

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

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March 17, 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, March 23, 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 March 23, 2011 Joint Regular Meeting Agenda, *CDD#1*
  - Approval of March 23, 2011 Joint Regular Meeting Agenda, *CDD#2*

## **FIDDLER'S CREEK CDD #1 ITEMS**

3. Update: Bankruptcy Proceedings - Aleida Martinez Molina

## **FIDDLER'S CREEK CDD #2 ITEMS**

4. Update: Bankruptcy Proceedings - Robert DeMarco
5. Presentation of Audited Basic Financial Statements for Fiscal Year Ended September 30, 2010, Prepared by Keefe, McCullough & Co., LLP
6. Consideration of **Resolution 2011-1**, Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2010

## **JOINT MEETING ITEMS**

7. Developer's Report/Update
8. Engineer's Report
9. Approval of Minutes
  - **February 10, 2011** Joint Special Meeting

- **February 23, 2011** Joint Regular Meeting Minutes

10. Other Business
11. Staff Reports
  - a. Attorney
  - b. Manager
    - i. **NEXT MEETING DATE: April 27, 2011 at 8:00 A.M.**
  - c. Operations Manager

**FIDDLER'S CREEK CDD #1 ITEMS**

12. Discussion: School Bus Stop
13. Approval of **February 14, 2011** Continued Meeting Minutes
14. Unaudited Financial Statements as of February 28, 2011
15. Audience Comments/Supervisors' Requests
16. Adjournment: **Fiddler's Creek CDD #1**


**FIDDLER'S CREEK CDD #2 ITEMS**

17. Unaudited Financial Statements as of February 28, 2011
18. Audience Comments/Supervisors' Requests
19. Adjournment: **Fiddler's Creek CDD #2**

The fifth and sixth orders of business deal with the Audited Financial Report, for CDD #2, for the fiscal year ended September 30, 2010, prepared by Grau & Associates, as well as the resolution accepting this report 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 TO ATTEND BY TELEPHONE:**

**CALL IN NUMBER: 1-888-354-0094**

**CONFERENCE ID: 8593810**

CA:dg