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

The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development District was held on Tuesday, May 2, 2017 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Paul Cusmano	District Manager
Vivek Babbar	District Counsel (<i>via phone</i>)
Tonja Stewart	District Engineer (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Matters

A. Approval of Minutes of April 4, 2017 Meeting

B. Acceptance of the March 2017 Financial Statements

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

FOURTH ORDER OF BUSINESS – Business Matters

A. Supervisor of Elections 2016 Voter Count (0)

Mr. Cusmano presented the Supervisor of Elections 2016 Voter Count (0) and asked for comments or questions.

B. Additional Business Matters

Mr. Lawson commented that we have a change order coming in from TGS that addresses the active adult section. He directed them to do this as a subcontract from so it is separated out from the area associated with the production loss, and this will be coming shortly.

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

38 C. Engineer

39 There being none, the next item followed.

40 SIXTH ORDER OF BUSINESS – Supervisor Requests

41 There being none, next item followed

42 SEVENTH ORDER OF BUSINESS – Public Comments

43 There being none, next item followed.

44 EIGHTH ORDER OF BUSINESS – Adjournment

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

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

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55 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
56 meeting held on 6-7-17.

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60 Signature

61 Printed Name

62 Title: Secretary Assistant Secretary

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Signature

Printed Name

Title: Chairman Vice Chairman