

Fiddler's Creek Community Development District #1

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January 20, 2010

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 on **Wednesday, January 27, 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
2. Consideration of **Resolution 2010-2**, 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
3. Consideration of **Resolution 2010-3**, Authorizing the District Manager to Open a Public Funds NOW Checking Account with Community Bank of Broward
4. Update/Discussion: Foreclosure Claim
5. Continued Discussion: Championship Crosswalks
6. Continued Discussion/Consideration of TEM Systems, Inc., Proposal to Modify Gate Access Software to Allow for Controlled Exit Program to be Implemented
7. Visitor Counts (*for informational purposes only*)
8. Approval of **December 16, 2009** Regular Meeting Minutes
9. Other Business
10. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Manager
 - i. Unaudited Financial Statements as of December 31, 2009

- ii. **NEXT MEETING DATE: February 24, 2010 at 8:00 A.M.**
 - d. Operations Manager
- 11. Audience Comments/Supervisors' Requests
 - 12. 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

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