

## **HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, June 4, 2019  
Time: 7:00 pm  
Location: Panther Trace I Clubhouse  
12515 Bramfield Drive  
Riverview FL

Conference Call No.: (563) 999-2090  
Code: 686859#

### **AGENDA**

#### **I. Roll Call**

#### **II. Audience Comments**

#### **III. Consent Agenda**

- A. Approval of the Minutes from the April 2, 2019 Meeting **Exhibit 1**
- B. Acceptance of the February, March and April 2019 Financial Statements **Exhibit 2**

#### **IV. Business Matter**

- A. Discussion of the FY 2019-2020 Proposed Budget **Exhibit 3**
- B. Consideration and Adoption of Resolution 2019-08 Approving the FY 2019-2020 Proposed Budget & Setting the Public Hearing **Exhibit 4**
- C. Ratification of Executed Solar Lighting Equipment Lease **Exhibit 5**
- D. Ratification of Memorandum of Solar Lighting Lease **Exhibit 6**
- E. Ratification of Streetlight Easement **Exhibit 7**
- F. Hillsborough County Letter – Number of Registered Voters – 57 **Exhibit 8**

#### **V. Staff Reports**

- A. District Manager
  - 1. Presentation of The Road to ADA Compliance **Exhibit 9**
- B. District Counsel
- C. District Engineer

#### **VI. Supervisors Requests**

#### **VII. Adjournment**