

**Southern Hills Plantation II Community Development District
Board of Supervisors**

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|---|--|
| <input type="checkbox"/> Matt Pallardy, Chairperson | <input type="checkbox"/> Gene Roberts, District Manager |
| <input type="checkbox"/> John Franz, Vice Chairperson | <input type="checkbox"/> Michelle T. Reiss, District Counsel |
| <input type="checkbox"/> Cheryl Bernal, Assistant Secretary | <input type="checkbox"/> Dan Lacey, District Engineer |
| <input type="checkbox"/> Wesley Jones, Assistant Secretary | |
| <input type="checkbox"/> Brian Spivey, Assistant Secretary | |

Agenda for Regular Meeting
Friday, May 10, 2024 – 10:30 a.m.

Teams Meeting Information

Meeting ID: 212 790 910 350 Passcode: dzqDWa

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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.

- 1. Call to Order/Roll Call**
- 2. Public Comment**
- 3. Business Items**
 - A. Consideration of Resolution 2024-01; Adopting Amended Boundaries of the Southern Hills Plantation II CDD
 - B. Report on Number of Registered Voters (223)
 - C. Consideration of Resolution 2024-02; Approving Fiscal Year 2025 Proposed Budget & Setting Public Hearing Date
 - D. Discussion of the Cascades at Southern Hills Reimbursement for Pond Maintenance and Wetland Repairs Invoice
- 4. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. Consent Agenda**
 - A. Consideration of Board of Supervisors’ Minutes of the January 12, 2024, Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures from February – March 2024
 - C. Acceptance of the Financials and Approval of the Check Register as of February 29, 2024, and March 31, 2024
- 6. Board of Supervisors’ Requests and Comments**
- 7. Adjournment**

The next CDD Meeting is scheduled to be held on Friday, June 14, 2024, at 10:30 a.m.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Cascades Clubhouse
5459 Cotillion Blvd,
Brooksville, Florida 34601