

District: **HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, January 12, 2022

Time: 6:00 p.m.

Location: Hilton Garden Inn
4328 Garden Vista Drive
Riverview, FL 33578

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – (3-minute limit per individual on agenda items)

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Review of RFP and Evaluation Criteria Exhibit 1
- C. Consideration of Option to Renew the Existing Contract for Auditor Exhibit 2
Service with DiBartolomeo, McBee, Hartley & Barnes, P.A.
- D. Recommendation to Proceed
- E. Scheduling of the Next Meeting Date Exhibit 3
- F. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration for Approval - The Minutes of the Board of Exhibit 4
Supervisors Regular Meeting Held November 10, 2021
- B. Ratification of Contracts and POs: #09, 89-92 Exhibit 5

V. Business Matters

- A. Consideration and Adoption of **Resolution 2022-02, Setting Even** Exhibit 6
Terms for Board Members to Align with November General
Elections
- B. Consideration and Acceptance of Audit Committee's
Recommendation
- C. Discussion of District Management and Consideration of Contract Exhibit 7
for New District Management Service

VI. Staff Reports

- A. District Manager
 - 1. Field Team Report
 - i. Landscape Service Report – Brightview Exhibit 8

VI. Staff Reports (Continued)

B. District Attorney

C. District Engineer

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment