

# Fiddler's Creek Community Development District #1

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

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March 17, 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, March 25, 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. Discussion of Possible Refinancing of Series 2002 and 2005 Bond Issues
4. Continued Discussion: Adopt-A-Road
5. Discussion: Patrol "Decoy Vehicle"
6. Continued Discussion: Operating Parameters for the District Treasurer
7. Consideration of **Resolution 2009-6**, Re-Designating the Registered Agent, Designating the Offices or Location of the Registered Office and Re-Designating the Offices or Location of the Office of Record
8. Approval of **February 25, 2009** Regular Meeting Minutes
9. Other Business
10. Staff Reports
  - a. Attorney
  - b. Manager
    - i. Unaudited Financial Statements as of February 28, 2009
    - ii. Update: Pursuit of Revolving Line of Credit


- iii. **NEXT MEETING DATE: April 22, 2009 at 9:30 A.M., or immediately following the Fiddler's Creek Community Development District #2 meeting**
  - c. Operations Manager
11. Audience Comments/Supervisors' Requests
12. Adjournment

The third order of business is being introduced by the Developer and Financial Advisor. Bill Reagan will be present to discuss and answer any preliminary questions.

The seventh order of business is a housekeeping item, which deals with the re-designation of a registered agent, designation of the registered office and the re-designation of the office of record for the Fiddler's Creek Community Development District #1. The registered agent shall be an agent of the District upon whom any process notice or demand required or permitted by law to be served upon the Districts may be served. The registered office is the location where said notice or demand required or permitted by law to be served upon the District may be served. The registered agent shall be an individual resident of this state whose business address is identical with the registered office of the District.

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,

  
Chesley E. Adams, Jr.  
District Manager

<p>For Board Members and Staff unable to attend in person, a toll-free, call-in number of <b>1-888-354-0094</b> has been established.</p> <p>Please input the conference ID of <b>8593810#</b>. You will be placed on hold until the moderator calls in and all parties are joined on the same line.</p>
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CA:dg