Board of Supervisors:

Mike Lawson – Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Jesse Dann - Community Director John Vericker - District Counsel Tonja Stewart - District Engineer

Hidden Creek Community Development District

Regular Meeting Agenda

Monday, November 13, 2023 at 6:00 P.M. Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Hidden Creek Community Development District is scheduled for **Monday**, **November 13**, **2023**, **at 6:00 p.m.** at the **Hilton Garden Inn**, **4328 Garden Vista Drive**, **Riverview**, **Florida 33578**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Business Items

A. Consideration for Adoption – **Resolution 2024-02**, Budget Amendment FY 2022-2023 Exhibit 1

4. Consent Agenda

A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Exhibit 2
Regular Meeting Held October 9, 2023

B. Ratification of Proposals

➤ Brightview Landscape Services – Irrigation Pump Removal and Replacement - Exhibit 3 \$15,340.97

Florida Commercial Care – Irrigation Repairs - \$1,398.23 Exhibit 4

Florida Commercial Care – Irrigation Repairs - \$1,004.53 Exhibit 5

Florida Fountains & Equipment – Fountain Lights Repair - \$338.00 Exhibit 6

Owens Electric – Pump Diagnostics - \$264.00 Exhibit 7

Owens Electric – Pump Diagnostics - \$511.50
Exhibit 8

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745

Meeting Location:

Hilton Garden Inn 4328 Garden Vista Drive Riverview, Florida 33578

Board of Supervisors:

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DC Integrations – Gate Limit Switch Adjustment and Camera System Restart - Exhibit 9 \$140.00

- 5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - Field Report conducted on October 26, 2023

Exhibit 10

➤ Solitude Lake Management – Service Report conducted on October 17, 2023

Exhibit 11

➤ NaturZone Pest Control – Service Inspection Report conducted on October 10, 2023

Exhibit 12

- D. District Manager
- 6. Supervisors Requests
- 7. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

Hilton Garden Inn 4328 Garden Vista Drive Riverview, Florida 33578