

District: **HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Friday, June 12th, 2020
Time: 8:30 AM
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 85092584272#

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Approval of August 22, 2019, November 5, 2019, and March 12, 2020 Regular Meeting Minutes
 - B. Acceptance of January - April 2020 Unaudited Financial Statements
 - C. Acceptance of voter count – 297
- IV. Business Matters**
 - A. Consideration of Resolution 2020 – 03, Appointing a Secretary Exhibit 1
 - B. Consideration of Resolution 2020 – 04, Landowner Election Exhibit 2
 - C. Consideration of Brightview Addendum 3 Exhibit 3
 - D. Consideration of H2 Water Feature Maintenance Proposal Exhibit 4
 - E. Consider and Approve FY 2020-2021 Proposed Budget Exhibit 5
 - F. Consideration of Resolution 2020 – 05, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 6
- V. Administrative Matters**
 - A. Ratify POs and Contracts Exhibit 7
 - B. Reminder for Supervisors to file Form 1 by July 1
- VI. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Supervisors Requests

IX. Adjournment