

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

A Special Meeting of the Board of Supervisors of Fiddler's Creek Community Development District #1 was held on **Monday, July 17, 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:**

Philip Brougham	Chair
Gerald Bergmoser	Vice Chair
Charles Turner	Assistant Secretary
Joseph Schmitt	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. Adams called the meeting to order at 9:00 a.m. All Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

**Announce Executive Session/Special Meeting Recess**

Mr. Adams stated that the primary purpose for today's Special Meeting was to hold an Executive Session, as requested by Mr. Reyes, during the last Regular Meeting.

**THIRD ORDER OF BUSINESS**

**Commencement of Executive Session  
(Closed to the Public by Law)**

Mr. Adams recessed the Public Session at 9:01 a.m.

The Executive Session commenced at 9:01 a.m.

**FOURTH ORDER OF BUSINESS**

**Reconvene Special Meeting**

Mr. Adams reconvened the Special Meeting at 9:35 a.m. All Supervisors were present, in person.

**On MOTION by Mr. Broughman and seconded by Mr. Bergmoser, with all in favor, authorizing Special Counsel to enter into a proposal for settlement, in the amount discussed during the Executive Session, was approved.**

**FIFTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**NEXT MEETING DATE: July 26, 2017 at 8:00 A.M.**

Mr. Adams stated that the next meeting date will be held on July 26, 2017 at 8:00 a.m.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

Discussions ensued regarding the press contacting a Board Member regarding mosquito issues. A Board Member stated that his access key card was not properly operating at the other gates, at Championship Gate. Mr. Adams would speak with TEM Systems, Inc. (TSI). Mr. Brougham stated that a double sensor, under the road, might be needed to remedy the gate issues and directed Mr. Adams to obtain a quote.

The Board discussed the departure of an internal staff member, of The Foundation, and how that may affect security. Mr. Brougham requested a presentation, at the next meeting, concerning the direction of management of security.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being nothing additional to discuss, the meeting adjourned.

**On MOTION by Mr. Turner and seconded by Mr. Schmitt, with all in favor, the meeting adjourned at 9:42 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair