



38 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed  
39 the Public Hearing for the Hidden Creek Community Development District.

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41 **B. Consideration and Approval of Resolution 2017-08 Annual**  
42 **Appropriation & Adoption of Budget**

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44 Mr. Cusmano presented the Resolution 2017-08 Annual Appropriations & Adoption of Budget  
45 and asked for comments or questions.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
47 Resolution 2017-08 Annual Appropriations & Adoption of Budget, subject to any refinements after  
48 discussion with DPFG, for the Hidden Creek Community Development District.

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50 **C. Consideration and Approval of Resolution 2017-09 O&M Assessments**

51 Mr. Cusmano presented Resolution 2017-09 O&M Assessments and asked for comments or  
52 questions.

53 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
54 Resolution 2017-09 O&M Assessments, subject to any refinements after discussion with DPFG, for the  
55 Hidden Creek Community Development District.

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57 **D. Budget Funding Agreement**

58 Mr. Cusmano presented the Budget Funding Agreement and asked for comments or questions.

59 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
60 the Budget Funding Agreement, subject to any refinements after discussion with the Developer, for the  
61 Hidden Creek Community Development District.

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63 **E. Hardscape Package**

- 64 1. Forest Brook Bid Summary Sheet  
65 2. Forest Brook Phase 1 Hardscape Bid Chart  
66 3. Forest Brook Phase1 Irrigation Bid Chart  
67 4. Forest Brook Phase 1 Landscape Bid Chart

68 Mr. Cusmano presented the Hardscape Package and asked for any comments or questions.

69 Mr. Lawton requested Mr. Sanders join the meeting to give the Board his recommendation.

70 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
71 approved the Luke Brothers Proposal, subject to final negotiation with their contract value, and when  
72 reached, allowing the Chairman to sign the agreement, for the Hidden Creek Community Development  
73 District.

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75 **FIFTH ORDER OF BUSINESS – Staff Reports**

76 **A. District Manager**

77 There being none, next item followed.

78 **B. Attorney**

79 There being none, the next item followed.

80 **C. Engineer**

81 There being none, the next item followed.

82 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

83 There being none, next item followed.

84 **SEVENTH ORDER OF BUSINESS – Public Comments**

85 There being none, next item followed.

86 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

93

94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
95 meeting held on 10-3-17.

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Signature

  
PAUL ALBIN

Printed Name

Title:  Secretary  Assistant Secretary

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Signature

  
Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman