

Fiddler's Creek Community Development District #1

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April 14, 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, April 22, 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 Assessment Methodology Agreement between Fiddler's Creek CDD #1 and Fishkind & Associates, Inc.
4. Consideration of Certain Bond Refinancing Documents (*to be provided at meeting*)
5. Approval of **March 25, 2009** Regular Meeting Minutes
6. Other Business
7. Staff Reports
 - a. Attorney
 - i. Presentation of Revised/Final Resolution Regarding Operating Parameters for District Treasurer
 - b. Manager
 - i. Unaudited Financial Statements as of March 31, 2009
 - ii. **NEXT MEETING DATE: May 27, 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

The third order of business deals with an agreement to retain Fishkind & Associates, Inc., as an Assessment Methodology Consultant to assist the District with the restructuring of its Series 2002 and Series 2005 Special Assessment Revenue Bonds.

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