

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT  
AUDIT COMMITTEE MEETING AND BOARD MEETING  
MAY 12, 2017**

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
MAY 12, 2017 AT 10:30 a.m.**

Southern Hills Plantation II  
4200 Summit View Drive, Brooksville, FL 34601

<b>District Board of Supervisors</b>	Vice-Chairman Supervisor Supervisor Supervisor Supervisor	Devon Rushnell Chuck Maynard Matt Pallardy Jon Franz Derrick Rushnell
<b>Committee Members</b>	Chairman Vice-Chairman Supervisor Supervisor	Devon Rushnell Chuck Maynard Matt Pallardy Jon Franz
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Fletcher & Fischer	Leigh Fletcher
<b>District Engineer</b>	Coastal Engineering	Don Lacey

*All cellular phones and pagers must be turned off while in the meeting room*

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

May 12, 2017

**Southern Hills Plantation II**

Dear Committee Members:

The meeting of the Southern Hills Plantation II Community Development District Audit Committee and Regular Board Meeting will be held on **Friday, May 12, 2017 at 10:30 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601. Included below is the agenda:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. AUDIT COMMITTEE MEETING**
  - A. Open the Audit Committee Meeting
  - B. Consideration of the Audit Committee Meeting Minutes March 1, 2017..... Tab 01
  - C. Evaluate and Rank the Audit Proposals
    - i. McDirmit Davis, Certified Public Accountants and Advisors ..... Tab 02
    - ii. Carr Riggs and Ingram ..... Tab 03
    - iii. Grau & Associates ..... Tab 04
  - D. Finalize the Ranking and Consideration of Audit Committee Recommendation ..... Tab 05
  - E. Close the Audit Committee Meeting
- 5. REGULAR BOARD MEETING – BUSINESS ITEMS**
  - A. Open the Regular Board Meeting
  - B. Consideration of Audit Committee Recommendations and Evaluation
  - C. Consideration of District Engineer Proposals
  - D. Consideration of District Management Proposals
  - E. Overview of Collections and Direction for Priority of Spending Remaining Year
  - F. Consideration of Resolution 2017-06; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing ..... Tab 06
  - G. Consideration of Resolution 2017-07; Re-Designating Treasurer ..... Tab 07
  - H. Annual Disclosure of Qualified Electors ..... Tab 08
  - I. General Matters of the District
- 6. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Meeting Minutes February 10, 2017.....Tab 09
  - B. Consideration of Operations and Maintenance Expenditures April 2017.....Tab 10
  - C. Review of Financial Statements Month Ending April 30, 2017.....Tab 11
- 7. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb  
District Manager

