

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

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May 18, 2007

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

Dear Board Members:

The regular business meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 will be held on **Wednesday, May 23, 2007 at 10:00 a.m.** at the Fiddler's Creek Club and Spa, 3470 Club Center Drive, Naples, Florida 34114. The following is the advance agenda for this meeting:

1. Roll Call
2. Consideration of **Resolution 2007-6** amending the General Fund Budget for Fiscal Year 2006, which began on October 1, 2005 and ended on September 30, 2006 (*deferred from March 28, 2007*)
3. Distribution of the Proposed Budget for Fiscal Year 2008 and consideration of **Resolution 2007-7** adopting the proposed budget and setting the Public Hearing thereon pursuant to Florida Law
4. Consideration of **Resolution 2007-8** approving the Access Control Post Orders for the Fiddler's Creek CDD #1 (*Resolution to be provided by District Counsel*)
5. Consideration of Access Control Equipment Service Agreement with TEM Systems, Inc.
6. Letter from Collier County Supervisor of Elections indicating number of registered voters in the Fiddler's Creek Community Development District #1 as of April 15, 2007
7. Approval of minutes for the **March 28, 2007** and the **April 25, 2007** meetings
8. Other Business
9. Staff Reports
  - a) Attorney
  - b) Engineer
  - c) Manager
10. Supervisors Request and Audience Comments
11. Adjournment

*Fiddler's Creek CDD #1 Agenda*  
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The third order of business is the distribution of the District's proposed operating budget for Fiscal Year 2008, and the consideration of Resolution 2007-7, setting the Public Hearing thereon. A copy of the Resolution is included in your package for your review, along with a copy of the proposed budget.

The fourth order of business is the consideration of Resolution 2007-8, adopting the final version of the Access Control Post Orders. These Post Orders were approved by the Board at the April 25, 2007 meeting. A copy is included in your agenda package for your review. They will be formally adopted by the Board of Supervisors at this meeting by Resolution. This resolution is to be provided at the meeting by District Counsel.

The sixth order of business is the letter received from the Collier County Supervisor of Elections office notifying the District of the number of registered voters within the District's boundaries as of April 15, 2007. This letter is provided for informational purposes, and is also included in your agenda package.

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:dt