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

February 16, 2024

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 Special Meeting and Attorney-Client Executive Session on February 23, 2024 at 8:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Egret Room, 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. OPEN SPECIAL MEETING
- 4. ANNOUNCE ATTORNEY-CLIENT EXECUTIVE SESSION/RECESS SPECIAL MEETING
- 5. COMMENCEMENT OF EXECUTIVE SESSION (Closed to the Public by Law)
 - Executive Session Regarding: <u>Fiddler's Creek Community Development District #2 v.</u> <u>Fiddler's Creek Community Development District #1</u>, Case No. 11-2023-CA-001612-001-XX **Pending Litigation**
- 6. ADJOURN ATTORNEY-CLIENT EXECUTIVE SESSION/RECONVENE SPECIAL MEETING
- 7. Consideration of Matters Related to Fiddler's Creek Community Development District #2 v. Fiddler's Creek Community Development District #1, Case No. 11-2023-CA-001612-001-XX
- 8. NEXT MEETING DATE: February 28, 2024 at 8:00 AM
- 9. 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

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