	Designating James P. Ward as Treasurer
96-5	8/20/96	Designating Arthur Woodward, Paul Riegelhaupt, Grady Minor and Gary L. Moyer as Assistant Secretaries
96-6	8/20/96	Designating Gary L. Moyer as District Manager
96-7	8/20/96	Designating Woodward, Pires & Lombardo as District Counsel
96-8	8/20/96	Designating Anthony P. Pires as District's Registered Agent and Woodward, Pires & Lombardo as Registered Office
96-9	8/20/96	Requesting the consent of the Board of County Commissioners of Collier County to exercise those additional powers set forth in Section 190.12(2) (a), (d) and (e), F.S. (1995)
96-10	8/20/96	Approving Proposed Budget FY1996 and Setting Public Hearing
96-11	8/30/96	Approving Proposed Budget FY1997 and Setting Public Hearing
96-12	8/30/96	Support and legal defense of Board members and District Staff
96-13	8/30/96	Did not use
96-14	8/30/96	170 Special Assessment Resolution
96-15	8/30/96	170 Calling for Public Hearing for Special Assessments
96-16	8/30/96	Bond Resolution for \$93,295,000
96-17	9/25/96	Canvassing and Certifying the results of the landowners election
96-18	9/25/96	Ratifying and approving certain Board action evidenced by Resolutions 96-1 through 96-16 adopted at a duly advertised meeting of the Board on August 20, 1996

**FIDDLER'S CREEK
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RESOLUTION LIST

FISCAL YEAR 1996 (continued)

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|-------|---------|---|
| 96-19 | 9/25/96 | 197 Resolution |
| 96-20 | 9/25/96 | Authorizing District projects; equalizing, approving, confirming, and levying special assessments on property specially benefited by such projects to pay the cost thereof; providing for payment and the collection of such assessments by method provided in Chapters 170 and 197; confirming the District's intention to issue special assessment bonds; providing for Severability, conflicts and an effective date |

FISCAL YEAR 1997

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|------|----------|---|
| 97-1 | 10/28/96 | Adopting Budget for FY1997 |
| 97-2 | 11/27/96 | Approving Series 1996 Special Assessment Bonds in the amount of \$20,210,000.00. (<i>**DUE TO THE SIZE OF THIS RESOLUTION, IT IS IN A SEPARATE BOOK – PLEASE SEE WHITE BINDER**</i>) |
| 97-3 | 4/23/97 | Adopting Investment Policy |
| 97-4 | 5/28/97 | Approving Proposed Budget FY1998 and Setting Public Hearing |
| 97-5 | 7/30/97 | Adopting Final Budget for FY1998 |

FISCAL YEAR 1998

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|------|---------|---|
| 98-1 | 5/27/98 | Approving Proposed Budget FY1999 and Setting Public Hearing |
| 98-2 | 8/26/98 | Adopting Final Budget for FY1999 |
| 98-3 | 8/26/98 | Levying Assessments for FY1999 |
| 98-4 | 8/26/98 | Final Assessment Levy - Acceptance of Improvements |

FISCAL YEAR 1999

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|------|----------|---|
| 99-1 | 11/25/98 | canvassing and certifying the results of the landowners meeting |
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**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 1999 (continued)

99-2	4/13/99	Delegation Award Resolution Special Assessment Revenue Bonds Series 1999A and 1999B
99-3	5/26/99	Approving Proposed Budget FY2000 and Setting Public Hearing
99-4	7/28/99	Adopting Final Budget for FY2000
99-5	7/28/99	Levying Assessments for FY2000

FISCAL YEAR 2000

2000-1	2/23/00	Budget Amendment - Debt Service, 1998
2000-2	2/23/00	Budget Amendment - Debt Service, 1999
2000-3	5/24/00	Approving Proposed Budget FY2001 and Setting Public Hearing
2000-4	7/26/00	Adopting Final Budget for FY2001
2000-5	7/26/00	Levying Assessments for FY2001
2000-6	8/23/00	final assessment resolution for 1999 bonds

FISCAL YEAR 2001

2001-1	12/6/00	Canvassing and certifying the results of the Landowners Election.
2001-2	12/6/00	Repealing Previously Adopted Written Investment Policy
2001-3	2/28/01	budget amendment general fund
2001-4	2/28/01	budget amendment for 1996 debt service
2001-5	2/28/01	budget amendment for 1999 debt service
2001-6	6/27/01	Approving Proposed Budget FY2002 and Setting Public Hearing
2001-7	8/22/01	Adopting Final Budget for FY2002

**FIDDLER'S CREEK
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RESOLUTION LIST

FISCAL YEAR 2001 (continued)

2001-8 8/22/01 Levying Assessments for FY2002

FISCAL YEAR 2002

2002-1 01/23/02 Expansion and Contraction of District Boundaries

2002-2 02/25/02 Authorizing a Change in the Period of Collecting Special Assessments for the Benefit of District Projects from 20 Equal consecutive Annual Installments to 30 Equal Consecutive Annual Installments

2002-3 02/25/02 Authorizing the Negotiated Sale of Fiddler's Creek Community Development District (Collier County, Florida) Special Assessment Revenue Bonds, Series 2002A (The "2002A Bonds") and Fiddler's Creek Community Development District (Collier County, Florida) Special Assessment Revenue Bonds, Series 2002B (The "2002B Bonds"),

2002-4 03/27/02 Amending General Fund Budget for FY2001

2002-5 03/27/02 Amending Debt Service Fund (Series 1996) Budget FY2001

2002-6 03/27/02 Amending Debt Service Fund (Series 1999) Budget for FY2001

2002-7 05/22/02 Approving Proposed Budget FY2003 and Setting Public Hearing

2002-8 07/24/02 Resolution Regarding General Election of Supervisors

2002-9 08/28/02 Adopting Final Budget for FY2003

2002-10 08/28/02 Levying Assessments for FY2003

FISCAL YEAR 2003

2003-1 10/23/02 Approving Statewide Mutual Aid Agreement

2003-2 10/23/02 Amending the Engineer's Report for Series 2002

2003-3 01/22/03 Canvassing and Certifying the Results of the Landowners Election

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2003 (continued)

2003-4	02/26/03	Amending Budget for FY2002
2003-5	5/28/03	Approving Proposed Budget FY2004 and Setting Public Hearing
2003-6	5/28/03	Designating Sun Trust and Wachovia Bank as public depositories
2003-7	8/27/03	Adopting Final Budget for FY2004
2003-8	8/27/03	Levying Assessments for FY2004
2003-9	8/27/03	Declaring special assessment on the annexed property
2003-10	8/27/03	Calling for a Public Hearing to impose special assessments on the annexed property

FISCAL YEAR 2004

2004-1	10/1/03	Rescheduling the Public Hearing to Impose Special Assessment on an Annexed Property
2004-2	10/22/03	Final Assessment Resolution for Phase 3
2004-3	1/28/04	Designating Steven R. Braten as Chairman
2004-4	1/28/04	Designating Clifford Olson as Vice Chairman
2004-5	2/25/04	Debt service funds budget amendment FY 2003
2004-6	4/28/04	General Election of Supervisors for Seats 3, 4, and 5
2004-7	5/26/04	Approving Proposed Budget FY2005 and Setting Public Hearing
2004-8	8/25/04	Adopting Final Budget for FY2005
2004-9	8/25/04	Levying Assessments for FY2005

**FIDDLER'S CREEK
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RESOLUTION LIST

FISCAL YEAR 2005

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|---------|---------|---|
| 2005-1 | 1/26/05 | Designating Officers of the District |
| 2005-2 | 5/25/05 | Approving Proposed Budget FY2006 and Setting Public Hearing |
| 2005-3 | 5/25/05 | Designating Wrathell, Hart, Hunt and Associates, LLC, as District Manager and Authorizing Their Compensation |
| 2005-4 | 5/25/05 | Designating Chesley E. Adams, Jr., as Secretary, and Craig Wrathell as Assistant Secretary |
| 2005-5 | 5/25/05 | Designating Craig Wrathell as Treasurer, Chesley E. Adams, Jr., as Assistant Treasurer, and James P. Ward as Assistant Treasurer for a period not to exceed 60 days |
| 2005-6 | 5/25/05 | Removing all existing checking account signers and re-designating checking account signer authority to the Treasurer and Assistant Treasurer(s) |
| 2005-7 | 5/25/05 | Re-designating Craig Wrathell as Registered Agent; re-designating the offices of Wrathell, Hart, Hunt and Associates as the Registered Office; re-designating the offices of Woodward, Pires and Lombardo as the Office of Record |
| 2005-8 | 6/22/05 | Establishing a spending authority limit for the District Manager for General Fund 001 Budget |
| 2005-9 | 8/24/05 | Adopting Final Budget for FY2006 |
| 2005-10 | 8/24/05 | Levying Assessments for FY2006 |

FISCAL YEAR 2006

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|--------|----------|---|
| 2006-1 | 11/9/05 | Establishing A Procedure For The Purpose Of Recommending To The Board Of Supervisors The Selection Of An Auditor To Perform Annual Financial Audit Services |
| 2006-2 | 11/30/05 | Regarding The Rules of Procedure of the District |

**FIDDLER'S CREEK
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RESOLUTION LIST

FISCAL YEAR 2006 (continued)

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|---------|----------|--|
| 2006-3 | 11/30/05 | Authorizing The Negotiated Sale Special Assessment Revenue Bonds, Series 2005 (The "2005 Bonds"), In The Collective Aggregate Principal Amount Of Not To Exceed \$18,500,000.00.... |
| 2006-4 | 12/21/05 | Authorizing the District to Borrow Funds From Bank of America, N.A. In The Principal Amount Of \$3,300,000.00 To Finance The Cost Of Repairs To District Assets As Described Herein; Approving A Loan Agreement Between The District And Bank Of America, N.A., |
| 2006-5 | 2/22/06 | Repealing Resolution No. 2006-4 |
| 2006-6 | 3/22/06 | Authorizing The District To Borrow Funds From SunTrust Bank, South Florida In A Principal Amount Not To Exceed \$3,600,000.00 To Finance The Cost Of Repairs To District Assets As Described Herein; Approving A Term Sheet And Loan Agreement Between The District And SunTrust Bank, South Florida; Rescinding Resolution 2006-5 |
| 2006-7 | 5/24/06 | Approving Proposed Budget FY2007 and Setting Public Hearing |
| 2006-8 | ----- | INTENTIONALLY LEFT BLANK |
| 2006-9 | 5/24/06 | Regarding The Election Of Two (2) Supervisors At The General Election To Be Held November 7, 2006 |
| 2006-10 | 7/26/06 | Expressing Appreciation for Assistance and Support Rendered by the Gulf Bay Group of Companies & The Fiddler's Creek Foundation, Inc. in Aftermath of Hurricane Wilma; & in the Landscaping Restoration Project |
| 2006-11 | 8/23/06 | Adopting Final Budget for FY2007 |
| 2006-12 | 8/23/06 | Levying Assessments for FY2007 |

FISCAL YEAR 2007

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|--------|----------|---|
| 2007-1 | 11/15/06 | Acknowledging Final Loan Amount Required To Offset The Cost Associated With The Clean Up, Restoration And Loan Issuance Costs Required Due To Hurricane Wilma |
| 2007-2 | ----- | NOT USED |

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2007 (continued)

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|---------|----------|--|
| 2007-3 | 11/15/06 | A Resolution Of The Board Of Supervisors Of The Fiddler's Creek Community Development District #1 (Formerly The Fiddler's Creek Community Development District) (The "District") Authorizing The Issuance Of Not Exceeding \$6,570,000 Fiddler's Creek Community Development District #1 Special Assessment Revenue Refunding Bonds, Series 2006 (Bank Qualified), etc..... Providing For The Application Of Series 2006 Bond Proceeds To Pay And Defease The District's Outstanding Special Assessment Revenue Bonds, Series 1996 (The "Prior Bonds"), etc... |
| 2007-4 | 1/24/07 | Declaring Certain Tangible Personal Property Surplus Equipment And Authorizing The District Manager to Sell or Dispose of Said Equipment |
| 2007-5 | 4/25/07 | Regarding The Amended Rules of Procedure of the District Formerly Adopted On June 28, 2006 |
| 2007-6 | 5/23/07 | Amending General Fund Budget for FY2006 |
| 2007-7 | 5/23/07 | Approving Proposed Budget FY2008 and Setting Public Hearing |
| 2007-8 | 5/23/07 | Regarding the Post Orders of the District |
| 2007-9 | 5/23/07 | Regarding The Protocol and Meeting Procedures of the District |
| 2007-10 | 6/27/07 | Accepting the Audited Financial Statements For FY2006 |
| 2007-11 | 8/22/07 | Adopting Final Budget for FY2008 |
| 2007-12 | 8/22/07 | Levying Assessments for FY2008 |

FISCAL YEAR 2008

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|--------|---------|---|
| 2008-1 | 4/23/08 | Regarding Testing of Compliance with Access Control Procedures in Adopted Post Orders |
| 2008-2 | 4/23/08 | Regarding Amending the Post Orders of the District |

**FIDDLER'S CREEK
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RESOLUTION LIST

FISCAL YEAR 2008 (continued)

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|--------|---------|--|
| 2008-3 | 5/28/08 | Accepting the Audited Financial Statements for FY2007 |
| 2008-4 | 5/28/08 | Approving Proposed Budget FY2009 and Setting Public Hearing |
| 2008-5 | 5/28/08 | Placing Special District Candidates on General Election Ballot |
| 2008-6 | 7/23/08 | Amending the Rules of Procedure of the District |
| 2008-7 | 8/27/08 | Adopting Final Budget for FY2009 |
| 2008-8 | 8/27/08 | Levying Assessments for FY2009 |
| 2008-9 | 8/27/08 | Regarding Amending the Post Orders of the District |

FISCAL YEAR 2009

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|--------|----------|---|
| 2009-1 | 10/22/08 | Regarding Routine Maintenance of Certain District Sidewalks |
| 2009-2 | 10/22/08 | Adopting Investment Policy for the District |
| 2009-3 | 11/19/08 | Re-Designating The Officers of the District |
| 2009-4 | 12/17/08 | Amending Its General Fund Budget For FY 2008 |
| 2009-5 | 1/28/09 | Regarding Amending the Post Orders |
| 2009-6 | 3/25/09 | Re-Designating The Registered Agent; Designating The Offices Or Location Of The Registered Office; And Re-Designating The Offices Or Location Of The Office Of Record |
| 2009-7 | 3/25/09 | Authorizing the Issuance Special Assessment Revenue Refunding Bonds (2002), Series 2009A and Special Assessment Revenue Refunding Bonds (2002), Series 2009B in an Aggregate Principal Amount of Not Exceeding \$15,450,000 (Collectively, the "Refunding Bonds") to Refund the District's \$10,120,000 Special Assessment Revenue Bonds, Series 2002A and Its \$5,330,000 Special Assessment Revenue Bonds, Series 2002B (Collectively, the "2002 Bonds"); etc., |

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2009 (continued)

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|---------|----------|--|
| 2009-8 | 3/25/09 | Authorizing a Modification to the Scope of the 2005 Project Expected to be Financed with the Proceeds of the District's \$18,095,000 Special Assessment Revenue Bonds, Series 2005, etc., Delegating the Authority to Approve the Form, Execution and Delivery of a First Amendment to the Fifth Supplemental Trust Indenture; Authorizing the Issuance of Fiddler's Creek Community Development District 1 Special Assessment Revenue Refunding Bonds (2005), Series 2009A and Fiddler's Creek Community Development District 1 Special Assessment Revenue Refunding Bonds (2005), Series 2009B in an Aggregate Principal Amount of Not Exceeding \$18,095,000 (Collectively, the "Refunding Bonds") to Refund a Portion of the 2005 Bonds, etc., |
| 2009-09 | 3/25/09 | Regarding Various Parameters Regarding The Roles, Duties And Authority of the District Treasurer |
| 2009-10 | 05/27/09 | Approving Proposed Budget FY2010 and Setting Public Hearing |
| 2009-11 | 6/24/09 | Accepting the Audited Financial Report for FY2008 |
| 2009-12 | 8/26/09 | Adopting Final Budget for FY2010 |
| 2009-13 | 8/26/09 | Levying Assessments for FY2010 |

FISCAL YEAR 2010

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|--------|----------|---|
| 2010-1 | 12/16/09 | Adopting the Amended Post Orders of the District |
| 2010-2 | 01/27/10 | Confirming The District's Position That It Will Not Modify Any Of Its Gate Entry Hardware Or Software Programs To Accommodate Vehicle Manufacturer Installed Access Systems |
| 2010-3 | 01/27/10 | Authorizing the District Manager To Open A Public Funds Now Checking Account With <u>Community Bank Of Broward</u> |
| 2010-4 | 02/24/10 | Adopting the Amended Post Orders of the District |
| 2010-5 | 04/28/10 | Accepting the Audited Financial Report for the FY2009 |
| 2010-6 | 05/26/10 | Approving Proposed Budget FY2011 and Setting Public Hearing |

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2010 (continued)

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|--------|----------|---|
| 2010-7 | 07/28/10 | Amending the Rules of Procedure of the District |
| 2010-8 | 08/25/10 | Adopting Final Budget for FY2011 |
| 2010-9 | 08/25/10 | Levying Assessments for FY2011 |

FISCAL YEAR 2011

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|--------|----------|--|
| 2011-1 | 11/17/10 | Electing The Officers of the Fiddler's Creek Community Development District #1, Lee County, Florida |
| 2011-2 | 11/17/10 | Amending the General Fund Portion of the Budget for Fiscal Year 2010; and Providing for an Effective Date |
| 2011-3 | 04/27/11 | Accepting the Audited Financial Report for FY2010 |
| 2011-4 | 05/25/11 | Approving Proposed Budget FY2012 and Setting Public Hearing |
| 2011-5 | 07/27/11 | Regarding Presentation and Review of Special Assessment Lien Roll |
| 2011-6 | 08/24/11 | Adopting Final Budget for FY2012 |
| 2011-7 | 08/24/11 | Levying Assessments for FY2012 |
| 11-08 | 9/28/11 | Supplementing Various Resolutions of the District which Declared, Imposed and Levied Special Assessments by Restructuring Certain of such Special Assessments – Series 2002A & B Bonds |
| 11-09 | 9/28/11 | Setting a Public Hearing on October 28, 2011 at 8:00 a.m., or as soon thereafter for the Purposes of Hearing Public Comment on Restructuring Special Assessments on Certain Property Within the District (11-08) |
| 11-10 | 9/28/11 | Supplementing Various Resolutions of the District which Declared, Imposed and Levied Special Assessments by Restructuring Certain of such Special Assessments – Series 2005 Bonds |
| 11-11 | 9/28/11 | Setting a Public Hearing on October 28, 2011 at 8:00 a.m., or as soon thereafter for the Purposes of Hearing Public Comment on Restructuring Special Assessments on Certain Property Within the District (11-10) |

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2012

2012-1	11/16/12	Assessment Resolution Series 2002 A & B
2012-2	11/16/12	Assessment Resolution Series 2005
2012-3	12/14/12	Amending the General Fund Portion and Debt Service Fund Series 2006 Portion of the Budget for Fiscal Year 2011
2012-4	1/25/12	Adopting the Revised Engineer's Report for Series 2005 Bond
2012-5	4/24/12	Placing Special District Candidates on the General Election Ballot
2012-6	5/23/12	Approving Proposed Budget FY2013 and Setting Public Hearing
2012-7	05/23/12	Authorizing Wrathell, Hunt and Associates, LLC to Open a Money Market Account With <u>FineMark Bank</u>
2012-8	5/23/12	Authorizing Wrathell, Hunt and Associates, LLC to Open a Money Market Account With <u>Broward Bank of Commerce</u>
2012-9	6/27/12	Accepting the Audited Financial Report for FY2011
2012-10	8/22/13	Adopting Final Budget for FY2013
2012-11	8/22/13	Levying Assessments for FY2013

FISCAL YEAR 2013

2013-1	11/28/12	Electing the Officers of the District following General Election
2013-2	1/16/13	Authorizing the District Manager to Participate in Insured Cash Sweep (ICS) Through Existing Money Market Account with FineMark Bank
2013-3	3/27/13	Delegation Resolution Series 1998 AB
2013-4	5/22/13	Approving Proposed Budget FY2014 and Setting Public Hearing
2013-5	5/22/13	Delegation Resolution Series 2006
2013-6	6/26/13	Amending a Provision of Section 5 of Resolution 2013-5

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2013 (continued)

2013-7		NOT USED
2013-8	7/24/13	Preliminary Assessment Resolution
2013-9	7/24/13	Setting 170 PH
2013-10	8/28/13	Adopting FY2014 Final Budget for
2013-11	(not used)	Levying Assessments for FY2014

FISCAL YEAR 2014

2014-1	11/20/13	Accepting Audited Financial Report
2014-2	11/20/13	Establishing Minimum Procedures for Public Comment
2014-3	11/20/13	A Resolution Accepting the Conveyance by Special Warranty Deed
2014-4	01/22/14	Setting Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property
2014-5	3/26/14	Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefitted by Such Projects to Pay the Cost Thereof; Providing for the Payment and the Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190 and 197, Florida Statutes; Confirming the District's Intention to Issue Special Assessment Bonds; Providing For True-Up Payments; Making Provisions Relating to the Transfer of Real Property to Governmental Bodies; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date
2014-6	02/26/14	Accepting the Conveyance by Special Warranty Deed of Various Lake Tracts and Parcels
2014-7	02/26/14	Approving an Agreement of Removal of Successor Trustee, Appointment of Successor Trustee and Acceptance of Successor Trustee; Removing the Predecessor Trustee for Certain Series of Its Outstanding Bonds; Appointing a Successor Trustee for Certain Series of Its Outstanding Bonds; and Providing an Effective Date

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2014 (continued)

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|---------|----------|---|
| 2014-8 | 02/26/14 | Approving an Instrument of Resignation, Appointment and Acceptance; Appointing a Successor Trustee for Certain Series of Its Outstanding bonds; and Providing an Effective Date |
| 2014-9 | 04/23/14 | Placing Special District Candidates on the General Election Ballot |
| 2014-10 | 05/28/14 | Approving Proposed Budget FY2014 and Setting Public Hearing |
| 2014-10 | 05/28/14 | Approving Proposed Budget FY2014 and Setting Public Hearing |
| 2014-11 | 05/28/14 | Authorizing Issuance of Special Assessment Bonds |
| 2014-12 | 08/04/14 | Electing Officers |
| 2014-13 | 08/20/14 | Accepting 09.30.13 Audited Financial Report |
| 2014-14 | 08/20/14 | Adopting FY2014 Final Budget |
| 2014-15 | 08/20/14 | Levying Assessments for FY2015 |

FISCAL YEAR 2015

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|---------|----------|---|
| 2015-1 | 11/19/14 | Electing Officers following General Election |
| 2015-2 | 12/17/14 | Amending FY2014 Budget |
| 2015-03 | 02/25/16 | Accepting Transfer of Various SFWMD Permits to District and Authorizing Chair to Execute Request for Conversion of Said SFWMD Permits from Construction Phase to Operation Phase and Transfer of Referenced Permits to CDD#1 |
| 2015-4 | 03/25/15 | Classifying Surplus Tangible Personal Property and Authorizing Disposition of Surplus Tangible Personal Property |
| 2015-5 | 05/27/15 | Approving the District's Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing An Effective Date |

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2015 (continued)

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|--------|----------|--|
| 2015-6 | 06/24/15 | Accepting the Audited Basic Financial Report for the Fiscal Year Ended September 30, 2014 |
| 2015-7 | 08/26/15 | Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date |
| 2015-8 | 08/26/15 | Imposing Special Assessments and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date |
| 2015-9 | 08/26/15 | Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016 |

FISCAL YEAR 2016

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| 2016-01 | 10/28/15 | Concerning the Amended Petition to Correct the Legal Description of the District by Amendment Without Changing the Boundaries of the District (The "Petition"); Authorizing the Chairman, District Manager, District Counsel and District Engineer to Prepare, Finalize and Submit a Report and Conclusions Concerning the Petition to the Governor and Cabinet of the State of Florida Sitting as the Florida Land and Water Adjudicatory Commission ("FLAWAC") |
| 2016-2 | 10/28/15 | Authorizing the District to Borrow Funds from IberiaBank in the Form of a Revolving Line of Credit in A Principal Amount Not to Exceed \$500,000.00 |
| 2016-3 | 11/18/15 | Authorizing the District Counsel, District Manager and District Engineer to Enter into Agreements with Fiddler's Creek LLC to Prepare, Submit and Process an Amendment to the Boundaries of the District |
| 2016-4 | 03/23/16 | Regarding Activities in or on District Property or Facilities by Certain Parties Not Otherwise Providing Services to or Under Contract with the District |
| 2016-5 | 04/27/16 | Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; and Providing for an Effective Date |

**FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #1**

RESOLUTION LIST

FISCAL YEAR 2016 (continued)

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|---------|----------|--|
| 2016-6 | 05/25/16 | Approving the District's Proposed Budgets for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing an Effective Date |
| 2016-7 | 05/25/16 | Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Collier County Supervisor of Elections to Conduct the District's General Election |
| 2016-8 | 07/20/16 | Accepting the Audited Basic Financial Report for the Fiscal Year Ended September 30, 2015 |
| 2016-9 | 08/24/16 | Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017 |
| 2016-10 | 08/24/16 | Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll |

FISCAL YEAR 2017

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|---------|----------|--|
| 2017-1 | 10/05/16 | Classifying Surplus Tangible Property; Authorizing Disposition of Surplus Tangible Personal Property; Providing a Severability Clause; and Providing an Effective Date |
| 2017-2 | 12/07/16 | Electing Officers |
| 2017-3 | 01/25/17 | Regarding Landscaping of Certain Buffer Tracts in the Plat of Fiddler's Creek , Phase 2A, Unit Three |
| 2017-4 | 03/22/17 | Electing Officers of the District |
| 2017-5, | 03/22/17 | Designating the Authorized Signatories for the District's Operating Bank Account(s) |
| 2017-6 | 04/26/17 | Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016 |

**FIDDLER'S CREEK
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RESOLUTION LIST

FISCAL YEAR 2017 (continued)

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| 2017-7 | 04/26/17 | 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) |
| 2017-8 | 05/24/17 | Accepting Conveyance by Warranty Deed of Various Tracts and Parcels |
| 2017-9 | 05/24/17 | Approving the District's Proposed Budgets for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing an Effective Date |
| 2017-10 | 08/30/17 | 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 |
| 2017-11 | 08/30/17 | Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018 |
| 2017-12 | 08/30/17 | 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 |
| 2017-13 | 08/30/17 | Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018 |

FISCAL YEAR 2018

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| 2018-01 | 02/28/18 | Instructing Collier County Supervisor of Elections to Conduct General Election |
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