

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

August 14, 2020 Regular Meeting and Public Hearings

Minutes of the Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Friday, August 14, 2020 at 10:30 a.m. via conference call at call-in number 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting and Public Hearings of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Friday, August 14, 2020 at 10:30 a.m.**

Board Members Present and Constituting a Quorum:

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| Devon Rushnell | Chair |
| Matt Pallardy | Vice Chair |
| Cheryl Bernal | Supervisor |

Staff Members Present:

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| Brian Lamb | District Manager, Meritus |
| Brian Howell | District Manager, Meritus |
| Michelle Reiss | District Counsel, Appleton Reiss |

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| Wesley Jones | Developer Counsel, Glausier Knight Jones |
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There were some audience members in attendance on the conference call.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to the public hearing.

4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2021 Budget

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| MOTION TO: | Open the public hearing. |
| MADE BY: | Supervisor Rushnell |
| SECONDED BY: | Supervisor Pallardy |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

B. Staff Presentations

Mr. Lamb went over the budget and resolution with the Board. He said that the properties associated with the foreclosure actions have the special assessments related to the bonds foreclosed out. Mr. Lamb then went over the budget line items. There was a question about what landscaping the CDD is maintaining. Mr. Lamb went over that there are currently none, as there is a dispute over the Interlocal Agreement with the CDD I. Supervisor Rushnell asked about the irrigation expense from the CDD I. Mr. Lamb said will check on it and get back to the Board.

C. Public Comments

There were no public comments.

D. Close Public Hearing on Proposed Fiscal Year 2020 Budget

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| MOTION TO: | Close the public hearing. |
| MADE BY: | Supervisor Rushnell |
| SECONDED BY: | Supervisor Pallardy |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

E. Consideration of Resolution 2020-06; Adopting Fiscal Year 2021 Budget

The Board reviewed and discussed the resolution.

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| MOTION TO: | Approve Resolution 2020-06. |
| MADE BY: | Supervisor Pallardy |
| SECONDED BY: | Supervisor Rushnell |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

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| MOTION TO: | Open the public hearing. |
| MADE BY: | Supervisor Pallardy |
| SECONDED BY: | Supervisor Rushnell |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

B. Staff Presentations

Mr. Lamb went over the resolution with the Board. Mr. Jones asked about debt assessments on certain parcels. Mr. Lamb answered.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2020-07; Levying O&M Assessments

The Board reviewed the resolution.

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| MOTION TO: | Approve Resolution 2020-07. |
| MADE BY: | Supervisor Rushnell |
| SECONDED BY: | Supervisor Pallardy |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

E. Close Public Hearing on Levying O&M Assessments

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| MOTION TO: | Close the public hearing. |
| MADE BY: | Supervisor Rushnell |
| SECONDED BY: | Supervisor Pallardy |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

6. RETURN TO REGULAR MEETING

Mr. Lamb directed the Board to return to the regular meeting.

7. BUSINESS ITEMS

A. Consideration of Resolution 2020-08; Setting Fiscal Year 2021 Meeting Schedule

The Board reviewed the resolution and meeting schedule. Mr. Lamb went over that the only required meetings are the May and August meetings. However, they can advertise monthly meetings and cancel any meetings that are not needed.

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| MOTION TO: | Approve Resolution 2020-08. |
| MADE BY: | Supervisor Rushnell |
| SECONDED BY: | Supervisor Pallardy |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

B. Acceptance of Financial Report for Fiscal Year Ended September 30, 2019

Mr. Lamb went over the audit with the Board.

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| MOTION TO: | Accept the Financial Report for Fiscal Year Ended September 30, 2019 and authorize the Chair to sign any documents that are needed to file with the state. |
| MADE BY: | Supervisor Rushnell |
| SECONDED BY: | Supervisor Pallardy |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

C. Discussion on Dissemination Services Proposal

Mr. Lamb went over the proposal with the Board.

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| MOTION TO: | Approve the Dissemination Services Proposal. |
| MADE BY: | Supervisor Pallardy |
| SECONDED BY: | Supervisor Rushnell |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

D. General Matters of the District

8. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting July 12, 2020**
- B. Consideration of Operations and Maintenance Expenditures May 2020**
- C. Consideration of Operations and Maintenance Expenditures June 2020**
- D. Review of Financial Statements Month Ending June 30, 2020**

The Board reviewed the Consent Agenda items.

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| MOTION TO: | Approve the Consent Agenda. |
| MADE BY: | Supervisor Pallardy |
| SECONDED BY: | Supervisor Rushnell |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

9. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff at this time.

10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

11. ADJOURNMENT


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| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Pallardy |
| SECONDED BY: | Supervisor Rushnell |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |


**These minutes were done in summary format.*

**An audio recording is available upon request.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 06-11-2021.

DocuSigned by:

 Signature
 Devon Rushnell
 Printed Name
 Title:
 Chairman
 Vice Chairman
 Official District Seal

DocuSigned by:

 Signature
 Brian Lamb
 Printed Name
 Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield
 Signature
 11/22/2021
 Date

