HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, June 12, 2023 6:00 P.M.

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

Hidden Creek Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors Hidden Creek Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Hidden Creek Community Development District is scheduled for Monday, June 12, 2023 at 6:00 P.M. at the Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

70m O'Grady

Tom O'Grady District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: HIDDEN CREEKCOMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, June 12, 2023

Time: 6:00 p.m.

Location: Hilton Garden Inn

4328 Garden Vista Drive Riverview, FL 33578

> **Dial In:** +1 312-626-6799 **Meeting ID:** 873 258 6142 **Passcode:** 54321

> > Exhibit 7

Agenda

For the full agenda packet, please contact tom@breezehome.com

I.	Roll	Call
----	------	-------------

- **II. Audience Comments** (3-minute limit per individual on agenda items)
- **III.** Business Matters
 - A. Consideration of Brittany Crutchfield to Vacant Seat 1
 - B. Oath of Office Exhibit 1
 - C. Consideration for Adoption of **Resolution 2023-04**, Designation of **Exhibit 2**Officers
 - D. Consideration for Adoption of **Resolution 2023-05**, Approving Exhibit 3
 Proposed Budget and Setting Public Hearing
 - Exhibit A- Proposed Budget for FY 2023/2024 (To be Distributed)
 - E. Presentation of Solitude Lake Management Report Exhibit 4

IV. Consent Agenda

- A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held April 10, 2023
- B. Ratification of Contracts
 - Special Warranty Deed by Dune FL Land I Sub LLC to
 Hidden Creek Community Development District

 Exhibit 6
 - Special Warranty Deed by Dune FL Land I Sub LLC to Medley at Southshore Bay Community Association, Inc

V. Staff Reports

- A. District Manager
 - Presentation of Registered Voters
 Exhibit 8
- B. District Attorney
- C. District Engineer

