

District: HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, August 11, 2021

Time: 6:00 p.m.

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

Call-In No: **1 929 205 6099**

ID: **832 6320 6305#**

Passcode: **403035**

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
 - A. Approval of the June 9, 2021 Regular Meeting Minutes Exhibit 1
 - B. Ratification of Contracts and POs: #04, 10, 69-78 Exhibit 2
- IV. Business Matters**
 - A. FY 2021-2022 Budget and Assessments Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of the FY 2021-2022 Budget Exhibit 3
 - 3. Public Comments
 - 4. Close Public Hearing
 - B. Consideration and Adoption of Resolution 2021-08, Adopting Final Budget for FY 2021-2022** Exhibit 4
 - 1. Exhibit A – FY 2021-2022 Budget
 - C. Consideration and Adoption of Resolution 2021-09, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 5
 - 1. Exhibit A - FY 2021-2022 Budget
 - 2. Exhibit B - FY 2021-2022 Budget Funding Agreement
 - D. Consideration and Adoption of Resolution 2021-10, Adopting FY 2021-2022 Meeting Schedule** Exhibit 6
 - E. Consideration and Approval of Security Officer Proposals** Exhibit 7
 - 1. 84 hrs. Guard House Security Officer (\$5,824/mo [\$69,888/yr])
 - 2. 42 hrs. Patrol Vehicle (\$4004/mo + 3.95/day tech fee [\$49,489.75/yr])
- V. Staff Reports**
 - A. District Manager
 - 1. Field Team Update Exhibit 8
 - B. District Attorney
 - C. District Engineer

VI. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VII. Supervisor Requests

VIII. Adjournment