

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #2**

The Board of Supervisors of the Fiddler’s Creek Community Development District #2 held a Continued Regular Meeting and Attorney-Client Executive Session on September 6, 2024 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

Elliot Miller	Chair
Bill Klug	Vice Chair
Linda Viegas	Assistant Secretary
John Nuzzo	Assistant Secretary
Bill Tomazin (via telephone)	Assistant Secretary

Also present:

Chuck Adams	District Manager
Ric Reyes (via Zoom)	Special Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Open Continued Regular Meeting

Mr. Adams called the meeting to order at 10:06 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Miller, Klug, Viegas and Nuzzo were present. Supervisor Tomazin attended via telephone.

On MOTION by Mr. Klug and seconded by Mr. Miller, with all in favor, authorizing Mr. Tomazin’s attendance and full participation, via telephone, due to exceptional circumstances, was approved.

THIRD ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FOURTH ORDER OF BUSINESS

Recess Continued Regular Meeting Public Session

Mr. Adams recessed the Public Session at 10:07 a.m.

FIFTH ORDER OF BUSINESS

Convene Attorney-Client Executive Session

The Attorney-Client Executive Session commenced at 10:07 a.m.

The Attorney-Client Executive Session was transcribed and recorded by the Court Reporter.

SIXTH ORDER OF BUSINESS

Terminate Attorney-Client Executive Session and Reconvene Public Session

The Attorney-Client Executive Session terminated at 10:43 a.m., and the Continued Regular Meeting Public Session reconvened.

SEVENTH ORDER OF BUSINESS

Consider Any Actions From Executive Session

On MOTION by Mr. Miller and seconded by Ms. Viegas, with all in favor, authorizing Mr. Reyes to continue litigation and strongly advocate CDD #2's position in court based on the arbitration award and the benefits attributable to it, and, if a settlement proposal is made by CDD #1, up to a specific amount agreeable to CDD #2, that it be accepted, was approved.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Klug and seconded by Ms. Viegas, with all in favor, the Continued Regular Meeting adjourned at 10:44 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair