

**SOUTHERN HILLS
PLANTATION I
COMMUNITY DEVELOPMENT
DISTRICT**

April 11, 2022

**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

April 4, 2022

| |
|---|
| <p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p> |
|---|

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 April 11, 2022, 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. Discussion: Posting No Trespassing for Lakes Along Boulevard
4. Update: Status of Informal Negotiations Regarding Arrears and Potential for Litigation
5. Update: Revision of the District's Amortization Schedule
6. Update: Discussions with County Administrator Regarding 11 CDD Lots
7. Consideration of Resolution 2022-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
8. Acceptance of Unaudited Financial Statements as of February 28, 2022
9. Approval of March 14, 2022 Regular Meeting Minutes
10. Other Business
11. Staff Reports
 - 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: May 9, 2022, immediately following the adjournment of the Southern Hills Plantation III CDD meeting scheduled to commence at 10:00 a.m.

○ QUORUM CHECK

| | | | |
|----------------------------|------------------------------------|--------------------------------|-----------------------------|
| JOHN McCOSKRIE | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> No |
| ROBERT NELSON | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> No |
| MATT ROMERO | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> No |
| BRIAN McCAFFREY | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> No |
| MARGARET BLOOMQUIST | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> No |

12. Supervisors' Requests

13. Adjournment

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

Sincerely,



Chesley E. Adams, Jr.
District Manager

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**

7

RESOLUTION 2022-03

**A RESOLUTION OF THE SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES,
TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD
OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2022/2023
AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Southern Hills Plantation I Community Development District (“District”) is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hernando County, Florida; and

WHEREAS, the Board of Supervisors of the District (“Board”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT:**

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District’s Board shall be held during Fiscal Year 2022/2023 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District’s Secretary is hereby directed to file a schedule of the District’s regular meetings annually with Hernando County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of April, 2022.

Attest:

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

| SOUTHERN HILLS PLANTATION I COMMUNITY DEVELOPMENT DISTRICT | | |
|---|---|-------------------|
| BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE | | |
| LOCATION | | |
| <i>Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601</i> | | |
| DATE | POTENTIAL DISCUSSION/FOCUS | TIME |
| October 3, 2022* | Regular Meeting | 10:00 AM** |
| November 14, 2022 | Regular Meeting | 10:00 AM** |
| December 12, 2022 | Regular Meeting | 10:00 AM** |
| January 9, 2023 | Regular Meeting | 10:00 AM** |
| February 13, 2023 | Regular Meeting | 10:00 AM** |
| March 13, 2023 | Regular Meeting | 10:00 AM** |
| April 10, 2023 | Regular Meeting | 10:00 AM** |
| May 8, 2023 | Regular Meeting | 10:00 AM** |
| June 12, 2023 | Regular Meeting | 10:00 AM** |
| July 10, 2023 | Regular Meeting | 10:00 AM** |
| August 14, 2023 | Regular Meeting | 10:00 AM** |
| September 11, 2023 | Public Hearing & Regular Meeting | 10:00 AM** |

Exception *

*October meeting is one week earlier to accommodate the Columbus Day holiday.
****Meeting Time:** Meetings are expected to commence immediately thereafter
the adjournment of the meeting of the Southern Hills Plantation I CDD, which are
scheduled to commence at 10:00 A.M.*

