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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, August 23, 2016 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**

26 Mr. Cusmano called the meeting to order.

27 Present and constituting a quorum were:

28	Mike Lawson	Board Supervisor, Chairman
29	Doug Draper	Board Supervisor, Vice Chairman
30	Lori Price	Board Supervisor, Assistant Secretary

31 Also present were:

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

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Business Matters**

**A. 2016-2017 Budget Public Hearing**

**1. Open Public Hearing**

Mr. Cusmano requested a motion to open the Public Hearing.

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

**2. Review and Discussion of the 2016-2017 Budget**

Mr. Cusmano presented the 2016-2017 Budget and asked for comments or questions.

**3. Public Comment and Testimony**

There being none, next item followed.

**4. Close Public Hearing**

Mr. Cusmano requested a motion to close the Public Hearing.

47 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed  
48 the Public Hearing for the Hidden Creek Community Development District.

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50 **B. Consideration and Approval of Resolution 2016-08 Annual Appropriation**  
51 **Resolution Adopting the Fiscal Year 2016-2017 Budget**

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53 Mr. Cusmano presented Resolution 2016-08 Annual Appropriation Resolution Adopting the  
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55 Fiscal Year 2016-2017 Budget and asked for comments or questions.  
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57 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
58 Resolution **2016-08** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget for  
59 the Hidden Creek Community Development District.

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61 **C. Consideration and Acceptance of the Fiscal Year 2016-2017 Budget Funding**  
62 **Agreement**

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64 Mr. Cusmano presented the Fiscal Year 2016-2017 Budget Funding Agreement and asked for  
65  
66 comments or questions.  
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68 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
69 the Fiscal Year 2016-2017 Budget Funding Agreement, subject to refinement by Developer, for the  
70 Hidden Creek Community Development District.

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72 **D. Consideration and Approval of the 2016-2017 Meeting Schedule**

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74 Mr. Cusmano presented the 2016-2017 Meeting Schedule and asked for comments or questions.  
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76 Change was made from July 4 to July 7.  
77

78 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
79 the 2016-2017 Meeting Schedule, as amended, for the Hidden Creek Community Development District.

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81 **E. Additional Items**

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83 Mr. Cusmano requested a motion to appoint Shawn O'Conner to the Board of Supervisors.  
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85 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
86 Shawn O'Conner to the Board of Supervisors for the Hidden Creek Community Development District.

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88 **FOURTH ORDER OF BUSINESS – Staff Reports**

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90 **A. Manager**

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92 There being none, the next item followed.  
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95 **B. Attorney**

96 There being none, the next item followed.

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98 **C. Engineer**

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100 There being none, the next item followed.

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102 **FIFTH ORDER OF BUSINESS – Supervisor Requests**

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104 There being none, the next item followed.

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106 **SIXTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

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108 There being none, the next item followed.

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110 **SEVENTH ORDER OF BUSINESS – Adjournment**

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

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

119 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
120 meeting held on 11/17/16.

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122 

123  
124 Signature

125

126 PAUL CUSMANO

127 Printed Name

128 Title:  Secretary  Assistant Secretary

129

130

131



Signature

Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman