

***HIDDEN CREEK
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Tuesday
April 5, 2016***

10:00 a.m.

***Metro Development Group
2502 N. Rocky Point Drive, Suite 1050
Tampa, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Hidden Creek Community Development District

Development Planning and Financing Group
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
**Hidden Creek Community
Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hidden Creek CDD is scheduled for **Tuesday, April 5, 2016 at 10:00 a.m.** in the offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your consideration. Any additional support material will be forward to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,

Bruce St. Denis

Bruce St. Denis
District Manager

HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday April 5, 2016
Time: 10:00 a.m.
Location: Metro Development Group
2502 North Rocky Point Drive Suite 1050
Tampa, Fl.
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Approval of Minutes of March 1, 2016 Meeting	1
b. Acceptance of the Financial Statements	2
IV. Business Matters	
a. Ratification of Development Acquisition Agreement and Promissory Note	
b. Ratification of Budget Funding Agreement and Promissory Note	
c. Review and Discussion of the Engineers Report (Under Separate Cover)	
d. Review and Discussion of the AMR (Under Separate Cover)	
e. Review and Approval of Resolution 2016-1 Declaring Special Assessments	3

Exhibit(s)

f. Review and Approval of Resolution 2016- 2 Setting the
Public Hearing for Special Assessments

4

g. Additional Business Matters

V. Staff Reports

a. Manager

b. Attorney

c. Engineer

VI. Public Comments

VII. Supervisor Requests

VIII. Adjournment

EXHIBIT 1

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

11 The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development
12 District was held on Tuesday, February 2, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N.
13 Rocky Point Drive, Suite 1050, Tampa FL.

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

15 Mr. St. Denis called the meeting to order.

16 Present and constituting a quorum were:

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

20 Also present were:

21	Bruce St. Denis	District Manager
22	Mark Straley	District Counsel (via phone)

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

24 There being none, the next item followed.

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

26 **A. Approval of Minutes of December 1, 2015 Regular Meeting**

27 Mr. St. Denis presented the minutes of the December 1, 2015 meeting and asked for comments,
28 questions or corrections.

29 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
30 the minutes of the Board of Supervisors meeting held on December 1, 2015 for the Hidden Creek
31 Community Development District.

32 **B. Acceptance of December 2015 Financial Statements**

33 Mr. St. Denis presented the December 2015 Financial Statements and asked for comments or
34 questions.

35 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
36 accepted the December 2015 Financial Statements for the Hidden Creek Community Development
37 District.

38 **C. Appointment of Supervisor for Vacant Seat #5**

39 This item was deferred.

40 **D. Oath of Office**

41 This item was deferred.

42 **E. Resolution 2016-01 Officers**

This item was deferred.

FOURTH ORDER OF BUSINESS – Business Matters

A. Additional Business Matters

There being none, next item followed.

43
44 **FIFTH ORDER OF BUSINESS – Staff Reports**

45 **A. Manager**
46 There being none, the next item followed.

47 **B. Attorney**
48 There being none, the next item followed.

49 **C. Engineer**
50 There being none, the next item followed.

51 **SIXTH ORDER OF BUSINESS – Public Comments**
52 There being none, the next item followed.

53 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
54 There being none, the next item followed.

55 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

58
59 **Each person who decides to appeal any decision made by the Board with respect to any matter*
60 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
61 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

62 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
63 **meeting held on _____.**

64
65
66 _____
67 **Signature**

68 _____
69 **Signature**

70 _____
71 **Printed Name**
72 **Title:** Secretary Assistant Secretary

70 _____
71 **Printed Name**
72 **Title:** Chairman Vice Chairman

73

EXHIBIT 2

Hidden Creek CDD Community Development District

Financial Statements
Unaudited

Period ending
February 29, 2016

HIDDEN CREEK CDD
BALANCE SHEET
February 29, 2016

	<u>HC</u> <u>GEN FUND</u>
<u>ASSETS:</u>	
CASH	\$ 983
ACCOUNTS RECEIVABLE	-
TOTAL ASSETS	<u>\$ 983</u>
<u>LIABILITIES:</u>	
ACCOUNTS PAYABLE	\$ -
<u>FUND BALANCE:</u>	
RESTRICTED FOR:	
CAPITAL PROJECTS	-
ASSIGNED:	-
UNASSIGNED:	983
TOTAL LIABILITIES & FUND BALANCE	<u>\$ 983</u>

HIDDEN CREEK CDD

GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCE

FOR PERIOD STARTING OCTOBER 1, 2015 ENDING FEBRUARY 29, 2016

	FY2016 ADOPTED BUDGET	BUDGET YEAR-TO-DATE	ACTUAL YEAR-TO-DATE	VARIANCE FAVORABLE (UNFAVORABLE)
I. REVENUE				
DEVELOPER FUNDING	174,239	66,720	36,876	(29,844)
MISCELLANEOUS REVENUE			-	-
TOTAL REVENUE	174,239	66,720	36,876	(29,844)
II. EXPENDITURES				
ADMINISTRATIVE:				
PAYROLL - BOS SALARIES	12,000	5,000	2,600	2,400
PAYROLL TAXES- BOS	918	383	199	184
PAYROLL SERVICES FEE	600	250	147	103
TRAVEL PER DIEM - BOS	500	208	-	208
MANAGEMENT CONSULTING SERVICES	21,000	8,750	8,750	-
GENERAL ADMINISTRATIVE EXPENSES	7,500	3,125	3,125	-
CONSTRUCTION ACCOUNTING SERVICES	9,000	3,750	-	3,750
BANKING SERVICES	120	50	-	50
AUDITING	2,500	-	-	-
MISCELLANEOUS	500	208	-	208
REGULATORY AND PERMIT FEES	175	175	175	-
LEGAL ADVERTISEMENTS	2,000	833	-	833
ENGINEERING SERVICES	4,000	1,667	-	1,667
LEGAL SERVICES	7,500	3,125	1,916	1,209
WEBSITE DEVELOPMENT & HOSTING	1,995	831	558	273
TOTAL ADMINISTRATIVE	70,308	28,355	17,470	10,885
INSURANCE:				
INSURANCE (Liability, Property & Casualty)	2,531	2,531	2,363	168
PERFORMANCE & WARRANTY BOND	5,000	-	-	-
TOTAL INSURANCE	7,531	2,531	2,363	168
DEBT SERVICE ADMINISTRATION:				
DISSEMINATION AGENT	5,000	-	-	-
TRUSTEE FEES	5,400	-	-	-
TOTAL DEBT SERVICE ADMINISTRATION	10,400	-	-	-
FIELD OPERATIONS:				
FIELD MANAGEMENT	36,000	15,000	15,000	-
LANDSCAPE/FIELD CONTINGENCY	50,000	20,833	2,100	18,733
TOTAL FIELD OPERATIONS	86,000	35,833	17,100	18,733
TOTAL EXPENDITURES	174,239	66,720	36,933	29,787
EXCESS REVENUE OVER (UNDER) EXPEND.	-	-	(57)	(57)
FUND BALANCE - BEGINNING	-	-	1,040	1,040
FUND BALANCE - ENDING	\$ -	\$0	983	983

HIDDEN CREEK CDD
Cash Reconciliation - General Fund
February 29, 2016

Balance Per Bank Statement	\$ 3,965.95
Less: Outstanding Checks	(2,983.20)
<i>Adjusted Bank Balance</i>	<u><u>\$ 982.75</u></u>

Beginning Cash Balance Per Books	\$ 2,272.40
Cash Receipts	12,850.00
Cash Disbursements	(14,139.65)
<i>Balance Per Books</i>	<u><u>\$ 982.75</u></u>

CHECK REGISTER

FY 2016

Date	Num	Name	Memo	Debit	Credit	Balance
			EOY Cash balance			3,328.67
10/01/2015			Refund - Verizon	16,588.31		19,916.98
10/05/2015	2032	Dune FB Debt, LLC	Verizon-Refund		10,729.32	9,187.66
10/05/2015	2033	Dune FL Land 1 Sub, LLC	Verizon - Refund		5,858.99	3,328.67
10/05/2015		Deposit - Dune FI Land	GF 2015-12, 13	7,738.00		11,066.67
10/05/2015	2034	DPFG	CDD/Field Mgmt - Oct		5,375.00	5,691.67
10/05/2015	2035	Egis Insurance Advisors, LLC	Insurance FY 2016		2,363.00	3,328.67
10/09/2015	2036	Atlas Professional Services, Inc	Web Site - Oct		60.00	3,268.67
10/09/2015	2037	TAMPA BAY TIMES	Legal Ad		38.72	3,229.95
10/19/2015	2038	FLORIDA DEPT OF ECONOMIC OPPORTUN	Annual Filing Fee FY 2016		175.00	3,054.95
10/28/2015	2039	Straley & Robin	Legal Svcs thru 10/15/15		48.15	3,006.80
10/31/2015	ACH10312015	ADP	Payroll Service Oct2015		35.88	2,970.92
		EOM Balance		24,326.31	24,684.06	2,970.92
11/13/2015	2040	Atlas Professional Services, Inc	Web site Hosting		78.17	2,892.75
		EOM Balance		0.00	78.17	2,892.75
12/09/2015	2042	Atlas Professional Services, Inc	Web Site Set Up		240.00	2,652.75
12/14/2015	2043	Atlas Professional Services, Inc	Web Site Hosting - Dec		60.00	2,592.75
12/28/2015	2044	Straley & Robin	Legal Svcs thru 12/15/15		316.40	2,276.35
12/28/2015		Deposit - Dune FI Land	GF 2016-01	5,752.93		8,029.28
12/28/2015		Deposit - Dune FI Land	GF 2016-01	10,535.09		18,564.37
12/29/2015	2045	DiBartolomeo, McBee, Hartley & Barnes	GF 2016-01 - Audit FY 2014		2,250.00	16,314.37
12/29/2015	2046	DPFG	CF 2016-01 - CDD/Field Mgmt - Nov & Dec		10,750.00	5,564.37
12/29/2015	2047	Straley & Robin	GF 2016-01 - Legal Svcs thru 11/15/15		1,038.02	4,526.35
12/31/2015	ACH12312015	Paychex	BOS Mtg - 10/6, 11/3, 12/1 - Fees		40.95	4,485.40
12/31/2015	2000DD	Anthony N Brannan	BOS Mtg - 10/6/15		184.70	4,300.70
12/31/2015	20001	Ira D Draper	BOS Mtg - 10/6, 11/3, 12/1		554.10	3,746.60
12/31/2015	20003DD	Lori Price	BOS Mtg - 10/6, 11/3, 12/1		513.27	3,233.33
12/31/2015	20002	Michael S Lawson	BOS Mtg - 10/6, 11/3, 12/1		554.10	2,679.23
12/31/2015	ACH12312015	Paychex	BOS Mtg - 10/6, 11/3, 12/1		346.83	2,332.40
		EOM Balance		16,288.02	16,848.37	2,332.40
01/18/2016	2048	Atlas Professional Services, Inc	Web Site Hosting - Jan		60.00	2,272.40
		EOM Balance		0.00	60.00	2,272.40
02/01/2016			GF 2016-02	5,375.00		7,647.40
02/02/2016	2049	DPFG	GF 2016-02 CDD/Field Mgmt - Jan		5,375.00	2,272.40
02/08/2016	2050	Atlas Professional Services, Inc	Web Site Hosting - Feb		60.00	2,212.40
02/12/2016			GF 2016-03, 04	7,475.00		9,687.40
02/15/2016	2051	DPFG	CDD/Field Mgmt - Feb		5,375.00	4,312.40
02/15/2016	2052	Ecological Consultanting Solutions	Tortoise Removal		2,100.00	2,212.40
02/25/2016	2053	Straley & Robin	Legal Svcs thru 2/15/16		513.80	1,698.60
02/29/2016	ACH02292016	Paychex	P/R Fees		69.95	1,628.65
02/29/2016	20004	Ira D Draper	BOS Mtg - 2/2/16		184.70	1,443.95
02/29/2016	20005DD	Lori Price	BOS Mtg - 2/2/16		183.45	1,260.50
02/29/2016	ACH02292016	Paychex	BOS Mtg - 2/2/16		93.05	1,167.45
02/29/2016	20006	THEODORE SANDERS	BOS Mtg - 2/2/16		184.70	982.75
		EOM Balance		12,850.00	14,139.65	982.75

EXHIBIT 3

RESOLUTION NO. 2016 - 1

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT DECLARING SPECIAL ASSESSMENTS; INDICATING THE LOCATION, NATURE AND ESTIMATED COST OF THE IMPROVEMENTS WHICH COST IS TO BE DEFRAIDED IN WHOLE OR IN PART BY THE SPECIAL ASSESSMENTS; PROVIDING THE PORTION OF THE ESTIMATED COST OF THE IMPROVEMENTS TO BE DEFRAIDED IN WHOLE OR IN PART BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE; DESIGNATING LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR AN ASSESSMENT PLAT; AUTHORIZING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; PROVIDING FOR AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY AND PROPRIETY OF SAID ASSESSMENTS AND THE RELATED IMPROVEMENTS; PROVIDING FOR NOTICE OF SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the "**Board**") of the Hidden Creek Community Development District (the "**District**") has determined to construct and/or acquire certain public improvements (the "**Project**") set forth in the plans and specifications available for review at the offices of Development Planning and Financing Group, 15310 Amberly Drive, Suite 175, Tampa, Florida, 33647 ("**District Records Office**"); and

WHEREAS, the Board finds that it is in the best interest of the District to pay the cost of the Project by imposing, levying, and collecting special assessments pursuant to Chapters 170 and 190, Florida Statutes (the "**Assessments**"); and

WHEREAS, the District is empowered by Chapter 190, Uniform Community Development Act, and Chapter 170, Supplemental Alternative Method of Making Local and Municipal Improvements, of Florida Statutes, to finance, fund, plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate, and maintain the Project and to impose, levy, and collect the Assessments; and

WHEREAS, the District hereby determines that benefits will accrue to the property improved, the amount of those benefits, and that the Assessments will be made in proportion to the benefits received as set forth in the District's Master Assessment Methodology Report dated April 5, 2016 (the "**Assessment Report**") incorporated by reference as part of this Resolution and on file in the District Records Office; and

WHEREAS, the District hereby determines that the Assessments to be levied will not exceed the benefits to the property improved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT THAT:

1. The foregoing recitals are hereby incorporated as the findings of fact of the Board.
2. Assessments shall be levied to defray a portion of the cost of the Project.
3. The nature of the Project generally consists of master improvements consisting of roadway improvements, stormwater management ponds, entry landscaping/irrigation/monuments, environmental mitigation, pedestrian trails and community amenities, all as described more particularly in the plans and specifications on file in the District Records Office, which are by specific reference incorporated herein and made part hereof.
4. The general locations of the Project are as shown on the plans and specifications referred to above.
5. The estimated cost of the Project is approximately \$_____ (hereinafter referred to as the “**Estimated Cost**”).
6. The Assessments will defray approximately \$_____ of the expenses, which includes a portion of the Project, plus financing related costs, capitalized interest, a debt service reserve and contingency, all which shall be financed by the District’s proposed capital improvement revenue bond issue, in one or more series.
7. The manner in which the Assessments shall be made is based upon an allocation of the benefits among the parcels or real property benefited by the Project as set forth in the Assessment Report. As provided in further detail in the Assessment Report, the Assessments will be levied initially on a per acre basis since the Project increase the value of all the lands within the District. On and after the date benefited lands within the District are specifically platted, the Assessments as to platted lots will be levied in accordance with the Assessment Report, that is, on a combination of a front foot basis and a per unit basis. Until such time that all benefited lands within the District are specifically platted, the manner by which the Assessments will be imposed on unplatted lands shall be on a per acre basis in accordance with the Assessment Report.
8. In the event the actual cost of the Project exceeds the Estimated Cost, such excess shall also be paid by the District from its general revenues if available or additional assessments or contributions from other entities.
9. The Assessments shall be levied in accordance with the Assessment Report referenced above on all lots and lands, within the District, which are adjoining and contiguous or bounding and abutting upon the Project or specially benefited thereby and further designated by the assessment plat hereinafter provided for.

10. There is on file in the District Records Office, an assessment plat showing the area to be assessed, with the plans and specifications describing the Project and the Estimated Cost, all of which shall be open to inspection by the public.

11. The Chairman of the Board has caused the District Manager to prepare a preliminary assessment roll, a copy of which is attached in the Assessment Report, which shows the lots and lands assessed, the amount of benefit to and the assessment against each lot or parcel of land and the number of annual installments into which the assessment is divided. The preliminary assessment roll is part of the Assessment Report which is on file at the District Manager's office.

12. In accordance with the Assessment Report and commencing with the year in which the District is obligated to make payment of a portion of the Estimated Cost of the Project acquired by the District, the Assessments shall be paid in not more than thirty annual installments payable at the same time and in the same manner as are ad-valorem taxes and as prescribed by Chapter 197, Florida Statutes; provided, however, that in the event the non ad-valorem assessment method of collecting the Assessments is not available to the District in any year, or the District determines not to utilize the provision of Chapter 197, F.S. the Assessments may be collected as is otherwise permitted by law.

13. Pursuant to Section 170.05, Florida Statutes, the District Manager is hereby directed to cause this resolution to be published twice in a newspaper of general circulation within Hillsborough County, Florida.

PASSED AND ADOPTED this 5th day of April, 2016.

ATTEST:

**HIDDEN CREEK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/ Assistant Secretary

Print Name: _____

Chair/ Vice Chair, Board of Supervisors

Print Name: _____

Attachments:

Master Assessment Methodology Report dated April 5, 2016

Engineer's Report dated February 3, 2015

EXHIBIT 4

RESOLUTION NO. 2016-2

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT SETTING A PUBLIC HEARING TO BE HELD ON _____ DAY, _____, 2016 AT 10:00 A.M. AT THE OFFICES OF METRO DEVELOPMENT, 2502 NORTH ROCKY POINT DRIVE, SUITE 145, TAMPA, FLORIDA, FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON IMPOSING A SPECIAL ASSESSMENT ON CERTAIN PROPERTY WITHIN THE DISTRICT GENERALLY DESCRIBED AS HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH CHAPTERS 170, 190 AND 197, FLORIDA STATUTES.

WHEREAS, the Board of Supervisors of the Hidden Creek Community Development District, ("**Board**") has previously adopted Resolution No. 2016-1 entitled

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT DECLARING SPECIAL ASSESSMENTS; INDICATING THE LOCATION, NATURE AND ESTIMATED COST OF THE IMPROVEMENTS WHICH COST IS TO BE DEFRAYED IN WHOLE OR IN PART BY THE SPECIAL ASSESSMENTS; PROVIDING THE PORTION OF THE ESTIMATED COST OF THE IMPROVEMENTS TO BE DEFRAYED IN WHOLE OR IN PART BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE; DESIGNATING LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR AN ASSESSMENT PLAT; AUTHORIZING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; PROVIDING FOR AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY AND PROPRIETY OF SAID ASSESSMENTS AND THE RELATED IMPROVEMENTS; PROVIDING FOR NOTICE OF SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Resolution No. 2016-1 a preliminary assessment roll has been prepared and all other conditions precedent set forth in Chapters 170, 190 and 197, Florida Statutes; to the holding of the aforementioned public hearing have been satisfied, and the roll and related documents are available for public inspection at the offices of Development Planning and Financing Group, 15310 Amberly Drive, Suite 175, Tampa, Florida, 33647 ("**District Records Office**").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT:

1. There is hereby declared a public hearing to be held on ____ day, _____, 2016 at 10:00 a.m., at the offices of Metro Development, 2502 North Rocky Point Drive, Suite

145, Tampa, Florida, for the purpose of hearing comment and objection to the proposed special assessment program for District improvements as identified in the preliminary assessment roll, a copy of which is on file. Affected parties may appear at that hearing or submit their comments in writing prior to the meeting to the office of the District Management Company at the address listed above.

2. Notice of said hearing shall be advertised in accordance with Chapters 170, 190 and 197 Florida Statutes, and the District Manager is hereby authorized to place said notice in a newspaper of general circulation within Hillsborough County (by two publications one week apart with the first publication at least twenty (20) days prior to the date of the hearing established herein). The District Manager shall file a publisher's affidavit with the District Secretary verifying such publication of notice. The District Manager is further authorized and directed to give (30) thirty days written notice by mail of the time and place of this hearing to the owners of all property to be assessed and include in such notice the amount of the assessment for each such property owner, a description of the areas to be improved and notice that information concerning all assessments may be ascertained at the District Records Office. The District Manager shall file proof of such mailing by affidavit with the District Secretary.
3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 5th day of April, 2016

ATTEST:

**HIDDEN CREEK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/ Assistant Secretary
Print Name: _____

Chair/ Vice Chair, Board of Supervisors
Print Name: _____

EXHIBIT 5