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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 7, 2017 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano 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:

Paul Cusmano	District Manager
Mark Straley	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of November 15, 2016 Continued Meeting

Mr. Cusmano presented the Minutes of the November 15, 2016 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Minutes of the November 15, 2016 Continued Meeting for the Hidden Creek Community Development District.

B. Acceptance of the January 2017 Summary Financial Statements

Mr. Cusmano presented the January 2017 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the January 2017 Summary Financial Statements for the Hidden Creek Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of QCS Collector Road Contract (\$3,711,307.00)

Mr. Cusmano presented Ratification of QCS Collector Road Contract (\$3,711,307.00) and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the QCS Collector Road Contract (\$3,711,307.00) for the Hidden Creek Community Development District.

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B. Ratification of QGC Collector Road Contract Phase 2 & 3 (\$3,851,521.00)

Mr. Cusmano presented Ratification of QGC Collector Road Contract Phase 2 & 3 (\$3,851,521.00) and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the QCS Collector Road Contract (\$3,851,521.00) for the Hidden Creek Community Development District.

C. Consideration and Approval of DPFG District Management Service Contract Assignment

Mr. Cusmano presented Consideration and Approval of DPFG District Management Service and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the DPFG District Management Service Contract Assignment for the Hidden Creek Community Development District.

D. Additional Business Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed

SEVENTH ORDER OF BUSINESS – Public Comments

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4-4-17.



Signature

Paul A Cisunno

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman