

Fiddler's Creek Community Development District #1

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

Phone: (954) 426-2105 • Fax: (954) 426-2147 • Toll-free: (877) 276-0889

July 17, 2008

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

Dear Board Members:

The Board of Supervisors the Fiddler's Creek Community Development District #1 will hold a Public Hearing and Regular Meeting on **Wednesday, July 23, 2008 at 10:00 a.m.**, 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. Copies of Affidavit of Publication
 - Notice of Rule Development
 - Notice of Intent to Consider Adoption of Amendment 2 to the Rules of Procedure
3. Staff Report: Engineer
4. **Public Hearing to Hear Public Comment and Objections to the Adoption of Amendment 2 to the Rules of Procedure**
5. Consider **Resolution 2008-6**, Amending the Rules of Procedure of the District
6. Continued Discussion of Proposed Budget for Fiscal Year 2009
7. Summary of Access Control Test – July 2008 (*to be provided at meeting*)
8. Update on Irrigation Study (*proposals to be provided at meeting*)
 - Consideration of Entrix Proposal
 - Consideration of Wesco Turf Proposal
9. Approval of **June 25, 2008** Joint Meeting Minutes
10. Other Business

11. Staff Reports
 - a. Attorney
 - b. Manager
 - i. Unaudited Financials as of June 30, 2008
 - ii. Quarterly Continuing Disclosure Report, April 1, 2008 to June 30, 2008
 - c. Operations Manager
12. Audience Comments/Supervisors' Requests
13. Adjournment

The fourth order of business is the public hearing to hear public comment and objections to the adoption of Amendment 2 to the District's Rules of Procedure.

The fifth order of business is the consideration of Resolution 2008-6, amending the Rules of Procedure of the District. The amendments for consideration are outlined in the "strike through and underlined" document (Exhibit A) attached to the resolution, which is included in the agenda package for review. A clean version of the Rules of Procedure is also included in the agenda package, immediately following Exhibit A.

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

Sincerely,



Chesley E. Adams, Jr.
District Manager

CA:dg

For anyone unable to attend in person, a toll-free call-in number of **1-866-238-1579** has been established.

Please input the participant code of **820076**. You will be placed on hold until the host calls in. Once the host calls in, all parties will be joined on the same line.