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 Gene Roberts District Manager Michelle T. Reiss, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

Friday, February 09, 2024 at 10:30 AM

Join Zoom Meeting:

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

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 2024-02; Adopting and Authorizing an Amendment to the Boundaries
- 4. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. CONSENT AGENDA
 - A. Approval of Minutes of the January 12, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures December 2023
 - C. Acceptance of the Financials and Approval of the Check Register for December 2023
- 6. BOARD OF SUPERVISOR REQUEST AND COMMENTS
- 7. ADJOURNMENT

*Next regularly scheduled meeting is March 08, 2024 at 10:30 a.m.