Fiddler's Creek Community Development District #2 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

January 31, 2024

ATTENDEES:

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

Board of Supervisors Fiddler's Creek Community Development District #2

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #2 will hold a Special Meeting and Attorney-Client Executive Session on February 7, 2024 at 9:00 a.m., at the Fiddler's Creek Club and Spa, Osprey Room, 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. 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. Discussion/Consideration: Board Member Availability to Reschedule May 22, 2024 Regular Meeting to May 29, 2024 at 10:00 AM
 - QUORUM CHECK

Seat 1	WILLIAM TOMAZIN, JR.	IN PERSON	PHONE	No
SEAT 2	Elliot Miller	IN PERSON	PHONE	No
SEAT 3	Linda Viegas	IN PERSON	PHONE	No
Seat 4	JOHN P. NUZZO	IN PERSON	PHONE	No
Seat 5	BILL KLUG	IN PERSON	PHONE	No No

Board of Supervisors Fiddler's Creek Community Development District #2 February 7, 2024, Special Meeting and Attorney Client Executive Session Meeting Agenda Page 2

9. NEXT MEETING DATE: February 28, 2024 at 10:00 AM

10. Adjournment

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