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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, December 1, 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:

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

24 Also present were:

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| 25 Bruce St. Denis | District Manager |
| 26 Mark Straley | District Counsel (via phone) |

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SECOND ORDER OF BUSINESS – Audience Comments

33 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

40 **A. Approval of Minutes of November 3, 2015 Regular Meeting**

41 Mr. St. Denis presented the minutes of the November 3, 2015 meeting and asked for comments,
42 questions or corrections.

43 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
44 approved the minutes of the Board of Supervisors' meeting held on November 3, 2015 for the Hidden
45 Creek Community Development District.

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B. Acceptance of October 2015 Financial Statements

52 Mr. St. Denis presented the October 2015 Financial Statements and asked for comments or
53 questions.

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

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C. Appointment of Supervisor for Vacant Seat #5

62 This item was tabled.

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D. Oath of Office

69 This item was tabled.

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E. Resolution 2016-01 Officers

76 This item was tabled.

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FOURTH ORDER OF BUSINESS – Business Matters

83 **A. Additional Business Matters**

84 There being none, next item followed.

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