

Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2

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July 20, 2011

Boards of Supervisors

Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2

Dear Board Members:

The Boards of Supervisors of the Fiddler's Creek Community Development District #1 & Fiddler's Creek Community Development District #2 will hold a Joint Regular Meeting on **Wednesday, July 27, 2011 at 8:00 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. Discussion: Corrections/Additions to the Agenda
 - Approval of July 27, 2011 Joint Regular Meeting Agenda, *CDD #1*
 - Approval of July 27, 2011 Joint Regular Meeting Agenda, *CDD #2*

FIDDLER'S CREEK CDD #1 ITEMS

3. Update: Bankruptcy Proceedings - Aleida Martinez Molina
 - Discussion: Revised Proofs of Claims
 - Update: Civil Case Remand Back to State Court - Daniel Abbott

FIDDLER'S CREEK CDD #2 ITEMS

4. Update: Bankruptcy Proceedings - Robert DeMarco
 - Discussion: Revised Proofs of Claims

JOINT MEETING ITEMS

5. Developer's Report/Update
6. Engineer's Report
 - Continued Discussion: Lake Bank Erosion Report - Mark Strain Opinion

7. Discussion: Outstanding Requisitions
8. Discussion: Investment of District Funds Memorandum
9. Approval of **June 22, 2011** Joint Regular Meeting Minutes
10. Other Business
11. Staff Reports
 - a. Attorney
 - b. Manager
 - i. **NEXT MEETING DATES**
 - o **July 29, 2011 at 8:00 A.M.**
 - o **August 24, 2011 at 8:00 A.M.**
 - c. Operations Manager

FIDDLER'S CREEK CDD #1 ITEMS

12. Discussion/Consideration of **Resolution 2011-5**, Regarding an Annual Presentation of the Lien Roll to the Board of Supervisors
13. Discussion: Indemnification Agreement with AJC Associates, Inc.
14. Ratification of Proposal from Fishkind & Associates for Financial Consultant Services
15. Continued Discussion: Fiscal Year 2012 Proposed Budget
16. Unaudited Financial Statements as of June 30, 2011
17. Audience Comments/Supervisors' Requests
18. Adjournment: **Fiddler's Creek CDD #1**

FIDDLER'S CREEK CDD #2 ITEMS

19. Discussion/Consideration of **Resolution 2011-4**, Regarding An Annual Presentation of the Lien Roll to the Board of Supervisors
20. Discussion: Indemnification Agreement with AJC Associates, Inc.

21. Ratification of Proposal from Fishkind & Associates for Financial Consultant Services
22. Continued Discussion: Fiscal Year 2012 Proposed Budget
23. Unaudited Financial Statements as of June 30, 2011
24. Audience Comments/Supervisors' Requests
25. Adjournment: **Fiddler's Creek CDD #2**

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 TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810

CA:dg