

# Fiddler's Creek Community Development District #2

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June 19, 2009

Board of Supervisors

Fiddler's Creek Community Development District #2

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #2 will hold a Regular Meeting on **Wednesday, June 24, 2009 at 9:00 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114**. The agenda is as follows:

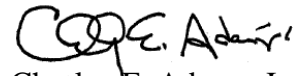
1. Call to Order/Roll Call
2. Presentation of Audited Basic Financial Statements for Fiscal Year Ended September 30, 2008, Prepared by Keefe, McCullough & Co., LLP
3. Consideration of **Resolution 2009-6**, Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2008
4. Discussion/Consideration: Revised Agreement for Professional Landscape Architectural Services from JRL Design
5. Continued Discussion: Proposed Budget for Fiscal Year 2010
6. Waiver of Conflict of Interest for Bond Counsel – Consideration of New Bond Counsel
7. Approval of Minutes
  - **May 13, 2009** Continued Meeting
  - **May 27, 2009** Regular Meeting
8. Other Business
9. Staff Reports
  - a. Attorney
  - b. Engineer
  - c. Manager
    - i. Unaudited Financial Statements as of May 31, 2009

- ii. **NEXT MEETING DATE: July 22, 2009, 9:00 A.M.**
  - d. Operations Manager
10. Audience Comments/Supervisors' Requests
11. Adjournment

The second and third orders of business deal with the Audited Basic Financial Statements for the fiscal year ended September 30, 2008, prepared by Keefe, McCullough & Co., LLP, as well as the resolution accepting these statements for the District's records. These items will be discussed at the meeting.

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