

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

A Continued Meeting of the Board of Supervisors of Fiddler's Creek Community Development District #1 was held on **Monday, June 5, 2017 at 9:00 a.m.**, 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
Robert Slater	Assistant Secretary
Joseph Schmitt	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. Adams called the meeting to order at 9:00 a.m. Supervisors Brougham, Bergmoser, Slater and Schmitt were present, in person. Mr. Turner was not present.

Mr. Adams indicated that the primary purpose of the Continued Meeting was to hold the Executive Session.

SECOND ORDER OF BUSINESS

Executive Session

Mr. Adams stated that Mr. Reyes was present and requested an Executive Session.

Mr. Reyes stated that a "slip and fall" lawsuit, involving CDD #1, would be discussed during the Executive Session.

Mr. Adams recessed the public session at approximately 9:01 a.m.

The Executive Session convened at approximately 9:01 a.m.

THIRD ORDER OF BUSINESS

Reconvene Public Session

Mr. Adams reconvened the Continued Meeting at 9:52 a.m. Supervisors Brougham, Bergmoser, Schmitt and Slater were present, in person, along with Mr. Adams and Mr. Reyes.

FOURTH ORDER OF BUSINESS

Consideration of Any Actions Resulting from Executive Session

As a result of the Executive Session, the Board was in favor of granting Special Counsel a waiver of conflict of interest in the representation of the District, in the Case of Scribner's vs. CDD #1, in Special Counsel's representation of FCC Marsh.

Mr. Adams stated that the incident occurred in 2014.

On MOTION by Mr. Brougham and seconded by Mr. Bergmoser, with all in favor, Granting Special Counsel a Waiver of Conflict of Interest in the Representation of the District, in the Case of Scribner's vs. CDD #1, in Special Counsel's Representation of FCC Marsh, was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business to discuss, the next item followed.


SIXTH ORDER OF BUSINESS

Adjournment

There being nothing additional to discuss, the meeting adjourned.

On MOTION by Mr. Brougham and seconded by Mr. Bergmoser, with all in favor, the meeting adjourned at 9:54 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair