

**District:** HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT

**Date of Meeting:** Wednesday, January 12, 2022

**Time:** 6:00 p.m.

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

## *Agenda*

*Note: For the full agenda packet, please contact [sconley@vestapropertyservices.com](mailto:sconley@vestapropertyservices.com)*

### **I. Roll Call**

### **II. Audience Comments – (3-minute limit per individual on agenda items)**

### **III. Audit Committee Meeting**

- A. Open Audit Committee Meeting
- B. Review of RFP and Evaluation Criteria Exhibit 1
- C. Consideration of Option to Renew the Existing Contract for Auditor Service with DiBartolomeo, McBee, Hartley & Barnes, P.A. Exhibit 2
- D. Recommendation to Proceed
- E. Scheduling of the Next Meeting Date Exhibit 3
- F. Close Audit Committee Meeting

### **IV. Consent Agenda**

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held November 10, 2021 Exhibit 4
- B. Ratification of Contracts and POs: #09, 89-92 Exhibit 5

### **V. Business Matters**

- A. Consideration and Adoption of **Resolution 2022-02, Setting Even Terms for Board Members to Align with November General Elections** Exhibit 6
- B. Consideration and Acceptance of Audit Committee's Recommendation
- C. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 7

### **VI. Staff Reports**

- A. District Manager
  - 1. Field Team Report
    - i. Landscape Service Report – Brightview Exhibit 8

**VI. Staff Reports (Continued)**

B. District Attorney

C. District Engineer

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

**VIII. Supervisor Requests**

**IX. Adjournment**