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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, August 4, 2015 at 10:00 a.m. at the Metro Development Group, 2502 North
7 Rocky Point Drive, Ste. 1050, Tampa FL.

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

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

10 Present and constituting a quorum were:

| | |
|--------------------|---------------------------------------|
| 11 Doug Draper | Board Supervisor, Vice Chairman |
| 12 Anthony Brannan | Board Supervisor, Assistant Secretary |
| 13 Lori Price | Board Supervisor, Assistant Secretary |

14 Also present was:

| | |
|------------------------------|----------------------------------|
| 15 Bruce St. Denis | District Manager |
| 16 Mercedes Tutich | District Manager |
| 17 Patricia Comings-Thibault | District Manager (via telephone) |
| 18 Mark Straley | District Counsel (via telephone) |

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

21 There being none, next item followed.

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

23 **A. Approval of Minutes of July 7, 2015 Meeting**

24 Mr. St. Denis presented the minutes of July 7, 2015 meeting, and asked for questions, comments
25 or corrections.

26 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
27 approved the minutes of the Board of Supervisors' meeting held on July 7, 2015 for the Hidden Creek
28 Community Development District.

29
30 **B. Acceptance of the June Financial Statements**

31 Ms. Comings-Thibault presented the Financial Statements as of June 30, 2015 and asked for
32 questions or comments.

33 Discussion ensued.

34 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
35 the Unaudited June Financial Statements for the Hidden Creek Community Development District.

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

38 **A. Audit Committee Recommendation for Auditing Services**

39 The Audit Committee met earlier and recommended DiBartolomeo for auditing services.
40

41 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
42 accepted the Audit Committee's recommendation of DiBartolomeo Auditing Services for the Hidden
43 Creek Community Development District.

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45 **B. Discussion of Construction Proposals**

1 This item was tabled for September meeting.

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3 **C. 2015-2016 Budget Public Hearing**

4 **1. Open Public Hearing**

5 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened
6 the Public Hearing for the Hidden Creek Community Development District.

7
8 **2. Presentation of the FY 2015-2016 Budget**

9 Ms. Comings-Thibault presented the FY 2015-2016 Budget and asked for questions or
10 comments.

11 **3. Public Comment and Testimony**

12 There being none, next item followed.

13 **4. Close Public Hearing**

14 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board closed
15 the Public Hearing for the Hidden Creek Community Development District.

16
17 **5. Consideration of Resolution 2015-10 Approving the Annual Appropriations
18 and 2015-2016 Budget**

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20 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
21 **Resolution 2015-10** Approving the Annual Appropriations and the 2015-2016 Budget for the Hidden
22 Creek Community Development District.

23
24 **6. Consideration of FY 2015-2016 Budget Funding Agreement**

25 Mr. St. Dennis presented the FY 2015-2016 Budget Funding Agreement and asked for
26 questions or comments.

27 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
28 approve FY 2015-2016 Budget Funding Agreement for the Hidden Creek Community Development
29 District.

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31 **D. Review and Approval of the FY 2015-2016 Meeting Schedule**

32 Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for questions or
33 comments.

34 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
35 FY 2015-2016 Meeting Schedule for the Hidden Creek Community Development District.

36
37 **E. Discussion of District Website Required by October 2015 per Florida Statute**

38 Mr. St. Denis presented for discussion the District Website required by October 2015 per Florida
39 Statute.

40 Discussion ensued.

41 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
42 approved the Chair to negotiate, execute and bring back for ratification the District Website quote for the
43 Hidden Creek Community Development District.

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

2 **A. Manager**

3 There being none, the next item followed.

4 **B. Attorney**

5 There being none, the next item followed.

6 **C. Engineer**

7 There being none, the next item followed.

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

9 There being none, the next item followed.

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

11 There being none, the next item followed.

12 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

19 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
20 meeting held on OCT. 6, 2015.

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24 Signature

25 D. St. Denis
26

27 Printed Name

28 Title: Secretary Assistant Secretary

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Signature

Michael S. Lawlor

Printed Name

Title: Chairman Vice Chairman