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

□ Matt Pallardy, Chairperson	☐ Gene Roberts, District Manager
□ John Franz, Vice Chairperson	☐ Michelle T. Reiss, District Counse
□ Cheryl Bernal, Assistant Secretary	☐ Joe Calamari, District Engineer
□ Wesley Jones, Assistant Secretary	
□ Brian Spivey, Assistant Secretary	

## **Public Hearing & Regular Meeting Agenda**Friday, August 9, 2024 – 10:30 a.m.

**Teams Meeting Information** 

Meeting ID: 285 118 214 738 Passcode: cun8QK

**Join the meeting now** 

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 on Agenda Items (Comments limited to three (3) minutes per speaker)
- 3. Public Hearing for Adoption of The Fiscal Year 2025 Budget
  - A. Discussion of Budget
  - B. Consideration of Resolution 2024-03; Adopting Fiscal Year 2025 Budget
  - C. Consideration of Resolution 2024-04; Levying O&M Assessment for Fiscal Year 2025
  - D. Consideration of Fiscal Year 2025 Meeting Schedule
- 4. Business Items
  - A. General Matters of the District
- 5. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. Consent Agenda
  - A. Consideration of Board of Supervisors' Minutes of the June 14, 2024, Regular Meeting
  - B. Consideration of Operation and Maintenance Expenditures from May June 2024 (June 2024 O&M's to be Sent Under Separate Cover)
  - C. Acceptance of the Financials and Approval of the Check Register as of May 31, 2024 and June 30, 2024
- 7. Board of Supervisors' Requests and Comments
- 8. Public Comments
- 9. Adjournment

The next CDD Meeting is scheduled to be held on Friday, September 13, 2024, at 10:30 a.m.

**<u>District Office</u>**:

Meeting Location:
Cascades Clubhouse
5459 Cotillion Blvd,
Brooksville, Florida 34601