

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR & SHADE MEETING  
SEPTEMBER 20, 2019**

**SOUTHERN HILLS PLANTATION II  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
SEPTEMBER 20, 2019 at 1:00 p.m.**

Southern Hills Temp Clubhouse  
Located at 19761 Fort King Run, Brooksville, FL 34601

|                                      |   |   |
|--------------------------------------|---|---|
| <b>District Board of Supervisors</b> | Chairman<br>Vice Chairman<br>Supervisor<br>Supervisor<br>Supervisor | Devon Rushnell<br>Matt Pallardy<br>Jon Franz<br>Sara Flint<br>Cheryl Bernal |
| <b>District Manager</b>              | Meritus<br>Meritus  | Brian Lamb<br>Eric Davidson   |
| <b>District Attorney</b>             | Clark & Albaugh   | Scott D. Clark  |
| <b>District Engineer</b>             | Coastal Engineering   | Don Lacey   |

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

The meeting will begin at **1:00 p.m.**

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

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.

September 20, 2019

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

Dear Board Members:

The Regular & Shade Meeting of Southern Hills Plantation II Community Development District will be held on **Friday, September 20, 2019 at 1:00 p.m.** at the Southern Hills Temp Clubhouse located at 19761 Fort King Run, Brooksville, FL 34601. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. ADJOURNMENT TO ATTORNEY-CLIENT SESSION NOTICED UNDER FLA. STAT. SEC. 286.011 (8)**
- 4. RECONVENE TO THE REGULAR MEETING**
- 5. DISCUSSION REGARDING PENDING LITIGATION**
- 6. BUSINESS ITEMS**
  - A. General Matter of the District
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. 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  
CEO/District Manager