

# Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2

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August 19, 2010

Boards of Supervisors

Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2

Dear Board Members:

The Boards of Supervisors of the Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2 will hold a Joint Public Hearing and a Regular Meeting on **Wednesday, August 25, 2010 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

## **JOINT MEETING ITEMS**

2. Affidavit of Publication for August 25, 2010 Public Hearing and Regular Meeting
3. Update: Foreclosure Claim/Bankruptcy Filing
4. Clarification: Delegation of Decision Making Authority
5. Discussion/Consideration: Letter to Trustee
  - Authorize District Manager to Transmit to Trustee
  - Authorize Engagement of Bond Counsel
6. **Public Hearing to Consider Resolutions Adopting the Final Budget(s) for Fiscal Year 2011, Pursuant to Florida Law**
  - **Resolution 2010-8**, *Fiddler's Creek Community Development District #1*
  - **Resolution 2010-9**, *Fiddler's Creek Community Development District #2*
7. Consideration of Resolutions Levying a Non Ad Valorem Maintenance Assessment for the General Funds and a Non Ad Valorem Assessment for the Debt Service Fund for Fiscal Year 2011

- **Resolution 2010-9**, *Fiddler's Creek Community Development District #1*
  - **Resolution 2010-10**, *Fiddler's Creek Community Development District #2*
8. Consideration of Revised Incident Report Procedures
  9. Approval of Minutes of **July 28, 2010** Joint Public Hearing and Regular Meeting
  10. Other Business
  11. Staff Reports
    - a. Attorney
    - b. Engineer
    - c. Manager
      - i. Fiscal Year 2011 Proposed Joint Meeting Schedule
      - ii. **NEXT MEETING DATE: September 22, 2010 at 8:00 A.M.**
    - d. Operations Manager

**FIDDLER'S CREEK CDD #1 ITEMS**

12. Unaudited Financial Statements as of July 31, 2010
13. Audience Comments/Supervisors' Requests
14. Adjournment: **Fiddler's Creek CDD #1**

**FIDDLER'S CREEK CDD #2 ITEMS**

15. Unaudited Financial Statements as of July 31, 2010
16. Audience Comments/Supervisors' Requests
17. Adjournment: **Fiddler's Creek CDD #2**

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

The sixth order of business is the public hearing to consider resolutions adopting the Final Budgets for Fiscal Year 2011, pursuant to Florida Law. Copies of said resolutions and budgets are included in the agenda package for information and review.

The seventh order of business is the consideration of resolutions levying a non ad valorem maintenance assessment for the general funds and a non ad valorem assessment for the debt service funds for Fiscal Year 2011. Said resolutions are included in the agenda for review and consideration.

Sincerely,



Chesley E. Adams, Jr.  
District Manager

For Board Members and Staff unable to attend in person, a toll-free, call-in number of **1-888-354-0094** has been established.

Please input the conference ID of **8593810#**. You will be placed on hold until the moderator calls in and all parties are joined on the same line.

CA:dg