

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
JANUARY 31, 2023**

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JANUARY 31, 2023 AT 10:30 A.M.
CASCADES CLUBHOUSE
LOCATED AT 5459 COTILLION BLVD, BROOKSVILLE, FL 34601**

District Board of Supervisors	Vice Chairman Supervisor Supervisor Supervisor Supervisor	Matt Pallardy Jon Franz Brian Spivey Cheryl Bernal Wesley Jones
District Manager	Inframark	Gene Roberts Brian Lamb
District Engineer	Coastal Engineering	Don Lacey
District Attorney	Appleton Reiss, PLLC	Michelle Reiss

All cellular phones and pagers must be turned off during the meeting

The meeting will begin at **10:30 a.m.**

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

January 31, 2023

Board of Supervisors
Southern Hills Plantation II Community Development District

Dear Board Members:

The Special Meeting of Southern Hills Plantation II Community Development District will be held on **Friday, January 31, 2023 at 10:30 a.m. at the Cascades Clubhouse located at 5459 Cotillion Blvd, Brooksville, FL 34601**. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. ADMINISTER OATH OF OFFICES**
- 3. DETERMINE BOARD OF SUPERVISOR COMPENSATION**
- 4. PUBLIC COMMENT ON AGENDA ITEMS**
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-01; Canvassing and Certifying the Results of the Landowners Election..... Tab 01
 - B. Consideration of Resolution 2023-02; Redesignating Officers..... Tab 02
 - C. Discussion on Interlocal Agreement- SHP I CDD, SHP II CDD, and SHP III CDD Tab 03
 - D. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of the Public Hearing & Regular Meeting August 12, 2022..... Tab 04
 - B. Consideration of the Landowner Election November 11, 2022..... Tab 05
 - C. Consideration of Operations and Maintenance Expenditures July 2022 – September 2022..... Tab 06
 - D. Consideration of Operations and Maintenance Expenditures Oct. 2022 – December 2022..... Tab 07
 - E. Review of Financial Statements through December 31, 2022..... Tab 08
- 7. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 9. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Lamb
District Manager