

Fiddler's Creek Community Development District #2

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

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

August 16, 2007

Board of Supervisors

Fiddler's Creek Community Development District #2

Dear Board Members:

The Public Hearing and regular meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #2 will be held on **Wednesday, August 22, 2007, at 9:00 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 and Acceptance of the Audited Financial Report for the Fiscal Year ended September 30, 2006 prepared by Grau & Associates, as well as consideration of **Resolution 2007-2** accepting the Audited Financial Report for Fiscal Year ended September 30, 2006
3. Discussion and consideration of July 24, 2007 letter from Berger, Toombs, Elam, Gaines & Frank with regards to fees relating to the Audits for the Fiscal Year ended September 30, 2007
4. Affidavit of Publication for Public Hearing and Meeting on August 22, 2007
5. **Public Hearing to consider Resolution 2007-3 Adopting the Final Budget for Fiscal Year 2008 pursuant to Florida Law**
6. Consideration of **Resolution 2007-4** Levying a Non-Ad Valorem Maintenance Assessment for the General Fund and a Non-Ad Valorem Assessment for the Debt Service Fund for Fiscal Year 2008
7. Continued discussions and consideration of Emergency Preparedness Plan
8. Approval of Minutes of the **July 25, 2007** meeting
9. Other Business
10. Staff Reports
 - a) Attorney
 - b) Engineer
 - c) Manager - Unaudited Financials as of July 31, 2007

11. Supervisors Requests and Audience Comments
12. Adjournment

The second and third orders of business deal with the Audited Financial Report for the Fiscal Year ended September 30, 2006 prepared by Berger, Toombs, Elam, Gaines, & Frank, as well as the resolution accepting these financials for the District's records. In addition, there is also the discussion and consideration of July 24, 2007 letter from Berger, Toombs, Elam, Gaines & Frank with regards to fees relating to the Audits for the Fiscal Year ended September 30, 2007. These items will be discussed, in further detail, at the meeting.

The fifth order of business is the Public Hearing to consider a resolution adopting the Final Budget for Fiscal Year 2008, pursuant to Florida Law. A copy of said resolution and budget are included within your agenda for your information and review.

The sixth order of business is the consideration of a resolution levying a non-ad valorem maintenance assessment for the general fund and a non-ad valorem assessment for the debt service fund for Fiscal Year 2008. A copy of said resolution is included in your agenda for review.

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:dg

For anyone who will be unable to attend in person, but wish to participate via telephone, we have established a **toll-free** call in number **1-866-238-1579**.

For all **participants**, please input the **participant code** of **820076**. Once the **Host** calls in, all parties will be joined in on the same phone line.

Should anyone have any questions or concerns with regards to this matter, please feel free to contact Mr. Chuck Adams on his cell at (239) 464-7114.