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**MINUTES OF MEETING
HIDDEN CREEK
COMMUNITY DEVELOPMENT DISTRICT**

13 The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development
14 District was held on Tuesday, October 3, 2017 at 10:00 a.m. at the Offices of Metro Development Group,
15 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida 33607.

16 **FIRST ORDER OF BUSINESS - Roll Call**

17 Mr. Cusmano called the meeting to order.

18 Present and constituting a quorum were:

19	Mike Lawson	Board Supervisor, Chairman
20	Doug Draper	Board Supervisor, Vice Chairman
21	Lori Price	Board Supervisor, Assistant Secretary

22 Also present were:

23	Paul Cusmano	District Manager
24	Mark Straley	District Counsel (<i>via phone</i>)

25 **SECOND ORDER OF BUSINESS – Audience Comments**

26 There being none, next item followed.

27 **THIRD ORDER OF BUSINESS – Administrative Matters**

28 **A. Approval of Minutes of August 8, 2017 Meeting**

29 **B. Acceptance of the August 2017 Financial Statements**

30 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
31 approved **Items A & B** for the Hidden Creek Community Development District.

32 **FOURTH ORDER OF BUSINESS – Business Matters**

33 **A. Consideration and Approval of Resolution 2018-01 FY 2018 Meeting Dates**

34 Mr. Cusmano presented Consideration and Approval of Resolution 2018-01 FY 2018 Meeting
35 Dates.

36 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
37 Resolution **2018-01** FY 2018 Meeting Dates for the Hidden Creek Community Development District.

38 **B. Consideration and Approval of the Southshore Bay Aquatic Systems Service Agreement**

39 Mr. Cusmano presented the Southshore Bay Aquatic Systems Service Agreement.

40 Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
approved the Southshore Bay Aquatic Systems Service Agreement for the Hidden Creek Community
Development District.

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FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Public Comments

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Hidden Creek Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-6-18.



Signature

PAUL Crisman

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman