

Fiddler's Creek Community Development District #1

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073

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January 21, 2009

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

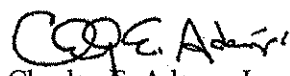
Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Regular Meeting on **Wednesday, January 28, 2009 at 9:30 a.m.**, or immediately following the Fiddler's Creek Community Development District #2 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. Staff Report: Engineer
3. Consideration of **Resolution 2009-5**, Amending the Post Order of the District
4. Consideration of Final Proposal and Financing Options for Entry Floating Fountain Project
5. Approval of **December 17, 2008** Regular Meeting Minutes
6. Other Business
7. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financial Statements as of December 31, 2008
 - ii. **NEXT MEETING DATE: February 25, 2009 at 9:30 A.M., or immediately following the Fiddler's Creek Community Development District #2 meeting**
 - c. Operations Manager
8. Audience Comments/Supervisors' Requests
9. 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 anyone 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