District: HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT **Date of Meeting:** Wednesday, June 09, 2021 Time: 6:00 p.m. Location: Hilton Garden Inn, Riverview 4328 Garden Vista Drive Riverview, FL 33578 Zoom Meeting ID: 826 5179 2000 Passcode: 245484 Call-In Number: 1 929 205 6099 Agenda Roll Call I. II. **Audience Comments** – (limited to 3 minutes per individual on agenda items) III. **Consent Agenda** A. Approval of the March 10, 2021 Regular Meeting Minutes Exhibit 1 B. Acceptance of the April 2021 Unaudited Financial Report Exhibit 2 C. Presentation of Hillsborough County Number of Qualified Exhibit 3 Electors - F.S. 190.006 - 321 IV. **Business Matters** A. Adoption of Resolution 2021-06, Designation of Officers Exhibit 4 B. Consideration and Approval of Security Officer Proposals Exhibit 5 84 hrs. Guard House Security Officer (\$1,344/wk.) 42 hrs. Patrol Vehicle (\$4,004/mo.) C. Consideration and Approval of Gate Camera System Installation Exhibit 6 Front Gate Tag Camera System (\$6,800) Back Gate Tag Camera System (\$6,800) 2. Exhibit 7 D. Consideration and Approval of Landscaping Contract Amendment to Maintain Hidden Creek Boulevard – Phase 4, from Brightview (\$2,197/mo.) E. Consideration and Approval of Holiday Lighting Proposal from Exhibit 8 Trimmers Holiday Décor (\$7,500) F. Presentation of Proposed Budget FY 2021-2022 Exhibit 9 G. Adoption of Resolution 2021-07, Approving Proposed Budget Exhibit 10

## V. Administrative Matters

| A. | Ratification of Contracts and POs: 28, 61-64, 66-68  | Exhibit 11 |
|----|--|------------|
| B. | Ratification of E-Verify Memorandum of Understanding | Exhibit 12 |
| C. | Reminder for Supervisors to file Form 1 by July 1    | Exhibit 13 |

and Setting a Public Hearing (FY 2021-2022)

## VI. Staff Reports

- A. District Manager
  - 1. Field Services Reports

Exhibit 14

2. CCA Request for Light Pole Damage Recompense

Exhibit 15

- B. District Attorney
- C. District Engineer
- VII. Audience Comments New Business (limited to 3 minutes per individual)
- **VIII. Supervisor Requests**
- IX. Adjournment