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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 Thursday, August 23, 2018 at 10:00 a.m. at the Metro Development Group, 2502
12 North Rocky Point Drive, Suite 1050, Tampa, Florida 33607.

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FIRST ORDER OF BUSINESS – Roll Call

22 Mr. Cusmano called the meeting to order and conducted roll call.

23 Present and constituting a quorum were:

24	Mike Lawson	Board Supervisor, Chairman
25	Doug Draper	Board Supervisor, Vice Chairman
26	Lori Price	Board Supervisor, Assistant Secretary

27 Also present were:

28	Paul Cusmano	District Manager, DPGF, Inc.
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The following is a summary of the discussions and actions taken at the August 23, 2018 Hidden Creek CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

Mr. Cusmano opened the floor for the audience to ask questions and to comment on agenda items. There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

Mr. Cusmano presented the administrative matters that included the minutes of the Board of Supervisors regular meeting held on June 2, 2018 (**Exhibit 1**) and the June 2018 Financial Statements (**Exhibit 2**) to the Board for their review and consideration.

A. **Exhibit 1:** Approval of the Minutes from the June 2, 2018 Meeting

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors regular meeting held on **June 2, 2018** for the Hidden Creek Community Development District.

B. **Exhibit 2:** Acceptance of the June 2018 Financial Statements

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the **June 2018** Financial Statements for the Hidden Creek Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

Mr. Cusmano presented the business matters that included the Fiscal Year (FY) 2018-2019 Budget Public Hearing, Resolution 2018-04 (**Exhibit 3**), Resolution 2018-05 (**Exhibit 4**) and the Budget Funding Agreement (**Exhibit 5**), Resolution 2018-06 (**Exhibit 6**), Resolution 2018-07 (**Exhibit 7**) to the Board for their review and consideration. Mr. Cusmano asked for a motion to open the public hearing. Mr. Lawson presented the budget to the Board for their review and consideration and asked for questions or comments. The Board reviewed the budget and asked for audience comments. There being none, Mr. Lawson made a motion to close the public hearing.

45 A. Fiscal Year 2018-2019 Budget Public Hearing

46 1. Open Public Hearing

47 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened
48 the Fiscal Year **2018-2019** Budget Public Hearing for the Hidden Creek Community Development
49 District.

50 2. Review of Budget

51 3. Audience Comments

52 *There being none, next item followed.*

53 4. Close Public Hearing

54 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
55 the Fiscal Year **2018-2019** Budget Public Hearing for the Hidden Creek Community Development
56 District.

57 B. *Exhibit 3*: Consideration and Adoption of Resolution 2018-04; Adopting the 2018/2019 Budget

58 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
59 Resolution **2018-04**; Adopting the 2018/2019 Budget for the Hidden Creek Community Development
60 District.

61 C. *Exhibit 4*: Consideration and Adoption of Resolution 2018-05; Imposing Assessments

62 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
63 Resolution **2018-05**; Imposing Assessments for the Hidden Creek Community Development District.

64 D. *Exhibit 5*: Budget Funding Agreement

65 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the
66 Board approved the Budget Funding Agreement for the Hidden Creek Community Development District.

67 E. *Exhibit 6*: Consideration and Adoption of Resolution 2018-06; Re-Designating Officers

68 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
69 Resolution **2018-06**, re-designating the Officers of the District as follows: **Mr. Mike Lawson** to serve as
70 Chairman, **Mr. Doug Draper** to serve as Vice Chairman, and **Ms. Lori Price** and **Mr. Ted Sanders** to
71 serve as Assistant Secretaries; District staffing as follows: **Mr. Paul Cusmano** as Secretary, **Ms. Patricia**
72 **Comings-Thibault** as Treasurer, **Mr. Maik Aagaard** as Assistant Treasurer; and **Ms. Janet Johns** as
73 Assistant Secretary for the Hidden Creek Community Development District.

74 F. *Exhibit 7*: Consideration and Adoption of Resolution 2018-07; FY 2019 Meeting Schedule

75 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
76 Resolution **2018-07**; FY 2019 Meeting Schedule for the Hidden Creek Community Development District.

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

79 Mr. Cusmano opened the floor for the district staff to present their reports. There being none, next
80 item followed.

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82 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

83 Mr. Cusmano opened the floor for the supervisors to present their requests. There being none,
84 next item followed.

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86 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

87 Mr. Cusmano opened the floor for the audience to ask questions and to comment on other items.
88 There being none, next item followed.

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90 **EIGHTH ORDER OF BUSINESS – Adjournment**


91 Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.
92 There being none, Mr. Lawson made a motion to adjourn the meeting.

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

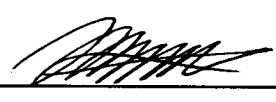
95 **Each person who decides to appeal any decision made by the Board with respect to any matter*
96 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
97 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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99 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
100 meeting held on 11-6-18.

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Signature

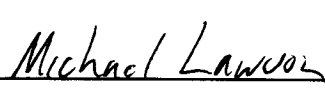


Signature

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Printed Name



Printed Name

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104 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman