

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS CONTINUED
REGULAR MEETING AND PUBLIC HEARING
AUGUST 21, 2017**

**SOUTHERN HILLS PLANTATION II
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 21, 2017 AT 10:30 a.m.**

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

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

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

The District Agenda is comprised of four different sections:

The meeting will begin at **10:30 a.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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.

August 21, 2017

Board of Supervisors
Southern Hills Plantation II

Dear Board Members:

The Continued Meeting and Public Hearing of the Board of Supervisors of the Southern Hills Plantation II Community Development District will be held on **Monday, August 21, 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/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-08; Adopting Fiscal Year 2018 Budget.....Tab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-09; Assessment ResolutionTab 02
 - B. Consideration of Resolution 2017-10; Setting Fiscal Year 2018 Meeting Schedule.....Tab 03
 - C. Consideration of the Funding Agreement for FY 2017 and FY 2018 Tab 04
 - D. Consideration of Termination of Existing District Counsel Agreement
 - E. Consideration of Authorization to Engage District Counsel and Consideration of Fee Agreement
 - F. Discussion of Forbearance Agreement/Foreclosure
 - G. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Audit Committee and Board of Supervisors Meeting May 12, 2017Tab 05
 - B. Consideration of Operations and Maintenance Expenditures June 2017.....Tab 06
 - C. Consideration of Operations and Maintenance Expenditures July 2017Tab 07
 - D. Review of Financial Statements Month Ending June 30, 2017Tab 08
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. 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