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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, March 1, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa FL.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis 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:

Bruce St. Denis	District Manager
Tonja Stewart	District Counsel (via phone)
Mark Straley	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of February 2, 2016 Regular Meeting

Mr. St. Denis presented the minutes of the February 2, 2016 meeting and asked for comments, questions or corrections.

On a MOTION by Ms. Price, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on February 2, 2016 for the Hidden Creek Community Development District.

B. Acceptance of January 2016 Financial Statements

Mr. St. Denis presented the January 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the January 2016 Financial Statements for the Hidden Creek Community Development District.

C. Appointment of Supervisor for Vacant Seat #5

D. Oath of Office

E. Resolution 2016-01 Officers

FOURTH ORDER OF BUSINESS – Business Matters

A. Development Acquisition Agreement & Promissory Note (under separate cover)

B. Budget Funding Agreement & Promissory Note (under separate cover)

42 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to
43 the Development Acquisition Agreement & Promissory Note and the Budget Funding Agreement &
44 Promissory Note, and authorizing the Chair to finalize and execute for the Hidden Creek Community
45 Development District.

46
47 **C. Additional Matters**

48 There being none, next item followed.

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

50 **A. Manager**

51 There being none, the next item followed.

52 **B. Attorney**

53 There being none, the next item followed.

54 **C. Engineer**

55 There being none, the next item followed.

56 **SIXTH ORDER OF BUSINESS – Public Comments**

57 There being none, the next item followed.

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

59 There being none, the next item followed.

60 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

63
64 **Each person who decides to appeal any decision made by the Board with respect to any matter
65 considered at the meeting is advised that person may need to ensure that a verbatim record of the
66 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

67 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
68 meeting held on 3-1-2016.

69
70
71 Signature

72
73
74 Printed Name

75 Title: Secretary Assistant Secretary

70
71
72 Signature

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74 Printed Name

75 Title: Chairman Vice Chairman