

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

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

**Budget Public Hearing &
Regular Meeting Agenda**

Friday, September 13, 2024 – 10:30 a.m.

Teams Meeting Information

Meeting ID: 264 308 563 251 Passcode: pHsSzc

[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. Organizational Matters**
 - A. Consideration of Resolution 2024-04; Designation of Officers
- 4. Public Hearing for Adoption of The Fiscal Year 2025 Budget**
 - A. Discussion of Budget
 - B. Consideration of Resolution 2024-05; Adopting the Fiscal Year 2025 Budget
 - C. Consideration of Resolution 2024-06; Levying O&M Assessments for Fiscal Year 2025
- 5. Business Items**
 - A. General Matters of the District
 - i. Consideration of Fiscal Year 2025 Meeting Schedule
 - B. Consideration of McDirmit Davis Audit Engagement Letter for FYE 9/30/2023
- 6. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Goals, Objectives, and Special Districts Performance Measures and Standards Memorandum
 - ii. Consideration of Resolution 2024-07; Adopting Goals, Objectives, and Performance Measures and Standards
 - iii. Discussion of Landowners Meeting Instructions, Proxy, Ballot, and Sample Agenda
- 7. 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-July 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, June 30, 2024, July 31, 2024
- 8. Board of Supervisors' Requests and Comments**
- 9. Public Comments**
- 10. Adjournment**

The next CDD Meeting is scheduled for Friday, October 11, 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