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

April 12, 2023

ATTENDEES:

Board of Supervisors Fiddler's Creek Community Development District #1 Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Continued Special Meeting and Executive Session on April 19, 2023 at 1:00 p.m., in the Osprey Room 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. OPEN CONTINUED SPECIAL MEETING
- 3. ANNOUNCE EXECUTIVE SESSION/RECESS CONTINUED SPECIAL MEETING RECESS
- 4. COMMENCEMENT OF EXECUTIVE SESSION (Closed to the Public by Law)
 - Executive Session Regarding: <u>Fiddler's Creek Community Development District #2</u>
 <u>v. Fiddler's Creek Community Development District #1</u>, Case No. 11-2023-CA-001612-001-XX Pending Litigation
- 5. RECONVENE CONTINUED SPECIAL MEETING
- Consideration of Matters Related to <u>Fiddler's Creek Community Development District #2</u> <u>v. Fiddler's Creek Community Development District #1</u>, Case No. 11-2023-CA-001612-001-XX
- 7. NEXT MEETING DATE: April 26, 2023 at 8:00 A.M. [Regular Meeting]
- 8. Supervisors' Requests
- 9. Public Comments
- 10. Adjournment

Board of Supervisors Fiddler's Creek Community Development District #1 April 19, 2023, Continued Special Meeting and Executive Session Agenda Page 2

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

Sincerely,

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Chesley E. Adams, Jr. District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE CALL IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 709 724 7992