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

10 The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development
11 District was held on Tuesday, March 3, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
12 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

22 Mr. St. Denis called the meeting to order.

23 Present and constituting a quorum were:

24 Mike Lawson	Board Supervisor, Chairman
25 Doug Draper	Board Supervisor, Vice Chairman
26 Lori Price	Board Supervisor, Assistant Secretary
27 Anthony Brannan	Board Supervisor, Assistant Secretary

28 Also present were:

29 Bruce St. Denis	District Manager
30 Maik Aagaard	District Managing Principal (via telephone)
31 Patricia Comings-Thibault	District Accountant (via telephone)
32 John Vericker	District Counsel (via telephone)
33 Tonja Stewart	District Engineer (via telephone)

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SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters:

**A. Approval of Minutes
»February 3, 2015**

Mr. St. Denis presented the minutes of February 3, 2015 and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meetings held on February 3, 2015 for the Hidden Creek Community Development District.

B. Acceptance of January Financial Statements

Ms. Comings-Thibault presented the January Financial Statements and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of January 31, 2015 for the Hidden Creek Community Development District.

FOURTH ORDER OF BUSINESS -- Business Matters

Mr. St. Denis presented Resolution 2015-4 and Resolution 2015-5 and asked for comments and questions.

A. Resolution 2015-4, Removing Jean Rugg as Assistant Secretary

B. Resolution 2015-5, Designating Carolyn Stewart as District Records Officer and Assistant Secretary; and Janet Kato as the Records Management Liaison Officer

1 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
2 **Resolution 2015-4**, Removing Jean Rugg as Assistant Secretary; and **Resolution 2015-5**, Designating
3 Carolyn Stewart as District Records Officer and Assistant Secretary; and Janet Kato as Records
4 Management Liaison Officer for the Hidden Creek Community Development District.

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6 **C. Crystal Lagoon Interlocal Agreement Ratification**

7 Mr. St. Denis presented the Crystal Lagoon Interlocal Agreement for ratification.

8 Mr. Lawson stated he executed the Interlocal Agreement between Hidden Creek CDD and DG
9 Farms CDD pertaining to the future Crystal Lagoon; that should Hidden Creek build, operate and own the
10 Lagoon, that residents of the DG Farms CDD would be able to utilize it as well. A future assessment will
11 be determined by Hidden Creek which will be budgeted for both districts. He requested ratification of his
12 actions from the Board.

13 Mr. Vericker stated the agreement will be recorded today.

14 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified
15 the actions of the Chairman in executing the Crystal Lagoon Interlocal Agreement for the Hidden Creek
16 Community Development District.

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18 **FIFTH ORDER OF BUSINESS-Staff Reports**

19 **A. Manager**

20 There being none, the next item followed.

21 **B. Attorney**

22 There being none, the next item followed.

23 **C. Engineer**

24 There being none, the next item followed.

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26 **SIXTH ORDER OF BUSINESS - Audience Comments**

27 There being none, the next item followed.

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29 **SEVENTH ORDER OF BUSINESS - Supervisors Requests**

30 Mr. Brannan stated that QGS is not holding their pricing for Phase I.

31 John Vericker requested confirmation from QGS that they are not able to stay within their bid.

32 Mr. Brannan will get a letter stating such from QGS.

33 After discussion, the Board directed staff, that upon receiving written confirmation that QGS is
34 not able to stay within their bid, to notify QGS in writing, with copy to John Vericker that the contract
35 will be bid out.

36 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board directed
37 staff that upon verification from QGS that it cannot hold their bid price, that a letter from DPF to QGS,
38 with copy to District Counsel, will notify them that the contract will go out for bid for the Hidden Creek
39 Community Development District.

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41 **EIGHTH ORDER OF BUSINESS - Adjournment**

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

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**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 APRIL 7th 2015.



Signature

BRUCE ST. DENIS

Printed Name

Title:

Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:

Chairman Vice Chairman