

# **Fiddler's Creek Community Development District #1**

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August 16, 2007

Board of Supervisors  
Fiddler's Creek Community Development District #1

Dear Board Members:

The Public Hearing and Regular Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 will be held on **Wednesday, August 22, 2007 at 10:00 a.m.** at the **Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, Florida 34114**. The following is the advance agenda for this meeting:

1. Roll Call
2. Discussion and consideration of July 24, 2007 letter from Berger, Toombs, Elam, Gaines & Frank with regards to fees relating to the Audits for the Fiscal Year ended September 30, 2007
3. Engineer's Report
4. Affidavit of Publication for Public Hearing and Meeting on August 22, 2007
5. **Public Hearing to consider Resolution 2007-11 Adopting the Final Budget for Fiscal Year 2008 pursuant to Florida Law**
6. Consideration of **Resolution 2007-12** Levying a Non-Ad Valorem Maintenance Assessment for the General Fund and a Non-Ad Valorem Assessment for the Debt Service Fund for Fiscal Year 2008
7. Consideration of Emergency Preparedness Plan
8. Consideration of Proposals from the following:
  - a) Repairs/Re-paving and Striping (Fiddler's Creek Parkway to Championship Drive) from Griffith Paving, Inc.
  - b) Asphalt Repairs/Patching from Griffith Paving, Inc.
  - c) Boardwalk Inspection Report from Hans Wilson & Associates, Inc.
9. Approval of minutes for the **July 25, 2007** meeting
10. Other Business
11. Staff Reports
  - a) Attorney
  - b) Manager - Unaudited Financials as of July 31, 2007
12. Supervisors Requests and Audience Comments
13. Adjournment

The fifth order of business is the Public Hearing to consider a resolution adopting the Final Budget for Fiscal Year 2008, pursuant to Florida Law. A copy of said resolution and budget are included within your agenda for your information and review.

The sixth order of business is the consideration of a resolution levying a non-ad valorem maintenance assessment for the general fund and a non-ad valorem assessment for the debt service fund for Fiscal Year 2008. A copy of said resolution is included in your agenda for review.

The seventh order of business is the consideration of the Emergency Preparedness Plan, and a copy of said documentation is provided within your agenda to be discussed further at the meeting.

The eighth order of business is the consideration of proposals received from various vendors/contractors with regards to the repaving work with regards to Fiddler's Creek Parkway to Championship Drive, the striping of Championship Drive, Asphalt repairs, and a proposal for the Boardwalk Inspection Report. Copies of all of the proposals are provided within your agenda package for review.

The remainder of the agenda is routine in nature. In the meantime, if you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Chesley E. Adams, Jr.  
District Manager

CA:dg

For anyone who will be unable to attend in person, but wish to participate via telephone, we have established a **toll-free** call in number **1-866-238-1579**.

For all **participants**, please input the **participant code** of **820076**. You will be placed on hold until the appropriate **host** calls. Once the **Host** calls in, all parties will be joined in on the same phone line.

Should anyone have any questions or concerns with regards to this matter, please feel free to contact Mr. Chuck Adams on his cell at (239) 464-7114.