

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 31, 2018**

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
MAY 31, 2018 AT 10:30 a.m.**

The Southern Hills Clubhouse  
Located at 4200 Summit View Drive, Brooksville, FL 34601

<b>District Board of Supervisors</b>	Chairman	Devon Rushnell
	Vice Chairman	Matt Pallardy
	Supervisor	Jon Franz
	Supervisor	Chuck Maynard
	Supervisor	Vacant
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Hopping Green & Sams, P.A.	Jennifer Kilinski
<b>District Engineer</b>	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.

May 31, 2018

Board of Supervisors  
**Southern Hills Plantation II**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District will be held on **Thursday, May 31, 2018 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. BUSINESS ITEMS**
  - A. Discussion on 5136 Jennings Trail Tree Removal..... Tab 01
  - B. Consideration of Hopping Green & Sams Fee Agreement..... Tab 02
  - C. Consideration of Resolution 2018-01; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing ..... Tab 03
  - D. Annual Disclosure of Qualified Electors ..... Tab 04
  - E. Announcement of Landowners Election..... Tab 05
    - i. Sample Ballot & Proxy
  - F. Consideration of Resolution 2018-02; Landowners Election..... Tab 06
  - G. Discussion of Reimbursement of Prior Amounts Paid under the Interlocal Agreement . Tab 07
  - H. Consideration of Assessment for the Spine Road Connecting Phase One with Phases Two, Three and Four
  - I. Discussion of the Declaration of Easement granted by Boomerang SH, LLC
  - J. Clarify Ownership of Tract “L” in Phase Two
  - K. Coordinate Meeting with the City of Brooksville to Discuss Future Development Plans
  - L. Discussion of Status of Permits for Phases Two, Three and Four
  - M. Discuss the Status of Audited Financials
  - N. Discussion of Proof of Claim and Funds Received by the District(s) in the Prior Developer’s Bankruptcy Proceedings
  - O. Discussion of the District’s D&O Insurance Policies in Place from 2011 – 2014
  - P. Discussion of Adding All Delinquent and Future Assessments on Tax Rolls
  - Q. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Minutes of the Board of Supervisors Meeting August 11, 2017.....Tab 08
  - B. Consideration of Minutes of the Continued Board of Supervisors Meeting August 21, 2017.....Tab 09
  - C. Consideration of Operations and Maintenance Expenditures Aug. 2017 – Sept 2017...Tab 10
  - D. Consideration of Operations and Maintenance Expenditures Oct. 2017 – April 2018...Tab 11
  - E. Review of Financial Statements Month Ending April 30, 2018 .....Tab 12
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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) 397-512

Sincerely,



Brian Lamb, District Manager