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

July 2, 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 July 9, 2024 at 1:00 p.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</u>
 v. Fiddler's Creek Community Development District #1, Case No. 11-2023-CA-001612-001-XX Pending Litigation
- 6. ADJOURN ATTORNEY-CLIENT EXECUTIVE SESSION/RECONVENE SPECIAL MEETING
- Consideration of Matters Related to Fiddler's Creek Community Development District #2
 Fiddler's Creek Community Development District #1, Case No. 11-2023-CA-001612-001-XX
- 8. NEXT MEETING DATE: July 24, 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

Board of Supervisors Fiddler's Creek Community Development District #2 July 9, 2024, Special Meeting and Attorney Client Executive Session Meeting Agenda Page 2

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