

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

Regular Meeting Agenda

Friday, January 12, 2024 at 10:30 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/87407408580?pwd=34PN4geO7OxiwkgiaSmRLV2opGLbaS.1>

Meeting ID: 874 0740 8580 Passcode: 572200

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. BUSINESS ITEMS
 - A. Consideration of Resolution 2024-01; Approving the Contraction of the CDD Boundary - Removal of Phases 3 & 4
 - B. Selection of Joint CDD Committee Member
4. STAFF REPORTS
 - A. District Counsel
 - i. Letter from Property Owner regarding Debt Service Payments
 - ii. Status on CDD/HOA Lake Management Responsibilities
 - B. District Engineer
 - C. District Manager
5. CONSENT AGENDA
 - A. Approval of Minutes of the August 11, 2023 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures November 2023
 - C. Acceptance of the Financials and Approval of the Check Register for November 2023
6. BOARD OF SUPERVISOR REQUEST AND COMMENTS
7. ADJOURNMENT

*Next regularly scheduled meeting is February 09, 2024 at 10:30 a.m.