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

5 The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development
6 District was held on Tuesday, May 3, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N.
7 Rocky Point Drive, Suite 1050, Tampa FL.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Ms. Ramnarine called the meeting to order.

10 Present and constituting a quorum were:

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

14 Also present were:

15	Nandra Ramnarine	District Manager
16	Mark Straley	District Counsel
17	Mark Acosta	Titan HOA
18	Chloe Crooks	Metro Concierge

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Administrative Matters**

22 **A. Approval of Minutes of April 5, 2016 Meeting**

23 Ms. Ramnarine presented the April 5, 2016 Meeting Minutes and asked for comments, questions
24 or corrections.

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
26 approved the April 5, 2016 Meeting Minutes for the Hidden Creek Community Development District.

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28 **B. Acceptance of March 2016 Summary Financial Statements**

29 Ms. Ramnarine presented the March 2016 Summary Financial Statements and asked for
30 comments or questions.

31 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
32 the March 2016 Summary Financial Statements for the Hidden Creek Community Development District.

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34 **FOURTH ORDER OF BUSINESS – Business Matters**

35 **A. Ratification of Development Acquisition and Promissory Note (*separate cover*)**

36 This item was deferred.

37 **B. Ratification of Budget Funding Agreement and Promissory Note (*separate cover*)**

38 This item was deferred.

39 **C. Consideration of Resolution 2016-3 Designating Officers**

40 Ms. Ramnarine presented Resolution 2016-3 Designating Officers and asked for comments or
41 questions.

42 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
43 Resolution **2016-3** Designating Officers for the Hidden Creek Community Development District.

44
45 **D. Review of Audit for Year Ending 9/30/2015**

46 Ms. Ramnarine presented the Audit for Year Ending 9/30/2015 and asked for comments or
47 questions.

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
49 the Audit for Year Ending 9/30/2015 for the Hidden Creek Community Development District.

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51 **E. Supervisor of Elections Registered Voter Count – 0**

52 Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 0 and asked for
53 comments or questions.

54 **F. Review and Discussion of the Engineer’s Supplemental Report (*separate cover*)**

55 **G. Review and Discussion of the Assessment Methodology Report (*separate cover*)**

56 **H. Consideration of Resolution 2016-1 Declaring Special Assessments**

57 **I. Consideration of Resolution 2016-2 Setting the Public Hearing for Special**
58 **Assessments**

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60 **Items F, G, H, & I were deferred.**

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

62 **A. Manager**

63 There being none, the next item followed.

64 **B. Attorney**

65 There being none, the next item followed.

66 **C. Engineer**

67 There being none, the next item followed.

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

69 There being none, the next item followed.

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

71 There being none, the next item followed.

72 **EIGHTH ORDER OF BUSINESS – Continuation**

73 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
74 continued the meeting for May 16, 2016 at 10 a.m. to be held at the Metro Development Group, 2502
75 North Rocky Point Drive, Suite 1050, Tampa, Florida, for the Hidden Creek Community Development
76 District.

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

81 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
82 **meeting held on JUNE 7, 2016.**


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Signature

NANDRA RAINARD
Printed Name

Title: Secretary Assistant Secretary


Signature

MICHAEL S. LAWSON
Printed Name

Title: Chairman Vice Chairman