

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

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October 17, 2007

Board of Supervisors  
Fiddler's Creek Community Development District #1  
Fiddler's Creek Community Development District #2

Dear Board Members:

The Auditor Selection Committees and Joint Board Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 and Fiddler's Creek Community Development District #2 will be held on **Wednesday, October 24, 2007 at 9:00 a.m.** located at the Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, Florida 34114.

The following is the advance agenda for this meeting:

## **JOINT MEETING ITEMS**

1. Roll Call
2. Proofs of Publication and Copies of Newspaper Advertisements pertaining to the October 24, 2007 meeting
3. Consideration of Award of Access Control Services (Security Services)
4. Consideration and Approval of Interlocal Agreement of cost sharing of Access Control and Irrigation Supply Services consistent with the previously adopted Fiscal Year 2008 Budgets (*with copies of Adopted Budgets provided herein*)

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

5. Consideration of Award of Contract for Lake and Wetland Maintenance
6. Consideration of Award of Contract for Landscape Maintenance
7. Consideration of Award of Contract for Professional Auditing Services with Board of Supervisors sitting as Auditor Selection Committee
8. Approval of minutes of the **September 26, 2007** meeting
9. Staff Reports
  - a) Attorney
  - b) Engineer
  - c) Manager –
    1. Unaudited Financial Statements as of September 30, 2007
    2. Reminder of Landowners Election on November 28, 2007
10. Supervisors Requests and Audience Comments
11. Adjournment – Fiddler's Creek #2

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

12. Engineer's Report
13. Presentation and Consideration of Application for Highway Beautification Grant for Landscape Improvements along 951 (FDOT Beautification Grant)  
*Ms. Pam Lulich with Collier County will be available for the presentation on the Program, and will entertain a Q&A on the subject after the presentation*
14. Consideration of Award of Contract for Lake and Wetland Maintenance
15. Consideration of Award of Contract for Landscape Maintenance
16. Consideration of Award of Contract for Professional Auditing Services with Board of Supervisors sitting as Auditor Selection Committee
17. Presentation of Existing Facilities Assessment Report on Conditions of Boardwalk and Gazebo
18. Consideration of Proposal to address deficiencies outlined in Boardwalk and Gazebo report (*to be provided separately by Ms. Cleo Crismond of WHHA*)
19. Approval of minutes of the **September 26, 2007** meeting
20. Staff Reports
  - a) Attorney –
    1. Update on revised Facilities Agreement
    2. Discussion of Bond Draw for Additional Landscape Material Restoration
  - b) Manager –
    1. Unaudited Financial Statements as of September 30, 2007
    2. Operations Report
21. Supervisors Requests and Audience Comments
22. Adjournment – Fiddler's Creek #1

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:ks

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

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

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