

43 Ms. Ramnarine presented the April 2016 Summary Financial Statements and asked for comments
44 or questions.

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

47
48 **FOURTH ORDER OF BUSINESS – Business Matters**

49 **A. Review and Discussion of the Assessment Methodology Report**

50 Ms. Ramnarine presented the Assessment Methodology Report and asked Mr. Aagaard to give an
51 overview.

52 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
53 accepted the Assessment Methodology Report for the Hidden Creek Community Development District.

54
55 **B. Consideration and Approval of Resolution 2016-1 Declaring Special Assessments**

56 Ms. Ramnarine presented Resolution 2016-1 Declaring Special Assessments and asked for
57 comments or questions.

58 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
59 Resolution **2016-1** Declaring Special Assessments for the Hidden Creek Community Development
60 District.

61
62 **C. Consideration and Approval of Resolution 2016-2 Setting the Public Hearing for
63 Special Assessments**

64 Ms. Ramnarine presented Resolution 2016-2 Setting the Public Hearing for Special Assessments
65 and asked for comments or questions.

66 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
67 Resolution **2016-2** Setting the Public Hearing for Special Assessments for July 19, 2016 at 10:00 a.m. at
68 the Metro Development Group Office, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida for the
69 Hidden Creek Community Development District.

70
71 **D. Consideration of Resolution 2016-4 Designating Date, Time and Location of
72 Landowners Meeting**

73 Ms. Ramnarine presented Resolution 2016-4 Designating Date, Time and Location of
74 Landowners Meeting and asked for comments or questions.

75 Seats up for Election are Seat 3 (Price), Seat 4 (Sanders) and Seat 5 (Vacant).

76 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
77 Resolution **2016-4** Designating Date, Time and Location of Landowners Meeting for November 1, 2016
78 at 10:00 am at the Metro Development Group Office, 2502 North Rocky Point Drive, Suite 1050, Tampa,
79 Florida, for the Hidden Creek Community Development District.

80
81 **E. Review and Discussion of the FY 2016-2017 Proposed Budget**

82 Ms. Ramnarine presented the FY 2016-2017 Proposed Budget and asked for comments or
83 questions.

84 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
85 the FY 2016-2017 Proposed Budget for the Hidden Creek Community Development District.

86
87 **F. Consideration of Resolution 2016-5 Approving the FY 2016-2017 Proposed Budget**
88 **and Setting the Public Hearing**

89 Ms. Ramnarine presented Resolution 2016-5 Approving the FY 2016-2017 Proposed Budget and
90 Setting the Public Hearing and asked for comments or questions.

91 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
92 Resolution **2016-5** Approving the FY 2016-2017 Proposed Budget and Setting the Public Hearing for
93 August 23, 2016 at 10 a.m. at the Metro Development Group Office, 2502 North Rocky Point Drive,
94 Suite 1050, Tampa, Florida for the Hidden Creek Community Development District.

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96 **FOURTH ORDER OF BUSINESS – Staff Reports**

97 **A. Manager**

98 There being none, the next item followed.

99 **B. Attorney**

100 There being none, the next item followed.

101 **C. Engineer**

102 There being none, the next item followed.

103 **FIFTH ORDER OF BUSINESS – Public Comments**

104 There being none, the next item followed.

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

106 There being none, the next item followed.

107 **SEVENTH ORDER OF BUSINESS – Adjournment**

108 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
109 adjourned the meeting for the Hidden Creek Community Development District.

110
111 **Each person who decides to appeal any decision made by the Board with respect to any matter*
112 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
113 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
115 meeting held on August 2, 2016.

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117 
118 _____
119 Signature

120
121 NANDORA RAMNARINE
122 Printed Name

123 Title: Secretary Assistant Secretary

116
117 
118 _____
119 Signature

120
121 MICHAEL S. LAWSON
122 Printed Name

123 Title: Chairman Vice Chairman