Board of Supervisors:

Michael 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, March 11, 2024 at 6:00 P.M. Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578

> Zoom: Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

Dial In: +1 312-626-6799

A meeting of the Board of Supervisors of the Hidden Creek Community Development District is scheduled for Monday,

March 11, 2024, 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 2024-03**, Spending Resolution Exhibit 1
- 4. Consent Agenda
 - A. Annual Arbitrage Report for December 22, 2022 to December 22, 2023 Series
 Exhibit 2 2016A-1 (Assessment Area One) and Series 2016A-2 (Assessment Area One and Two)
 Arbitrage Rebate Counselors, LLC
 - B. Consideration for Acceptance Auditor's Report for September 30, 2022 Exhibit 3
 - C. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 4 Regular Meeting Held November 13, 2023
 - D. Ratification of Proposals
 - DC Integrations Gate Limit Switch Adjustment \$140.00 Exhibit 5
 - DC Integrations Replacement and Installation of Front Gate Motor Exhibit 6 \$2,170.00

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 <u>Meeting Location</u>: Hilton Garden Inn 4328 Garden Vista Drive Riverview, Florida 33578

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		\triangleright	DC Integrations – Door King Gate Remote - \$3,800.00	Exhibit 7
		\succ	DC Integrations – Gate Adjustment - \$390.00	Exhibit 8
		\triangleright	DC Integrations – Gate Keypad and Button Replacement - \$680.00	Exhibit 9
		\triangleright	DC Integrations – Reset of Exit Gate Sensor - \$140.00	Exhibit 10
		\succ	Steadfast Environmental – WCA Staking & Clearing - \$5,750.00	Exhibit 11
		\triangleright	Florida Commercial Care – Irrigation Replacement and Repairs - \$548.15	Exhibit 12
		\succ	NaturZone – Covered Grounds Treatment - \$550.00	Exhibit 13
		\triangleright	Sign Solutions – Sign & Post Replacement - \$864.65	Exhibit 14
		\succ	Solitude Lake Management – Fountain Diagnosis - \$510.00	Exhibit 15
		\succ	Central Eagles Construction – Site Work - \$8,300.00	Exhibit 16
		\succ	Breeze – Fence Repair - \$850.00	Exhibit 17
		\succ	BrightView – Storm Damage Repairs - \$9,499.00	Exhibit 18
	E. Ratification of Service License Agreement between Hidden Creek Community Development District and Disclosure Technology Services, LLC		Exhibit 19	
	F. Ratification of Service Agreement between Solitude Lake Management, LLC and Hidden Creek Community Development District		Exhibit 20	
5.	Staff R	Staff Reports		
	А.	District	trict Counsel	
		\triangleright	Cease and Desist Demand Letter – Dunkin' Signage	Exhibit 21
	В.	B. District Engineer		
	C.	C. Breeze Field Staff		
		\succ	Field Report conducted on February 27, 2024	Exhibit 22
		\succ	Solitude Lake Management – Service Report conducted on February 15, 2024	Exhibit 23
		\mathbf{A}	NaturZone Pest Control – Service Inspection Report conducted on February 16, 2024	Exhibit 24
	D.	D. District Manager		
6.	Supervisors Requests			

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- 7. Audience Comments New Business (limited to 3 minutes per individual for nonagenda 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:

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