

**MINUTES OF MEETING  
FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

A Continued Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 was held on June 11, 2018 at 1:00 p.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

**Present at the meeting were:**

Phil Brougham	Chair
Gerald Bergmoser	Vice Chair
Robert Slater	Assistant Secretary
Joseph Schmitt	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Rick Reyes	Special Counsel
Tony Pires	District Counsel
Rich Peterson	Resident
Court Reporter	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Brougham, Bergmoser, Slater and Schmitt were present, in person. Supervisor Turner was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Announce Executive Session/Continued Meeting Recess**

Mr. Adams stated that the primary purpose for today's Continued Meeting was to hold an Executive Session, as requested by Special Counsel, at the last meeting.

Mr. Adams recessed the Public Session at 1:01 p.m., and turned over the transcription to the court reporter.

**FOURTH ORDER OF BUSINESS**

**Commencement of Executive Session**

The Executive Session convened at approximately 1:01 p.m.

**FIFTH ORDER OF BUSINESS**

**Termination of Executive Session**

The Executive Session terminated at approximately 1:13 p.m.

**SIXTH ORDER OF BUSINESS**

**Reconvene Continued Meeting**

Mr. Adams reconvened the Continued Meeting at 1:13 p.m. Supervisors Brougham, Bergmoser, Slater and Schmitt were present, in person. Supervisor Turner was not present.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Any Actions Resulting from Executive Session**

Mr. Adams asked for a motion to engage the expert discussed at the Executive Session.

**On MOTION by Mr. Bergmoser and seconded by Mr. Schmitt, with all in favor, engaging the expert discussed at the Executive Session, for the services discussed, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resignation of Supervisor Gerry Bergmoser, SEAT 2, Term Expires November, 2018**

Mr. Adams presented Mr. Bergmoser's resignation.

**On MOTION by Mr. Brougham and seconded by Mr. Slater, with all in favor, the resignation of Mr. Gerry Bergmoser, was accepted.**

**NINTH ORDER OF BUSINESS**

**Discussion/Consideration: Appointment to Fill Vacant Seat**

Mr. Brougham stated that Mr. Rich Peterson, a resident, filed his candidacy for Seat 2 with the Supervisor of Elections and Mr. Joe Podesta, a resident, filed his candidacy for Seat 1,

currently held by Mr. Turner. Discussion ensued regarding filling the vacant seat, deferring appointment and possible appointees.

- A. Administration of Oath of Office (*the following to be provided in separate package*)**
- i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
  - ii. Membership, Obligations and Responsibilities**
  - iii. Financial Disclosure Forms**
    - **Form 1: Statement of Financial Interests**
    - **Form 1X: Amendment to Form 1, Statement of Financial Interests**
    - **Form 1F: Final Statement of Financial Interests**
  - iv. Form 8B – Memorandum of Voting Conflict**
- B. Consideration of Resolution 2018-03, Electing the Officers of the District**
- These items were deferred to the next meeting.

**TENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

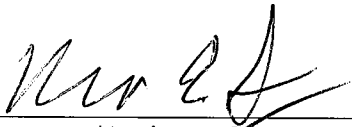
There being no public comments, the next item followed.


**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being nothing additional to discuss, the meeting adjourned at 1:25 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair