

District: HIDDEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, February 9, 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

- I. Roll Call**
- II. Audience Comments** – (3-minute limit per individual on agenda items)
- III. Consent Agenda**
 - A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held January 12, 2022 Exhibit 1
 - B. Ratification of Contracts and POs: #49 (Amendment), 93-95 Exhibit 2
- IV. Business Matters**
 - A. Consideration and Adoption of **Resolution 2022-02, Setting Even Terms for Board Members to Align with November General Elections** Exhibit 3
 - B. Ratification of the Subdivider's Agreement and Subdivider's Agreement For Performance – Placement of Lot Corners (Southshore Bay Phase 7A & 7B) Exhibit 4
- V. Staff Reports**
 - A. District Manager
 - 1. Field Team Report
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments** – **New Business** – (limited to 3 minutes per individual)
- VII. Supervisor Requests**
- VIII. Adjournment**