

1 **MINUTES OF MEETING**

2 **HIDDEN CREEK**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development
6 District was held on Tuesday, April 7, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
7 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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

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

10 Present and establishing a quorum were:

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

15 Also present were:

16 Bruce St. Denis	District Manager
17 Patricia Comings-Thibault	District Treasurer (via telephone)
18 Mark Straley	District Counsel (via telephone)
19 Tonja Stewart	District Engineer

20

21 **SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items**

22 There being none, the next item followed.

23 **THIRD ORDER OF BUSINESS - Administrative Matters**

24 **A. Approval of Minutes of March 3, 2015 Meeting**

25 Mr. St. Denis presented the Minutes of the March 3, 2015 meeting and asked for comments and
26 questions.

27 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
28 approved the March 3, 2015 minutes of the Board of Supervisors' for the Hidden Creek Community
29 Development District.

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31 **B. Acceptance of the Unaudited Financial Statement**

32 Ms. Comings-Thibault presented the Unaudited Financial Statement and asked for comments or
33 questions.

34 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
35 the Unaudited Financial Statement as of February 28, 2015 for the Hidden Creek Community
36 Development District.

37
38 **FOURTH ORDER OF BUSINESS- Business Matters:**

39 **A. Resolution 2015-6, Approving Bank United as Public Depository**
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41 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
42 **Resolution 2015-6**, approving Bank United as Public Depository for the Hidden Creek Community
43 Development District.

44
45 **B. Additional Matters.**

46 There being none, the next item followed.

FIFTH ORDER OF BUSINESS- Staff Reports

A. Manager

There being none, the 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-Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS- Supervisors Requests

Mr. Lawson stated that he is working on the bond issues for Hidden Creek with Infamous Bonds and the Bond financing team. He is working directly with the developer in re-looking at the site plan to determine a more efficient way to move forward with the Bond closure within the next few months.

EIGHTH ORDER OF BUSINESS- Adjournment

There being none, the next item followed.

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 5th 2015.



Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman