

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

**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, April 5, 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:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	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.

Mr. St. Denis commented that a revised agenda that includes the Audit had been handled out to the Board.

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 Mr. Draper, SECONDED by Ms. Price, 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 February 2016 Financial Statements

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

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

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of the Development Acquisition Agreement & Promissory Note

Mr. St. Denis stated that this item was not ready for ratification and would be deferred to the next meeting.

44

45 **B. Ratification of the Budget Funding Agreement & Promissory Note**

46 Mr. St. Denis stated that this item was not ready for ratification and would be deferred to the next
47 meeting.

48 **C. Review and Discussion of the Engineer's Report (Under Separate Cover)**

49 **D. Review and Discussion of the AMR (Under Separate Cover)**

50 **E. Review and Approval of Resolution 2016-1 Declaring Special Assessments**

51 **F. Review and Approval of Resolution 2016-2 Setting the Public Hearing for Special**
52 **Assessments**

53 **ITEMS C, D, E & F WERE DEFERRED TO A CONTINUED MEETING SCHEDULED FOR**
54 **APRIL 18, 2016.**

55

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

57 **A. Manager**

58 There being none, the next item followed.

59 **B. Attorney**

60 There being none, the next item followed.

61 **C. Engineer**

62 There being none, the next item followed.

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

64 There being none, the next item followed.

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

66 There being none, the next item followed.

67 **EIGHTH ORDER OF BUSINESS – Continuation**

68 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board continued
69 the meeting for April 18, 2016 at 10 a.m. to be held at the Metro Development Group, 2502 North Rocky
70 Point Drive, Suite 1050, Tampa, Florida, for the Hidden Creek Community Development District.

71

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

75 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
76 meeting held on May 3, 2016.

77

78

79


80

81

82

83

84

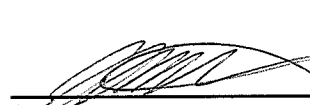


Signature

NADIA PANUZIENE

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman