

**Meeting Summary**  
**Fiddler's Creek CDD#1**

**September 9, 2009**  
**(Special Meeting)**

The Special Meeting of the Board of Supervisors of CDD#1 was convened at 10:30 a.m., with all Supervisors present. Supervisor Brougham participated by phone.

The only item on the agenda was to provide direction to District Staff as to how to respond to a lawsuit filed against the District by OneSource Landscape claiming amounts owed them under contract.

The Supervisors present in person attended a prior closed door session with Mr. Pires, District Counsel and Mr. Adams, District Manager to discuss strategy with respect to the claim.

On motion by Mr. Schutt, District Staff was directed to submit an offer of settlement in the amount of \$10,000 for any and all claims and provide same to OneSource Landscape. The motion was approved unanimously.

Being no further business, the meeting was adjourned.