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- 5. **Consideration and Approval of the Bond Purchase Agreement (BPA)**
- 6. **Consideration and Approval of the Preliminary Official Statement (PLOM)**
- 7. **Consideration and Approval of the Continuing Disclosure Agreement (CDA)**

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2017-4** Delegated Award for the Hidden Creek Community Development District.

- B. **Consideration and Approval of Resolution 2017-5 Resolution Adopting Preliminary Terms of the 2016 Special Assessment (Approving Draft Supplemental Reports of PLOM)**
  - 1. **Consideration and Approval of the Supplemental Special Assessment Methodology Report**
  - 2. **Consideration and Approval of the Engineer's Report**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2017-5** Adopting Preliminary Terms of the 2016 Special Assessment (Approving Draft Supplemental Reports of PLOM) for the Hidden Creek Community Development District.

- C. **Additional Business Matters**
  - 1. **Funding and Completion Agreement**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Funding and Completion Agreement, subject to final refinements, for the Hidden Creek Community Development District.

- 2. **Collateral Assignment and Assumption of Development Rights Relating to the 2016 Project**

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Collateral Assignment and Assumption of Development Rights Relating to the 2016 Project, subject to final refinements, for the Hidden Creek Community Development District.

- 3. **Agreement to Convey or Dedicate**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Agreement to Convey or Dedicate, subject to final refinements, for the Hidden Creek Community Development District.

- 4. **Declaration of Consent to Jurisdiction of the Hidden Creek Community Development District Imposition of Special Assessments and Imposition of Lien of Record**

97 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
98 the Declaration of Consent to Jurisdiction of the Hidden Creek Community Development District  
99 Imposition of Special Assessments and Imposition of Lien of Record, subject to final refinements, for the  
100 Hidden Creek Community Development District.

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102 **5. Lien of Record Disclosure of Public Financing and Maintenance of**  
103 **Improvements of the Hidden Creek Community Development District Series**  
104 **2016A-2 AA2 Bonds**  
105

106 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
107 approved the Lien of Record Disclosure of Public Financing and Maintenance of Improvements of the  
108 Hidden Creek Community Development District Series 2016A-2 AA2 Bonds, subject to final  
109 refinements, for the Hidden Creek Community Development District.

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111 **6. True Up Agreement**  
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113 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
114 the True Up Agreement, subject to final refinements, for the Hidden Creek Community Development  
115 District.

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117 **SIXTH ORDER OF BUSINESS – Staff Reports**  
118

119 **A. District Manager**

120 There being none, next item followed.  
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123 **B. Attorney**

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125 There being none, the next item followed.  
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127 **C. Engineer**

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129 There being none, the next item followed.  
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131 **SIXTH ORDER OF BUSINESS – Public Comments**  
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133 There being none, next item followed.  
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135 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**  
136

137 There being none, next item followed.  
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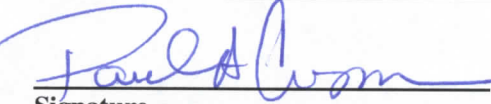
139 **EIGHTH ORDER OF BUSINESS – Adjournment**  
140

141 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
142 adjourned for the Hidden Creek Community Development District.  
143

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


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150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
151 meeting held on 3-7-17.

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153   
154 \_\_\_\_\_  
155 Signature

156 PAUL COSMANO  
157 \_\_\_\_\_  
158 Printed Name

159 Title:  Secretary     Assistant Secretary  
160

152  
153   
154 \_\_\_\_\_  
155 Signature

156 Michael Lawson  
157 \_\_\_\_\_  
158 Printed Name

159 Title:  Chairman     Vice Chairman  
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