HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, March 5, 2019

Time: 10:00 a.m.

Location: Metro Development Group

2502 North Rocky Point Drive, Suite 1050

Tampa FL

Conference Call No.: (563) 999-2090

Code: 686859#

AGENDA

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II. Audience Comments

III. Consent Agenda

A. Approval of the Minutes from the February 5, 2019 Meeting **Exhibit 1**

B. Acceptance of the January 2019 Financial Statements Exhibit 2

IV. Business Matters

A. Consideration and Adoption of Resolution 2019-06 Re-Designating **Exhibit 3**

Officers

B. Ratification of Innovative Employer Solutions Service Agreement Exhibit 4

V. Staff Reports

A. District Manager

1. Aquatic Systems Report Exhibit 5

B. District Counsel

C. District Engineer

VI. Supervisors Requests

VII. Adjournment