

**MINUTES OF MEETING
FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

A Continued Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 was held on **Friday, March 6, 2015 at 3:00 p.m.**, in the 19th Hole, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

Present at the meeting were:

Phil Brougham	Chair
Gerald Bergmoser	Vice Chair
Richard Peterson	Assistant Secretary
Charles Turner	Assistant Secretary
Robert Slater	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Rick Reyes	Special Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Brougham called the meeting to order at 3:00 p.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items (3 minutes per speaker)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Special Counsel Request for Executive Session

Mr. Adams advised that Mr. Reyes requested this Executive Session during the February 25, 2015 meeting.

FOURTH ORDER OF BUSINESS

Executive Session

Mr. Adams reiterated that all Supervisors were present, in person, along with himself and Mr. Reyes.

In response to a question, Mr. Brougham and Mr. Adams confirmed that regular business can be discussed before or after the Executive Session.

Mr. Adams recessed the Continued Meeting at 3:02 p.m.

The Executive Session commenced at 3:02 p.m.

The Executive Session closed at approximately 3:45 p.m.

FIFTH ORDER OF BUSINESS

Consideration of Actions Resulting from Executive Session

Mr. Adams reconvened the Continued Meeting at 3:45 p.m., and noted, for the record, that all Supervisors were present, in person, along with himself and Mr. Reyes.

On MOTION by Mr. Bergmoser and seconded by Mr. Slater, with all in favor, authorization for Special Counsel to proceed with the actions discussed during the Executive Session, was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SEVENTH ORDER OF BUSINESS

NEXT MEETING DATE: March 25, 2015 at 8:00 A.M.

The next regular meeting will be held on March 25, 2015 at 8:00 a.m.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Slater indicated that he received an email regarding the relocation of Management's office, which caused him distress. Mr. Adams clarified that Management's main office relocated a short distance from its prior location but he will remain on the west coast.

Mr. Brougham recalled discussion about the District receiving positive feedback from Iberiabank, related to the District's trying to open a line of credit. In the interim, Iberiabank's counsel determined that he had a conflict of interest, as he performs work for other entities

within Fiddler’s Creek; therefore, Iberiabank is trying to locate other counsel. He noted that the documents are prepared; finalization is pending Iberiabank locating another attorney to review the documents.

Mr. Brougham noted that Mr. DiNardo has a contact at Fifth Third Bank and suggested that the District inquire about a line of credit from them. Mr. Adams will follow up with Fifth Third Bank.

Mr. Adams reported that there was a major irrigation line break today, at approximately 11:00 a.m., involving a 14” or 16” line running along Fiddler’s Creek Parkway, near Montreux. He indicated that caution tape was installed, the location was secured, AquaMatic will repair the line on Monday. In response to a question, Mr. Adams confirmed that the line is in CDD #1 and, as a result of the recently signed agreement with CDD #2, CDD #1 will be solely responsible for the repair costs. He confirmed that only two neighborhoods will be impacted.

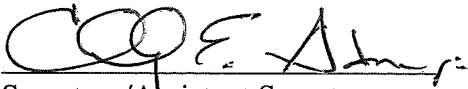
NINTH ORDER OF BUSINESS

Adjournment

There being nothing additional to discuss, the meeting adjourned.

On MOTION by Mr. Peterson and seconded by Mr. Bergmoser, with all in favor, the meeting adjourned at 3:52 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair