

# *Southern Hills Plantation II Community Development District*

## **Board of Supervisors**

Matt Pallardy, Chairman  
John Franz, Vice Chairperson  
Cheryl Bernal, Assistant Secretary  
Wesley Jones, Assistant Secretary  
Brian Spivey, Assistant Secretary

Brian Lamb District Manager  
Michelle T. Reiss, District Counsel  
Tonja Stewart, District Engineer

## **Public Hearing & Regular Meeting Agenda**

Friday, August 11, 2023, at 10:30 AM

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The Public Hearing & Regular Meeting of the **Southern Hills Plantation II Community Development District** will be held on **August 11, 2023, at 10:30 AM at The Southern Hills Plantation Clubhouse at 5459 Cotillion Blvd Brooksville, FL 34601**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

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

### **PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
  - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2023-04; Adopting Final Fiscal Year 2024 Budget..... Tab 01
  - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2023-05; Levying O&M Assessments..... Tab 02
  - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
  - A. Consideration of Resolution 2023-06; Setting Fiscal Year 2024 Meeting Schedule.....Tab 03
  - B. Discussion on Cancellation of Bonds on Foreclosed Parcels/Lots
  - C. General Matters of the District
- 8. CONSENT AGENDA**
  - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting  
June 09, 2023, ..... Tab 04
  - B. Consideration of Operation and Maintenance Expenditures May-June 2023, ..... Tab 05
  - C. Review of Financial Statements Month Ending June 30, 2023, ..... Tab 06
- 9. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 10. ADJOURNMENT**

Sincerely,

*Brian Lamb* District Manager