SOUTHERN HILLS PLANTATION I

COMMUNITY DEVELOPMENT
DISTRICT

December 13, 2021
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

Southern Hills Plantation I Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Fax: (561) 571-0013

Toll-free: (877) 276-0889

December 6, 2021

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Southern Hills Plantation I Community Development District

Dear Board Members:

The Board of Supervisors of the Southern Hills Plantation I Community Development District will hold a Regular Meeting on December 13, 2021, at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments (Agenda Items)
- 3. Update: Status of Culvert Cleanout
 - A. Response from the City
 - B. DRC Response Regarding Reimbursement
- 4. Consideration of Interlocal Agreement
 - Update: Status of CDD II and III Delinquencies
- 5. Consideration of Estimates for Installation of Sod and Plantings (to be provided under a separate cover)
- 6. Acceptance of Unaudited Financial Statements as of October 31, 2021
- 7. Approval of Minutes
 - A. October 4, 2021 Workshop
 - B. October 4, 2021 Regular Meeting
- 8. Other Business
- 9. Staff Reports

Board of Supervisors Southern Hills Plantation I Community Development District December 13, 2021, Regular Meeting Agenda Page 2

A. District Counsel: KE Law Group, PLLC

B. District Engineer: Coastal Engineering Associates, Inc.

C. District Manager: Wrathell, Hunt and Associates, LLC

 NEXT MEETING DATE: January 10, 2022, immediately following the adjournment of the Southern Hills Plantation III CDD meeting scheduled to commence at 10:00 a.m.

O QUORUM CHECK

JOHN McCoskrie	In Person	PHONE	☐ No
ROBERT NELSON	IN PERSON	PHONE	No
MATT ROMERO	IN PERSON	PHONE	☐ No
BRIAN McCAFFREY	IN PERSON	PHONE	☐ No
MARGARET BLOOMQUIST	In Person	PHONE	☐ No

- 10. Supervisors' Requests
- 11. Adjournment

If you have any questions or comments, please contact me directly at (239) 464-7114.

Sincerely,

Chesley E. Adams, Jr.

District Manager

CODE. Adarir

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT

This instrument was prepared by and upon recording should be returned to:

Jennifer L. Kilinski, Esq.
KE LAW GROUP, PLLC
2016 Delta Blvd, Suite 101
Tallahassee, Florida 32303

INTERLOCAL REPAYMENT AGREEMENT BETWEEN SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT AND SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

This Agreement ("Agreement") is made and entered into this ____ day of December, 2021 by and between:

Southern Hills Plantation I Community Development District, a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, being situated in the City of Brooksville, Florida, and whose mailing address is c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, FL 33431 ("District No. I"); and

Southern Hills Plantation II Community Development District, a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, being situated in the City of Brooksville, Florida, and whose mailing address is c/o Meritus Corp, 2005 Pan Am Circle, Suite 300, Tampa, Florida 33607 ("District No. II" and together, the "Districts").

RECITALS

WHEREAS, the Districts are each local units of special-purpose government, each established pursuant to the Uniform Community Development District Act of 1980, as codified in Chapter 190, *Florida Statutes* (the "Act"), by separate ordinances, each adopted by the City of Brooksville, Florida; and

WHEREAS, the Districts were established for the purpose of planning, financing, constructing, operating and/or maintaining various public infrastructure improvements; and

WHEREAS, the Districts, along with Southern Hills Plantation III Community Development District ("District No. III") entered into that certain *Inter-Local Agreement*, dated December 28, 2004 (the "Interlocal Agreement") for the predominant purpose of allocating the shared costs of construction, operation and maintenance of certain community public improvements as identified in the Interlocal Agreement (the "Improvements"), within the boundaries of the Districts and District No. II; and

WHEREAS, pursuant to the Interlocal Agreement, District No. I was designated to supervise

and manage the construction and maintenance of the improvements in all three districts; and

WHEREAS, pursuant to the Interlocal Agreement, District No. II was required to share 36.6% of the annual maintenance expense and pay that amount to District No. I; and

WHEREAS, District No. II did not fulfill its payment obligation under the Interlocal Agreement for a number of fiscal years, including in pertinent part, Fiscal Years 2014 through 2021 and now desires to repay the amounts past due and become current on future payments; and

WHEREAS, District No. I and District No. II warrant and agree that they have all right, power and authority to enter into and be bound by this Agreement.

Now, THEREFORE, in consideration of the recitals, agreements, and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Districts, the Districts agree as follows:

SECTION 1. INCORPORATION OF RECITALS. The recitals stated above are true and correct and by this reference are incorporated by reference as a material part of this Agreement.

SECTION 2. PAYMENT OF DELINQUENT INTERLOCAL PAYMENTS GENERALLY. The Parties acknowledge and agree that there remain certain delinquent amounts due and owing pursuant to the Interlocal Agreement ("Delinquent Installments") that would have been due and payable during Fiscal Years 2012 – 2021, which amounts for which the District No. I is seeking reimbursement are set forth in Exhibit A. In a good faith effort at resolving the Delinquent Installments, District No. I hereby agrees to waive collection of the amounts due for Fiscal Years 2012 and 2013, along with the interest accrued on the amounts past due and outstanding for fiscal years 2012-2021 for so long as the provisions of this Agreement are met, as a good faith offer of settlement. As a general matter, the Parties acknowledge and agree that the Delinquent Installments shall be paid in quarterly installments as more specifically described in this Section and as set forth in Exhibit B, attached hereto and incorporated herein by this reference as a material part of this Agreement:

- A. Payments shall be made on January 1, April 1, July 1 and October 1 of each year until the Delinquent Installments are satisfied in full, pursuant to the payment schedule attached hereto as Exhibit B. Early payoff is permitted without penalty.
- B. There are further amounts due and outstanding under the Interlocal Agreement prior to Fiscal Year 2014. From Fiscal Year 2014 through Fiscal year 2021, there remains \$326,514.08 in Delinquent Installments.
- C. In the event of a default, the statutory rate of interest pursuant to section 55.03, *Florida Statutes*, shall be applied to the defaulted payments and the total of such payments in default becomes immediately due and owing to District No. I and pursuant to the terms of this Agreement.

