

**FIDDLER'S CREEK**  
**COMMUNITY DEVELOPMENT**  
**DISTRICT #1**

**CONTINUED MEETING**  
**AGENDA**

**June 11, 2018**

# Fiddler's Creek Community Development District #1

## OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

June 4, 2018

### ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors  
Fiddler's Creek Community Development District #1

Dear Board Members:

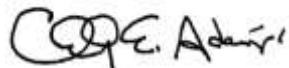
The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Continued Meeting on Monday, June 11, 2018 at 1:00 p.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Non-Agenda Items (*3 minutes per speaker*)
3. Announce Executive Session/Special Meeting Recess
4. Commencement of Executive Session
5. Termination of Executive Session
6. Reconvene Special Meeting
7. Consideration of Any Actions Resulting from Executive Session
8. Consideration of Resignation of Supervisor Gerry Bergmoser, SEAT 2, *Term Expires November, 2018*
9. Discussion/Consideration: Appointment to Fill Vacant Seat
  - A. Administration of Oath of Office (*the following to be provided in separate package*)
    - i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
    - ii. Membership, Obligations and Responsibilities
    - iii. Financial Disclosure Forms
      - Form 1: Statement of Financial Interests
      - Form 1X: Amendment to Form 1, Statement of Financial Interests
      - Form 1F: Final Statement of Financial Interests

- iv. Form 8B – Memorandum of Voting Conflict
- B. Consideration of Resolution 2018-03, Electing the Officers of the District
- 10. Supervisors' Requests
- 11. Public Comments
- 12. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley E. Adams, Jr.  
District Manager

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1**

**8**

**NOTICE OF TENDER OF RESIGNATION**

To: Board of Supervisors  
Fiddler's Creek Community Development District #1  
Attn: Chuck Adams, District Manager  
2300 Glades Road, Suite 410W  
Boca Raton, Florida 33431

From: GERALD BERGMOSER  
Printed Name

Date: 5-29-2018  
Date

I hereby tender my resignation as a member of the Board of Supervisors of the *Fiddler's Creek Community Development District #1*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accept it at a duly noticed meeting of the Board of Supervisors, effective immediately.

I certify that this Notice of Tender of Resignation has been executed by me and  faxed to 561-571-0013 or  scanned and electronically transmitted to [gillyardd@whhassociates.com](mailto:gillyardd@whhassociates.com) and agree that the executed fax or email copy shall be binding and enforceable as an original.

G. D. Bergmoser  
Signature

**FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #1**

**9B**

**RESOLUTION 2018-03**

**A RESOLUTION ELECTING THE OFFICERS OF THE  
FIDDLER’S CREEK COMMUNITY DEVELOPMENT  
DISTRICT #1, COLLIER COUNTY, FLORIDA**

WHEREAS, the Board of Supervisors of the Fiddler’s Creek Community Development District #1 desires to elect the below recited person(s) to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1:

1. The following persons are elected to the offices shown:

Chair	_____
Vice Chair	_____
Secretary	<u>Chuck Adams</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Treasurer	<u>Jeff Pinder</u>
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	<u>Craig Wrathell</u>

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair/Vice Chair

\_\_\_\_\_  
Secretary/Assistant Secretary