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

10 The Regular Meeting of the Board of Supervisors of the Hidden Creek Community Development
11 District was held on Tuesday, November 3, 2015 at 10:00 a.m. at the Metro Development Group, 2502 N.
12 Rocky Point Drive, Suite 1050, Tampa FL.

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FIRST ORDER OF BUSINESS - Roll Call

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

20 Present and constituting a quorum were:

21 Mike Lawson	Board Supervisor, Chairman
22 Doug Draper	Board Supervisor, Vice Chairman
23 Lori Price	Board Supervisor, Assistant Secretary

24 Also present were:

25 Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Organizational Matters

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A. Acceptance of Resignation of Board Supervisor Brannan

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the resignation of Mr. Tony Brannan for the Hidden Creek Community Development District.

B. Nomination for Open Supervisor Seat #5

This item was tabled.

C. Oath of Office

This item was tabled.

D. Resolution 2016-01

This item was tabled

FOURTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of October 6, 2015 Regular Meeting

Mr. St. Denis presented the minutes of the October 6, 2015 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 Board of Supervisors' meeting held on October 6, 2015 for the Hidden Creek Community Development District.

B. Acceptance of September 2015 Financial Statements

Mr. St. Denis presented the September 2015 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the September 2015 Financial Statements for the Hidden Creek Community Development District.

42 **FIFTH ORDER OF BUSINESS – BUSINESS MATTERS**

43 **A. Additional Items**

44 There being none, next item followed.

45 **SIXTH ORDER OF BUSINESS – Staff Reports**

46 **A. Manager**

47 There being none, the next item followed.

48 **B. Attorney**

49 There being none, the next item followed.

50 **C. Engineer**

51 There being none, the next item followed.

52 **SEVENTH ORDER OF BUSINESS – Public Comments**

53 There being none, the next item followed.

54 **EIGHT ORDER OF BUSINESS – Supervisor Requests**

55 There being none, the next item followed.

56 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
64 meeting held on DEC 1 2015.

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68 **Signature**
69 Bruce S. Denis

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

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68 **Signature**
69 Michael Lawson

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