SECTION 3. TIMELY PAYMENT OF ONGOING INTERLOCAL PAYMENTS – PROSPECTIVE.

District No. II covenants and agrees to pay District No. I prospectively, beginning with interlocal invoices for Calendar Year 2022, commencing with the payment due January 1, 2022 ("Current Installment"). Such invoices shall be paid as received by District No. II from District No. I. These invoices are due and payable within thirty (30) days upon receipt of the invoice by District No. II and as is required pursuant to the Interlocal Agreement.

SECTION 4. BREACH. District No. II's failure to (a) timely pay all Delinquent Installments as set forth herein, or failure to (b) timely pay all Current Installments as described herein and in the Interlocal Agreement, shall constitute a material breach of and default under this Agreement.

SECTION 5. NOTICE AND CURE. If District No. II is in default in performing any obligation under this Agreement or is in breach of any provision under this Agreement, District No. I may advise District No. II thereof in detail and in writing, and District No. II may be allowed a period of thirty (30) days after receipt of such written notice within which to cure such alleged default or breach. Failure to cure within the 30-day cure period will result in a default by District No. II. Failure by District No. I to transmit an invoice to District No. II shall not constitute a breach or default by District No. I and District No. II hereby recognizes the payment schedule requirements set forth in this Agreement and the attachments hereto.

SECTION 6. ACCELERATION AND DEFAULT. This Agreement is executed in consideration for a repayment of amounts due and owing pursuant to an interlocal agreement between two units of local government. It is hereby expressly understood and agreed that if a default occurs due to timely nonpayment by District No. II, or if a default is made in the payment of any of the said installments of Delinquent Installments or Current Installments, the total sum of the Delinquent Installments then outstanding and Current Installments then outstanding, together with all unpaid interest thereon allowed by law, shall at the option of District No. I, become immediately due and payable without notice, and shall be collectible immediately or at any time after such default, anything herein contained to the contrary notwithstanding. Further, a default by any of the parties under this Agreement shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of damages, injunctive relief, and/or specific performance. Nothing contained in this Agreement shall limit or impair District No. I's right to protect its rights from interference by a third party to this Agreement.

SECTION 7. ENFORCEMENT OF AGREEMENT. In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the prevailing party shall be entitled to recover all fees and costs incurred, including reasonable attorney's fees and costs for trial, alternative dispute resolution, or appellate proceedings.

SECTION 8. AMENDMENTS. Amendments to and waivers of the provisions contained in this Agreement may be made only by the mutual consent of both Districts in an instrument in writing which is executed by both of the parties hereto.

SECTION 9. AUTHORIZATION. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law, and each party has full power and authority to comply with the terms

and provisions of this instrument.

SECTION 10. NOTICES. All notices, requests, consents and other communications hereunder ("Notices") shall be in writing and shall be delivered, mailed by First Class Mail, postage prepaid, or overnight delivery service, to the parties, as follows:

A. If to District No. I: Southern Hills Plantation CDD I

2300 Glades Road, Suite 410W Boca Raton, Florida 33431

Attn: Chuck Adams

With a copy to: KE Law Group, PLLC

2016 Delta Blvd, Suite 101 Tallahassee, Florida 32303 Attn: District Counsel

B. If to District No. II: Southern Hills Plantation CDD II

Meritus Corp, 2005 Pan Am Circle, Suite 300

Tampa, Florida 33607 Attn: District Manager

With a copy to: Appleton Reiss, PLLC

501 E. Kennedy Boulevard, Suite 802

Tampa, Florida 33602 Attn: District Counsel

Except as otherwise provided herein, any Notice shall be deemed received only upon actual delivery at the address set forth herein. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays and legal holidays recognized by the United States government shall not be regarded as business days. Counsel for the parties may deliver Notice on behalf of the parties. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the parties and addressees set forth herein.

SECTION 11. THIRD PARTY BENEFICIARIES. This Agreement is solely for the benefit of the parties to this Agreement and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.

- **SECTION 12. ASSIGNMENT.** Neither party may assign this Agreement or any monies to become due hereunder without the prior written approval of the other party.
- **SECTION 13. CONTROLLING LAW.** This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida. Venue shall be in Hernando County, Florida.
- **SECTION 14. EFFECTIVE DATE.** The Agreement shall be effective after execution by both parties hereto and shall remain in effect until the provisions of the Agreement are met or otherwise altered by mutual agreement of the parties in writing.
- **SECTION 15. AGREEMENT.** This instrument shall constitute the final and complete expression of this Agreement between the parties relating to the subject matter of this Agreement. However, the terms and conditions of the Interlocal Agreement not in conflict with the provisions of this Repayment Agreement shall remain in full force and effect and are valid, binding obligations on the parties hereto.

SECTION 16. PUBLIC RECORDS. District No. II understands and agrees that all documents of any kind provided to the District No. I in connection with this Agreement may be public records, and, accordingly, District No. II agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to section 119.0701, Florida Statutes. District No. II acknowledges that the designated public records custodian for the District No. I is Chuck Adams ("Public Records Custodian"). Among other requirements and to the extent applicable by law, District No. II shall 1) keep and maintain public records required by District No. I to perform the service; 2) upon request by the Public Records Custodian, provide District No. I with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the contract term and following the contract term if District No. II does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of the contract, transfer to the District, at no cost, all public records in District No. II's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats.

IF THERE ARE QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, *FLORIDA STATUTES*, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (239) 464-7114, CHUCK ADAMS, ADAMSC@WHHASSOCIATES.COM, OR 2300 GLADES ROAD, SUITE 410W, BOCA RATON, FLORIDA 33431.

SECTION 17. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Agreement shall not affect the validity or enforceability of the remaining portions of this Agreement, or any part of this Agreement not held to be invalid or unenforceable.

SECTION 18. ARM'S LENGTH TRANSACTION. This Agreement has been negotiated fully between the Districts as an arm's length transaction. The Districts participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the Districts are each deemed to have drafted, chosen, and selected the language, and any doubtful language will not be interpreted or construed against any party.

SECTION 19. COUNTERPARTS. This instrument may be executed in any number of counterparts, each of which, when executed and delivered, shall constitute an original, and such counterparts together shall constitute one and the same instrument. Signature and acknowledgment pages, if any, may be detached from the counterparts and attached to a single copy of this document to physically form one document.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement on the day and year first written above.

Attest:	SOUTHERN HILLS PLANTATION COMMUNITY DEVELOPMENT DISTRICT I
Secretary	Chairperson, Board of Supervisors
	SOUTHERN HILLS PLANTATION COMMUNITY DEVELOPMENT DISTRICT II
Secretary	Chairperson, Board of Supervisors
Exhibit A: Delinquent Installments Exhibit B: Repayment Schedule	

Exhibit A: Delinquent Installments

Fiscal Year	Amounts Invoiced	Amounts Received	Balance Outstanding
2014	\$54,653.62	\$0	\$54,653.62
2015	\$36,424.51	\$0	\$90,896.13
2016	\$46,159.80	\$0	\$137,055.93
2017	\$87,222.60	\$8,020.27	\$216,258.26
2018	\$62,250.84	\$53.99	\$278,455,11
2019	\$77,830.83	\$14.64	\$356,271.30
2020	\$50,782.07	\$0	\$407,053.37
2021	\$17,773.88	\$98,313.17	\$326,514.08

Exhibit B: Repayment Schedule

Due	
Date	Amount
01/01/22	18,139.67
04/01/22	18,139.67
07/01/22	18,139.67
10/01/22	18,139.67
01/01/23	18,139.67
04/01/23	18,139.67
07/01/23	18,139.67
10/01/23	18,139.67
01/01/24	18,139.67
04/01/24	18,139.67
07/01/24	18,139.67
10/01/24	18,139.67
01/01/25	18,139.67
04/01/25	18,139.67
07/01/25	18,139.67
10/01/25	18,139.67
01/01/26	18,139.67
04/01/26	18,139.69
_	326,514.08
_	

This instrument was prepared by and upon recording should be returned to:

Jennifer L. Kilinski, Esq.

KE LAW GROUP, PLLC
2016 Delta Blvd, Suite 101

Tallahassee, Florida 32303

INTERLOCAL REPAYMENT AGREEMENT BETWEEN SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT AND SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

This Agreement ("Agreement") is made and entered into this ____ day of December, 2021 by and between:

Southern Hills Plantation I Community Development District, a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, being situated in the City of Brooksville, Florida, and whose mailing address is c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, FL 33431 ("District No. I"); and

Southern Hills Plantation II Community Development District, a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, being situated in the City of Brooksville, Florida, and whose mailing address is c/o Meritus Corp, 2005 Pan Am Circle, Suite 300, Tampa, Florida 33607 ("District No. II" and together, the "Districts").

RECITALS

WHEREAS, the Districts are each local units of special-purpose government, each established pursuant to the Uniform Community Development District Act of 1980, as codified in Chapter 190, *Florida Statutes* (the "Act"), by separate ordinances, each adopted by the City of Brooksville, Florida; and

WHEREAS, the Districts were established for the purpose of planning, financing, constructing, operating and/or maintaining various public infrastructure improvements; and

WHEREAS, the Districts, along with Southern Hills Plantation III Community Development District ("District No. III") entered into that certain *Inter-Local Agreement*, dated December 28, 2004 (the "Interlocal Agreement") for the predominant purpose of allocating the shared costs of construction, operation and maintenance of certain community public improvements as identified in the Interlocal Agreement (the "Improvements"), within the boundaries of the Districts and District No. II; and

WHEREAS, pursuant to the Interlocal Agreement, District No. I was designated to supervise

and manage the construction and maintenance of the improvements in all three districts; and

WHEREAS, pursuant to the Interlocal Agreement, District No. II was required to share 36.6% of the annual maintenance expense and pay that amount to District No. I; and

WHEREAS, District No. II did not fulfill its payment obligation under the Interlocal Agreement for a number of fiscal years, including in pertinent part, Fiscal Years 2014 through 2021 and now desires to repay the amounts past due and become current on future payments; and

WHEREAS, District No. I and District No. II warrant and agree that they have all right, power and authority to enter into and be bound by this Agreement.

Now, Therefore, in consideration of the recitals, agreements, and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Districts, the Districts agree as follows:

SECTION 1. INCORPORATION OF RECITALS. The recitals stated above are true and correct and by this reference are incorporated by reference as a material part of this Agreement.

Section 2. Payment of Delinquent Interlocal Payments Generally. The Parties acknowledge and agree that there remain certain delinquent amounts due and owing pursuant to the Interlocal Agreement ("Delinquent Installments") that would have been due and payable during Fiscal Years 2012 – 2021, which amounts for which the District No. I is seeking reimbursement are set forth in Exhibit A. In a good faith effort at resolving the Delinquent Installments, District No. I hereby agree to waive collection of the amounts due for Fiscal Years 2012 and 2013, along with the interest accrued on the amounts past due and outstanding for fiscal years 2012-2021 for so long as the provisions of this Agreement are met, as a good faith offer of settlement. As a general matter, the Parties acknowledge and agree that the Delinquent Installments shall be paid in quarterly installments as more specifically described in this Section and as set forth in Exhibit B, attached hereto and incorporated herein by this reference as a material part of this Agreement:

- A. Payments shall be made on January 1, April 1, July 1 and October 1 of each year until the Delinquent Installments are satisfied in full, pursuant to the payment schedule attached hereto as Exhibit B. Early payoff is permitted without penalty.
- B. There are further amounts due and outstanding under the Interlocal Agreement prior to Fiscal Year 2014. From Fiscal Year 2014 through Fiscal year 2021, there remains \$326,514.08 in Delinquent Installments.
- C. In the event of a default, the statutory rate of interest pursuant to section 55.03, *Florida Statutes*, shall be applied to the defaulted payments and the total of such payments in default becomes immediately due and owing to District No. I and pursuant to the terms of this Agreement.

SECTION 3. TIMELY PAYMENT OF ONGOING INTERLOCAL PAYMENTS – PROSPECTIVE. District No. II covenants and agrees to pay District No. I prospectively, beginning with interlocal

invoices for Calendar Year 2022, commencing with the payment due January 1, 2022 ("Current Installment"). Such invoices shall be paid as received by District No. II from District No. I. These invoices are due and payable within thirty (30) days upon receipt of the invoice by District No. II and as is required pursuant to the Interlocal Agreement.

- **SECTION 4. BREACH.** District No. II's failure to (a) timely pay all Delinquent Installments as set forth herein, or failure to (b) timely pay all Current Installments as described herein and in the Interlocal Agreement, shall constitute a material breach of and default under this Agreement.
- SECTION 5. NOTICE AND CURE. If District No. II is in default in performing any obligation under this Agreement or is in breach of any provision under this Agreement, District No. I may advise District No. II thereof in detail and in writing, and District No. II may be allowed a period of thirty (30) days after receipt of such written notice within which to cure such alleged default or breach. Failure to cure within the 30-day cure period will result in a default by District No. II. Failure by District No. I to transmit an invoice to District No. II shall not constitute a breach or default by District No. I and District No. II hereby recognizes the payment schedule requirements set forth in this Agreement and the attachments hereto.
- SECTION 6. ACCELERATION AND DEFAULT. This Agreement is executed in consideration for a repayment of amounts due and owing pursuant to an interlocal agreement between two units of local government. It is hereby expressly understood and agreed that if a default occurs due to timely nonpayment by District No. II, or if a default is made in the payment of any of the said installments of Delinquent Installments or Current Installments, the total sum of the Delinquent Installments then outstanding and Current Installments then outstanding, together with all unpaid interest thereon allowed by law, shall at the option of District No. I, become immediately due and payable without notice, and shall be collectible immediately or at any time after such default, anything herein contained to the contrary notwithstanding. Further, a default by any of the parties under this Agreement shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of damages, injunctive relief, and/or specific performance. Nothing contained in this Agreement shall limit or impair District No. I's right to protect its rights from interference by a third party to this Agreement.
- **SECTION 7. ENFORCEMENT OF AGREEMENT.** In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the prevailing party shall be entitled to recover all fees and costs incurred, including reasonable attorney's fees and costs for trial, alternative dispute resolution, or appellate proceedings.
- **SECTION 8. AMENDMENTS.** Amendments to and waivers of the provisions contained in this Agreement may be made only by the mutual consent of both Districts in an instrument in writing which is executed by both of the parties hereto.
- **SECTION 9. AUTHORIZATION.** The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law, and each party has full power and authority to comply with the terms and provisions of this instrument.

SECTION 10. NOTICES. All notices, requests, consents and other communications hereunder ("Notices") shall be in writing and shall be delivered, mailed by First Class Mail, postage prepaid, or overnight delivery service, to the parties, as follows:

A. If to District No. I: Southern Hills Plantation CDD I

2300 Glades Road, Suite 410W Boca Raton, Florida 33431

Attn: Chuck Adams

With a copy to: KE Law Group, PLLC

2016 Delta Blvd, Suite 101 Tallahassee, Florida 32303 Attn: District Counsel

B. If to District No. II: Southern Hills Plantation CDD II

Meritus Corp, 2005 Pan Am Circle, Suite 300

Tampa, Florida 33607 Attn: District Manager

With a copy to: Appleton Reiss, PLLC

501 E. Kennedy Boulevard, Suite 802

Tampa, Florida 33602 Attn: District Counsel

Except as otherwise provided herein, any Notice shall be deemed received only upon actual delivery at the address set forth herein. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays and legal holidays recognized by the United States government shall not be regarded as business days. Counsel for the parties may deliver Notice on behalf of the parties. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the parties and addressees set forth herein.

SECTION 11. THIRD PARTY BENEFICIARIES. This Agreement is solely for the benefit of the parties to this Agreement and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.

SECTION 12. ASSIGNMENT. Neither party may assign this Agreement or any monies to

become due hereunder without the prior written approval of the other party.

SECTION 13. CONTROLLING LAW. This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida. Venue shall be in Hernando County, Florida.

SECTION 14. EFFECTIVE DATE. The Agreement shall be effective after execution by both parties hereto and shall remain in effect until the provisions of the Agreement are met or otherwise altered by mutual agreement of the parties in writing.

SECTION 15. AGREEMENT. This instrument shall constitute the final and complete expression of this Agreement between the parties relating to the subject matter of this Agreement. However, the terms and conditions of the Interlocal Agreement not in conflict with the provisions of this Repayment Agreement shall remain in full force and effect and are valid, binding obligations on the parties hereto.

SECTION 16. PUBLIC RECORDS. District No. II understands and agrees that all documents of any kind provided to the District No. I in connection with this Agreement may be public records, and, accordingly, District No. II agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to section 119.0701, Florida Statutes. District No. II acknowledges that the designated public records custodian for the District No. I is Chuck Adams ("Public Records Custodian"). Among other requirements and to the extent applicable by law, District No. II shall 1) keep and maintain public records required by District No. I to perform the service; 2) upon request by the Public Records Custodian, provide District No. I with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the contract term and following the contract term if District No. II does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of the contract, transfer to the District, at no cost, all public records in District No. II's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats.

IF THERE ARE QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, *FLORIDA STATUTES*, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (239) 464-7114, CHUCK ADAMS, ADAMSC@WHHASSOCIATES.COM, OR 2300 GLADES ROAD, SUITE 410W, BOCA RATON, FLORIDA 33431.

SECTION 17. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Agreement shall not affect the validity or enforceability of the remaining portions of this Agreement, or any part of this Agreement not held to be invalid or unenforceable.

SECTION 18. ARM'S LENGTH TRANSACTION. This Agreement has been negotiated fully

between the Districts as an arm's length transaction. The Districts participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the Districts are each deemed to have drafted, chosen, and selected the language, and any doubtful language will not be interpreted or construed against any party.

SECTION 19. COUNTERPARTS. This instrument may be executed in any number of counterparts, each of which, when executed and delivered, shall constitute an original, and such counterparts together shall constitute one and the same instrument. Signature and acknowledgment pages, if any, may be detached from the counterparts and attached to a single copy of this document to physically form one document.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement on the day and year first written above.

Attest:	SOUTHERN HILLS PLANTATION COMMUNITY DEVELOPMENT DISTRICT I
Secretary	Chairperson, Board of Supervisors
	SOUTHERN HILLS PLANTATION COMMUNITY DEVELOPMENT DISTRICT II
Secretary	Chairperson, Board of Supervisors
Exhibit A: Delinquent Installments Exhibit B: Repayment Schedule	

Exhibit A: Delinquent Installments

Fiscal Year	Amounts Invoiced	Amounts Received	Balance Outstanding
			Ö
2014	\$54,653.62	\$0	\$54,653.62
2015	\$36,424.51	\$0	\$90,896.13
2016	\$46,159.80	\$0	\$137,055.93
2017	\$87,222.60	\$8,020.27	\$216,258.26
2018	\$62,250.84	\$53.99	\$278,455,11
2019	\$77,830.83	\$14.64	\$356,271.30
2020	\$50,782.07	\$0	\$407,053.37
2021	\$17,773.88	\$98,313.17	\$326,514.08

Exhibit B: Repayment Schedule

Due	
Date	Amount
01/01/22	18,139.67
04/01/22	18,139.67
07/01/22	18,139.67
10/01/22	18,139.67
01/01/23	18,139.67
04/01/23	18,139.67
07/01/23	18,139.67
10/01/23	18,139.67
01/01/24	18,139.67
04/01/24	18,139.67
07/01/24	18,139.67
10/01/24	18,139.67
01/01/25	18,139.67
04/01/25	18,139.67
07/01/25	18,139.67
10/01/25	18,139.67
01/01/26	18,139.67
04/01/26	18,139.69
_	326,514.08

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT

6

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED OCTOBER 31, 2021

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS OCTOBER 31, 2021

	Major Funds					Total	
		·		Debt	Governmental		
	General		Service		Funds		
ASSETS							
Wells Fargo	\$	692,903	\$	-	\$	692,903	
SBA		92		-		92	
Investments							
Revenue - A1		-		269,594		269,594	
Revenue - A2		-		162,205		162,205	
Reserve - A1		-		493,382		493,382	
Reserve - A2		-		57,393		57,393	
Prepayment - A1		_		20,482		20,482	
Prepayment - A2		-		709		709	
Cost of Issuance		_		17,944		17,944	
Due from other funds				, -		,-	
General		_		90,420		90,420	
Assessments receivable - on-roll		5,186		55,451		60,637	
Assessments receivable - off-roll		154,314		743,931		898,245	
Allowance for uncollectable receivable		(248,704)		(19,567)		(268,271)	
Due from Southern Hills II		390,545		(13,007)		390,545	
Due from Southern Hills III		22,088		_		22,088	
Deposits		2,919		_		2,919	
Total assets	\$	1,019,343	\$	1,891,944	\$	2,911,287	
10141 433013	Ψ	1,010,040	Ψ	1,001,044	Ψ	2,511,201	
LIABILITIES							
Liabilities							
Due to other funds							
Debt service 2011 A1	\$	E9 270	\$		\$	E9 270	
	Φ	58,279	Φ	-	Ф	58,279	
Debt service 2011 A2		32,141		-		32,141	
Accounts payable		5,005		-		5,005	
Due to Developer		37 05 462				37 05 462	
Total liabilities		95,462				95,462	
DEFERRED INFLOWS OF RESOURCES							
Deferred receipts		2 171		7/2 021		746 102	
Total deferred inflows of resources		2,171 2,171		743,931 743,931		746,102 746,102	
Total deferred lilliows of resources		۷,۱/۱		743,931		740,102	
Fund balances							
Restricted for:							
Debt service		_		1,148,013		1,148,013	
Unassigned		921,710		1,140,013		921,710	
Total fund balances				1 1/0 012			
i otal tuttu balances		921,710		1,148,013		2,069,723	
Total liabilities, deferred inflows of recourses							
Total liabilities, deferred inflows of resources and fund balances	\$	1,019,343	Ф	1,891,944	Ф	2,911,287	
and fully palatices	φ	1,013,343	φ	1,031,344	φ	2,311,201	

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED OCTOBER 31, 2021

REVENUES	Current Month		Year to Date	Budget	% of Budget
Special assessments: on-roll	\$ -	- \$	_	\$394,775	0%
Special assessments: off-roll	Ψ	Ψ	_	64,350	0%
Reimburse - SHP-III	•		-	•	0%
	-	•	-	12,344	
Interest & miscellaneous			<u> </u>	250	0%
Total revenues		<u> </u>		471,719	0%
EXPENDITURES					
Professional & administrative					
Legislative					
Supervisor fees	1,000)	1,000	6,700	15%
Financial & administrative					
Management	2,500)	2,500	30,000	8%
Engineering	-		-	7,500	0%
Dissemination agent	208	3	208	2,500	8%
Trustee	-	-	-	4,300	0%
Audit	-	-	-	3,250	0%
Arbitrage rebate calculation	-	-	-	650	0%
Insurance: public officials liability	5,182	2	5,182	5,507	94%
Legal advertising	-		-	750	0%
Bank fees	-	•	-	600	0%
Annual district filing fee	175)	175	175	100%
Website	-	•	-	790	0%
ADA website compliance	-	•	-	210	0%
Postage	103	3	103	500	21%
Office supplies	-		-	150	0%
Legal counsel					
District counsel	-	<u> </u>		15,000	0%
Total professional & administrative	9,168	<u> </u>	9,168	78,582	12%

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED OCTOBER 31, 2021

	Current Month	Year to Date	Budget	% of Budget
Field operations				
Electric utility services				
Street lights	-	-	13,100	0%
Stormwater control				
Lake/pond bank maintenance	-	-	37,000	0%
Aquatic maintenance	-	-	31,000	0%
Aquatic plant replacement	-	-	5,000	0%
Lake/pond repair	-	-	6,900	0%
Other physical environment				
Insurance: property	8,182	8,182	8,694	94%
Entry & walls maintenance	-	-	2,500	0%
Landscape maintenance	-	-	83,000	0%
Holiday decorations	3,583	3,583	10,000	36%
Irrigation repairs & maintenance	-	-	7,500	0%
Landscape replacement	-	-	75,000	0%
Contingency				
Miscellaneous contingency	-	-	10,000	0%
Total field operations	11,765	11,765	289,694	4%
Other fees and charges				
Tax collector	_	_	16,449	0%
Total other fees and charges			16,449	0%
Total expenditures	20,933	20,933	384,725	5%
Excess/(deficiency) of revenues	(20,022)	(20,022)	00.004	
over/(under) expenditures	(20,933)	(20,933)	86,994	
Fund balance - beginning	942,643	942,643	731,957	
Fund balance - ending	\$ 921,710	\$ 921,710	\$818,951	

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2011 FOR THE PERIOD ENDED OCTOBER 31, 2021

	Current		Year to				% of
	Mo	nth	Date		Budget		Budget
REVENUES							
Special assessments: on-roll	\$	-	\$	-	\$	781,313	0%
Special assessments: off-roll		-		-		185,983	0%
Interest		8		8		-	N/A
Total revenues		8		8		967,296	0%
EXPENDITURES							
Principal - A1		-		-		240,000	0%
Principal - A2		-		-		180,000	0%
Interest - A1		-		-		293,770	0%
Interest - A2		-		-		216,920	0%
Legal fees		1,487	1	,487		-	N/A
Total expenditures		1,487	1	,487		930,690	0%
Other fees and charges							
Property appraiser		-		-		16,277	0%
Tax collector		-		-		16,277	0%
Total other fees and charges		-		-		32,554	0%
Total expenditures		1,487	1	,487		963,244	0%
Excess/(deficiency) of revenues							
over/(under) expenditures	(1,479)	(1	,479)		4,052	
Fund balance - beginning		9,492	1,149			868,183	
Fund balance - ending	\$ 1,14	8,013	\$ 1,148	,013	\$	872,235	

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT

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1 2 3	SOUTHER	JTES OF MEETING N HILLS PLANTATION I DEVELOPMENT DISTRICT					
4 5	The Board of Supervisors of the Southern Hills Plantation I Community Development						
6	District held a Workshop on October 4, 20	021 at 10:00 a.m., in the Community Center parking lot					
7	19850 Southern Hills Boulevard, Brooksvil	le, Florida 34601.					
8							
9 10	Present at the meeting were:						
11	Margaret Bloomquist	Chair					
12	John McCoskrie	Vice Chair					
13	Brian McCaffrey	Assistant Secretary					
14 15	Matt Romero	Assistant Secretary					
16 17	Also present were:						
17 10	Chuck Adams	District Manager					
18 19	Jonathan Franz	District Manager SHP II					
19 20	JOHALIIAH FIAHZ	SHP II					
20 21							
22	DUF TO TECHNICAL DIFFI	CULTIES, AUDIO WAS NOT AVAILABLE					
23		OM THE DISTRICT MANAGER'S MEETING NOTES					
24							
25	FIRST ORDER OF BUSINESS	Call to Order/Roll Call					
26 27	Mr. Adams called the worksho	p to order at 9:00 a.m. Supervisors Bloomquist,					
28	McCoskrie, McCaffrey and Romero were p	present in person. Supervisor Nelson was not present.					
29							
30 31	SECOND ORDER OF BUSINESS	Public Comments (Agenda Items)					
32	There were no public comments.						
33							
34 35 36 37	THIRD ORDER OF BUSINESS	Review and Discuss Landscape Enhancement Plans for Upcoming Budget Year					
38	The following were items discussed	d during the workshop:					

			,
39	>	New track lighting at Arbor.	
40	>	What to do with empty plant beds.	
41	>	Remove remaining plant materials in spars	e beds.
42	>	Do not lay sod at this time of year.	
43	>	Sod will not survive around the trees, due t	o root mass.
44	>	Selective removal, cleanup of the beds and	mulch.
45	>	Hire a concrete contractor to complete the	sidewalk repairs.
46	>	Installation of rocks at the run off areas f	rom the sidewalk would not be done at this
47	time.		
48	>	Beds with over 70% coverage: Leave alone	and lay straw mulch.
49			
50	FOUR	TH ORDER OF BUSINESS	Supervisors' Requests
51 52		There were no Supervisors' requests.	
53			
54	FIFTH	ORDER OF BUSINESS	Adjournment
55 56		There being nothing further to discuss, the	workshop adjourned at 9:45 a.m.
57 58			

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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SOUTHERN HILLS PLANTATION I CDD

59

October 4, 2021

60			
61			
62			
63			
64			
65	Secretary/Assistant Secretary	Chair/Vice Chair	

DRAFT

October 4, 2021

SOUTHERN HILLS PLANTATION I CDD

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT

DRAFT

1 2 3	MINUTES OF MEETING SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT			
4 5	The Board of Supervisors of the Sou	thern Hills Plantation I Community Development		
6	District held a Regular Meeting on Octobe	er 4, 2021 at 10:00 a.m., at the Southern Hills		
7	Plantation Clubhouse, located at 4200 Summi	t View Drive, Brooksville, Florida 34601.		
8				
9 10	Present at the meeting were:			
11	Margaret Bloomquist	Chair		
12	John McCoskrie	Vice Chair		
13	Brian McCaffrey	Assistant Secretary		
14	Robert Nelson (via telephone)	Assistant Secretary		
15	Matt Romero	Assistant Secretary		
16				
17	Also present were:			
18				
19	Chuck Adams	District Manager		
20	Jennifer Kilinski	District Counsel		
21	John Frantz	CDD II Board Member		
22	Devon Rushnell (via telephone)	CDD II Board Member		
23				
24				
25	FIRST ORDER OF BUSINESS	Call to Order/Roll Call		
26 27	Mr. Adams called the meeting to	order at 10:03 a.m. Supervisors Bloomquist,		
28	McCoskrie, McCaffrey and Romero were pre	sent in person. Supervisor Nelson was attending		
29	via telephone.			
30				
31 32 33	SECOND ORDER OF BUSINESS There were no public comments.	Public Comments (Agenda Items)		
34	·			
35 36 37 38	THIRD ORDER OF BUSINESS	Consideration of Resolution 2022-01, Making Certain Findings; Waiving a Portion of Rule 1.3(1), Rules of Procedure; Providing for Reasonable Notice of Board		

Meetings; Providing a Severability Clause; and Providing an Effective Date

Ms. Kilinski presented Resolution 2022-01. She explained that Rule 1.3, of the CDD's Rules of Procedure, requires published notice for every regular Board meeting at least seven days in advance in a local newspaper. This Resolution would waive the advertisement rule regarding advertising each meeting individually and make advertisement of the Annual Meeting Schedule fulfill the needs; this would also save costs.

On MOTION by Mr. McCoskrie and seconded by Mr. McCaffrey, with all in favor, Resolution 2022-01, Making Certain Findings; Waiving a Portion of Rule 1.3(1), Rules of Procedure; Providing for Reasonable Notice of Board Meetings; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Mr. Adams stated that MRI commenced the project on Monday. The daily fee did not start until Monday but the cost has doubled to \$6,000 because of the inclusion of a back hoe, which has made their operation much more efficient. The daily fee includes the filter fabric and riprap sump that the contractor will build. One pipe was completed and the other would be completed at the end of the week.

 Mr. McCoskrie stated that he spoke with the contractor and inquired about how the CDD could prevent future issues. He asked for clarity of the CDD's responsibility for the drainage stormwater runoff in the community. Mr. Adams stated the CDD is responsible for the drainage system, ponds, dry retention areas, interconnecting pipes and interconnecting swale.

Discussion ensued regarding the design path of the swale, construction site stabilization, the CDD getting reimbursed for construction cleanup and the Master Association. Mr. Adams would ask Mr. Calamari to inspect the swale. Ms. Bloomquist would contact the City. Mr. Adams would contact Ms. Ellen Johnson of the DRC regarding reimbursement.

FIFTH ORDER OF BUSINESS

Update: Status of CDD II and III Delinquencies

Discussion: Status of Culvert Cleanout

Mr. Adams recalled that the Board previously authorized Ms. Kilinski to draft a letter to Southern Hills Plantation CDD II (CDD II) with newly established parameters. Upon review of the accounting related to the landscaping, it was discovered that the lake bank mowing had not been taken off of the top of the monthly bills. The total amount cost-shared for the landscaping is \$166,683.12, with the applied percentages to each CDD, reduces CDD II to \$61,006.02 for landscaping on the Boulevard. The amount for Southern Hills Plantation CDD III (CDD III) is \$39,670.58; the repayment schedule that was put together for them would be revisited and CDD I's portion is \$66,006.52.

The Board and Staff discussed the total cost-share amount for streetlights, landscaping and aquatic maintenance, the landscaping budget for 2021 and 2022, the annual budget on the Boulevard, the August 31, 2021 financial statements and the full Interlocal Agreement.

Mr. Frantz asked for the exhibits to the Interlocal Agreements. Mr. Adams stated the exhibits are 100 pages long, or 30 megabytes, and the Agreement was recorded without the exhibits; he would forward the documents to Mr. Frantz. In response to Ms. Bloomquist's request, Mr. Adams stated the Agreement would be revised with the updated amounts and emailed to the Board Members for their feedback. Mr. McCoskrie stated Mr. Frantz and Mr. Rushnell should receive copies of the revised documents as well. Mr. Adams stated that Mr. Franz and Mr. Rushnell would be presented with an addendum to their repayment agreement with the updated calculations. Mr. McCoskrie pointed out that the amount CDD III owes is increasing despite them making timely payments. Mr. Adams stated he discussed it with the necessary parties and they and are working on a resolution. Mr. McCoskrie inquired about CDD II reimbursing the CDD I for \$316,000 that was written off by their auditor. Mr. Frantz stated the auditor was contacted and he and Mr. Rushnell are awaiting a response.

SIXTH ORDER OF BUSINESS

98 Mr. Adams reported the following:

> Staff is working on obtaining an updated Amortization Schedule through the Trustee.

Update: Debt Assessment Status

The Trustee is looking towards receiving the upcoming November 1, 2021 payment; although, the May 1, 2021 principal payment was still outstanding.

102	Mr. McCoskrie recalled that, at the previous meeting, the Board discussed CDD III doing			
103	some re-zoning on the north side of the Boulevard and stated he was concerned about			
104	GreenPointe's plan to develop more homes despite owing the District millions. He would attend			
105	an October 12, 2021 meeting to voice his concerns and would invite a resident.			
106				
107 108 109	SEVENTH ORDER OF BUSINESS Acceptance of Unaudited Financial Statements as of August 31, 2021			
110	Mr. Adams presented the Unaudited Financial Statements as of August 31, 2021. The			
111	financials were accepted.			
112	Discussion ensued regarding reducing assessments, "Field operations" at 46%, Trustee			
113	fees, electrical improvements and surplus fund balance.			
114				
115 116 117	EIGHTH ORDER OF BUSINESS Approval of September 13, 2021 Regular Meeting Minutes			
118	Mr. Adams presented the September 13, 2021 Regular Meeting Minutes. The following			
119	changes were made:			
120	Lines 69, 70: Delete "contingent on charging interest"			
121	Lines 72 through 73: Change "1,000 per month" to "just under \$3,000 per month"			
122	Line 92: Insert "distressed deals" after "several"			
123	Line 109: Change "fiscally-irresponsible" to "contemplating new construction"			
124	Line 124: Change "Mr. Calamari" to "Mr. McCaffrey"			
125				
126 127 128	On MOTION by Mr. Romero and seconded by Mr. McCaffrey, with all in favor, the September 13, 2021 Regular Meeting Minutes, as amended, were approved.			
129 130				
131 132	NINTH ORDER OF BUSINESS Other Business			
133	Mr. McCoskrie stated he disagreed with removing 70% of the flower beds on the			
134	Boulevard. Mr. McCaffrey stated the irrigation would need to be fully operational before any			

135	sod or	plant inst	allations. He v	vould ob	otain two or three estimates and present them at the
136	next meeting. Mr. McCoskrie suggested holding the November meeting and cancelling the				
137	December meeting.				
138					
139 140	TENTH	I ORDER O	F BUSINESS		Staff Reports
141	A.	District Co	ounsel: <i>KE Law</i>	Group, F	PLLC
142		There was	s nothing furthe	er to repo	ort.
143	В.	District Er	ngineer: <i>Coasta</i>	l Engine	eering Associates, Inc.
144		There was	s no report.		
145	C.	District M	lanager: Wrath	ell, Hunt	t and Associates, LLC
146		• NE	XT MEETING	DATE:	November 8, 2021, immediately following the
147		ad	ljournment of	the Sou	thern Hills Plantation III CDD meeting scheduled to
148		со	mmence at 10:	00 a.m.	
149		0	QUORUM	CHECK	
150		The next r	meeting will be	held on	November 8, 2021.
151					
152 153	ELEVE	NTH ORDE	R OF BUSINESS		Supervisors' Requests
154		There wer	re no Superviso	rs' reque	ests.
155					
156	TWELI	FTH ORDER	OF BUSINESS		Adjournment
157 158		There bei	ng nothing furtl	ner to dis	scuss, the meeting adjourned.
159			o o		, , , , , , , , , , , , , , , , , , , ,
160		On MOTI	ON by Mr. McO	Coskrie a	and seconded by Mr. Romero, with all in favor,
161			ng adjourned a		· · · · · · · · · · · · · · · · · · ·
162	•				
163 164					
165					
166			[SIGNATU	JRES APP	PEAR ON THE FOLLOWING PAGE]

167			
168			
169			
170			
171			
172	Secretary/Assistant Secretary	Chair/Vice Chair	

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October 4, 2021

SOUTHERN HILLS PLANTATION I CDD

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT

SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

Southern Hills Plantation Clubhouse, 4200 Summit View Drive, Brooksville, Florida 34601

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 4, 2021	Workshop	9:00 AM
	g Lot, 19850 Southern Hills Boulevard, Bi	
7 7 7	<u> </u>	,
October 4, 2021*	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
November 8, 2021 CANCELED NO QUORUM	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
December 13, 2021	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
January 10, 2022	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
February 14, 2022	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
March 14, 2022	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
April 11, 2022	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting
May 9, 2022	Regular Meeting	10:00 AM immediately following adjournment of Southern Hills Plantation III CDD meeting

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
June 13, 2022	Regular Meeting	10:00 AM immediately followin adjournment of Southern Hills Plantation III CDD meeting
July 11, 2022	Regular Meeting	10:00 AM immediately followin adjournment of Southern Hills Plantation III CDD meeting
August 8, 2022	Regular Meeting	10:00 AM immediately followin adjournment of Southern Hills Plantation III CDD meeting
September 12, 2022	Public Hearing & Regular Meeting	10:00 AM immediately followin adjournment of Southern Hills Plantation III CDD meeting

Exception *

October meeting is one week earlier to accommodate the Columbus Day holiday.