

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Continued Meeting on December 14, 2018 at 9:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, in the Osprey Room, Naples, Florida 34114.

**Present at the meeting were:**

Phil Brougham	Chair
Robert Slater	Vice Chair
Joseph Schmitt	Assistant Secretary
Torben Christensen	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Rick Reyes	Special Counsel
Carrie Robinson	Special Counsel
Court Reporter	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Adams called the meeting to order at 9:08 a.m.

**SECOND ORDER OF BUSINESS**

**Roll Call**

Supervisors Brougham, Slater, Schmitt and Christensen were present, in person. Supervisor Badessa was not present. In addition, Mr. Adams, Mr. Reyes, Ms. Robinson and the Court Reporter were present.

**THIRD ORDER OF BUSINESS**

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

There being no public comments, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Announce Executive Session/Continued Meeting Recess**

Mr. Adams stated that the primary purpose for today's Continued Meeting was to hold an Executive Session, as requested by Special Counsel, at the last meeting.

Mr. Adams recessed the Public Session at 9:08 a.m., and turned over the transcription to the court reporter.

**FIFTH ORDER OF BUSINESS**

**Close Executive Session/Reconvene Continued Meeting**

The Executive Session closed and the Continued Meeting reconvened at approximately 9:56 a.m. Supervisors Brougham, Slater, Schmitt and Christensen were present, in person, along with Mr. Adams, Mr. Reyes and Ms. Robinson. Supervisor Badessa was not present.

**SIXTH ORDER OF BUSINESS**

**Consideration of Any Actions Resulting from Executive Session**

Mr. Adams asked for a motion to proceed with the actions discussed at the Executive Session.

**On MOTION by Mr. Slater and seconded by Mr. Brougham, with all in favor, proceeding with the actions discussed at the Executive Session, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being nothing additional to discuss, the meeting adjourned at 10:00 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair