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38 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
39 Resolution **2017-06** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Cusmano
40 as Secretary/Treasurer, Patricia Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.
41 Stewart and Ms. Johns as Assistant Secretary, and Ms. Price, Mr. Sanders and Mr. O'Connor as Assistant
42 Secretaries for the Hidden Creek Community Development District.

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44 **FOURTH ORDER OF BUSINESS – Consent Agenda**

45 **A. Approval of Minutes of May 2, 2017 Meeting**

46 **B. Acceptance of the April 2017 Financial Statements**

47 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
48 **Items A & B** for the Hidden Creek Community Development District.

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50 **FIFTH ORDER OF BUSINESS – Business Matters**

51 **A. Discussion and Review of the Proposed Fiscal Year 2017-2018 Proposed Budget**

52 Mr. Cusmano presented Review of the Proposed Fiscal Year 2017-2018 Proposed Budget and
53 asked for comments or questions.

54 Discussion ensued.

55 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
56 approved the Proposed Fiscal Year 2017-2018 Budget, subject to review of line item for revenue,
57 particularly for Developer Funding, for the Hidden Creek Community Development District.

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59 **B. Consideration and Approval of Resolution 2017-7 Approving the Proposed Fiscal
60 Year 2017-2018 Budget and Setting the Public Hearing**

61 Mr. Cusmano presented Resolution 2017-7 Approving the Proposed Fiscal Year 2017-2018
62 Budget and Setting the Public Hearing and asked for comments or questions.

63 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
64 Resolution **2017-7** Approving the Proposed Fiscal Year 2017-2018 Budget and Setting the Public Hearing
65 for August 8, 2017 at 10:00 a.m. at Metro Development, 2502 N. Rocky Point Drive, Suite 1050, Tampa,
66 FL 33607 the meeting for the Hidden Creek Community Development District.

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68 **C. Additional Business Matters**

69 There being none, next item followed.

70 **SIXTH ORDER OF BUSINESS – Staff Reports**

71 **A. District Manager**

72 There being none, next item followed.

73 **B. Attorney**

74 There being none, the next item followed.

75 **C. Engineer**

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77 There being none, the next item followed.

78 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

79 There being none, next item followed

80 **EIGHTH ORDER OF BUSINESS – Public Comments**

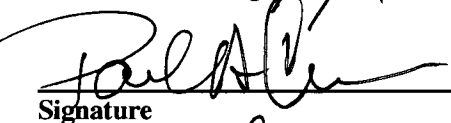
81 There being none, next item followed.

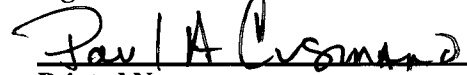
82 **NINTH ORDER OF BUSINESS – Adjournment**

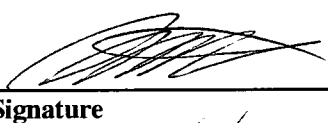
83 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
84 adjourned the meeting for the Hidden Creek Community Development District.
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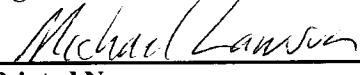
86 **Each person who decides to appeal any decision made by the Board with respect to any matter
87 considered at the meeting is advised that person may need to ensure that a verbatim record of the
88 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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90 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
91 meeting held on 8/8/17.**

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95 **Signature**

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98 **Printed Name**
99 **Title:** Secretary Assistant Secretary

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95 **Signature**

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98 **Printed Name**
99 **Title:** Chairman Vice Chairman

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