

Fiddler's Creek Community Development District #1

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August 20, 2009

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 Public Hearing and Regular Meeting on **Wednesday, August 26, 2009 at 9:30 a.m.**, or immediately following the Fiddler's Creek Community Development District #2 hearing/meeting, 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. Affidavit of Publication for August 26, 2009 Public Hearing and Regular Meeting
3. Discussion: Forebearance Agreement/Foreclosure Action
4. Staff Report: Engineer
5. Consideration of Proposal for Sandpiper Drive Entrance and Exit Call Box
6. **Public Hearing to Consider Resolution 2009-12, Adopting the Final Budget for the Fiscal Year Beginning October 1, 2009 and Ending September 30, 2010, Pursuant to Florida Law**
7. Consideration of **Resolution 2009-13**, Levying a Non Ad Valorem Maintenance Assessment for the General Funds and a Non Ad Valorem Assessment for the Debt Service Funds of The Fiddler's Creek Community Development District #1 for Fiscal Year 2010
8. Discussion: Claim by OneSource Landscape & Golf Services, Inc., Against District
9. Presentation of Final Report of Canopy Tree Reduction Program by John Ribes of JRL Design
10. Discussion: Hard Pruning of Vegetation

11. Approval of Minutes
 - **July 8, 2009** Continued Meeting
 - **July 22, 2009** Regular Meeting
12. Other Business
13. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of July 31, 2009
 - ii. Fiscal Year 2010 Proposed Meeting Schedule
 - iii. **NEXT MEETING DATE: September 23, 2009 at 9:30 A.M., or immediately following the Fiddler's Creek Community Development District #2 meeting**
 - c. Operations Manager
14. Audience Comments/Supervisors' Requests
15. Adjournment

The sixth order of business is the Public Hearing to consider Resolution 2009-12, adopting the Final Budget for Fiscal Year 2010. A copy of said Resolution and Final Budget is provided in the agenda package and will be discussed further during the Public Hearing portion of the meeting.

The seventh order of business is the consideration of Resolution 2009-13, 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 2010. A copy of this resolution is provided for review and consideration.

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