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

8

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2022**

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
FEBRUARY 28, 2022**

| | Major Funds | | Total Governmental Funds |
|---|---------------------|---------------------|--------------------------------|
| | General | Debt Service | |
| ASSETS | | | |
| Wells Fargo | \$ 760,963 | \$ - | \$ 760,963 |
| SBA | 92 | - | 92 |
| Undeposited funds | 19,853 | - | 19,853 |
| Investments | | | |
| Revenue - A1 | - | 584,418 | 584,418 |
| Revenue - A2 | - | 286,891 | 286,891 |
| Reserve - A1 | - | 493,399 | 493,399 |
| Reserve - A2 | - | 77,737 | 77,737 |
| Prepayment - A1 | - | 20,483 | 20,483 |
| Prepayment - A2 | - | 709 | 709 |
| Cost of Issuance | - | 17,944 | 17,944 |
| Due from other funds | | | |
| General | - | 17,221 | 17,221 |
| Assessments receivable - on-roll | - | 46,287 | 46,287 |
| Assessments receivable - off-roll | 154,314 | 743,931 | 898,245 |
| Allowance for uncollectable receivable | (248,704) | (19,567) | (268,271) |
| Due from SHP Golf Club | 18,124 | - | 18,124 |
| Due from Southern Hills II | 412,200 | - | 412,200 |
| Due from Southern Hills III | 13,300 | - | 13,300 |
| Deposits | 2,919 | - | 2,919 |
| Total assets | <u>\$ 1,133,061</u> | <u>\$ 2,269,453</u> | <u>\$ 3,402,514</u> |
| LIABILITIES | | | |
| Liabilities | | | |
| Due to other funds | | | |
| Debt service 2011 A1 | \$ 11,085 | \$ - | \$ 11,085 |
| Debt service 2011 A2 | 6,136 | - | 6,136 |
| Due to Developer | 37 | - | 37 |
| Total liabilities | <u>17,258</u> | <u>-</u> | <u>17,258</u> |
| DEFERRED INFLOWS OF RESOURCES | | | |
| Deferred receipts | 24,410 | 743,931 | 768,341 |
| Total deferred inflows of resources | <u>24,410</u> | <u>743,931</u> | <u>768,341</u> |
| Fund balances | | | |
| Restricted for: | | | |
| Debt service | - | 1,525,522 | 1,525,522 |
| Unassigned | 1,091,393 | - | 1,091,393 |
| Total fund balances | <u>1,091,393</u> | <u>1,525,522</u> | <u>2,616,915</u> |
| Total liabilities, deferred inflows of resources and fund balances | <u>\$ 1,133,061</u> | <u>\$ 2,269,453</u> | <u>\$ 3,402,514</u> |

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2022**

| | Current Month | Year to Date | Budget | % of Budget |
|--|------------------|-----------------|----------------|----------------|
| REVENUES | | | | |
| Special assessments: on-roll | \$ 8,569 | \$ 330,414 | \$ 394,775 | 84% |
| Special assessments: off-roll | 15,202 | 15,202 | 64,350 | 24% |
| Reimburse - SHP-III | - | 860 | 12,344 | 7% |
| Interest & miscellaneous | - | - | 250 | 0% |
| Total revenues | <u>23,771</u> | <u>346,476</u> | <u>471,719</u> | 73% |
| EXPENDITURES | | | | |
| Professional & administrative | | | | |
| Legislative | | | | |
| Supervisor fees | 800 | 2,800 | 6,700 | 42% |
| Financial & administrative | | | | |
| Management | 2,500 | 12,500 | 30,000 | 42% |
| Engineering | - | - | 7,500 | 0% |
| Dissemination agent | 208 | 1,042 | 2,500 | 42% |
| Trustee | - | - | 4,300 | 0% |
| Audit | - | - | 3,250 | 0% |
| Arbitrage rebate calculation | - | - | 650 | 0% |
| Insurance: public officials liability | - | 5,182 | 5,507 | 94% |
| Legal advertising | - | - | 750 | 0% |
| Bank fees | - | - | 600 | 0% |
| Annual district filing fee | - | 175 | 175 | 100% |
| Website | - | - | 790 | 0% |
| ADA website compliance | 199 | 199 | 210 | 95% |
| Postage | 125 | 344 | 500 | 69% |
| Office supplies | - | - | 150 | 0% |
| Legal counsel | | | | |
| District counsel | 5,811 | 11,174 | 15,000 | 74% |
| Total professional & administrative | <u>9,643</u> | <u>33,416</u> | <u>78,582</u> | 43% |

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2022**

| | <u>Current Month</u> | <u>Year to Date</u> | <u>Budget</u> | <u>% of Budget</u> |
|--|--------------------------|-------------------------|------------------|------------------------|
| Field operations | | | | |
| Electric utility services | | | | |
| Street lights | 2,238 | 5,165 | 13,100 | 39% |
| Stormwater control | | | | |
| Lake/pond bank maintenance | 3,072 | 12,288 | 37,000 | 33% |
| Aquatic maintenance | 2,685 | 13,520 | 31,000 | 44% |
| Aquatic plant replacement | - | - | 5,000 | 0% |
| Lake/pond repair | - | - | 6,900 | 0% |
| Other physical environment | | | | |
| Insurance: property | - | 8,182 | 8,694 | 94% |
| Entry & walls maintenance | - | - | 2,500 | 0% |
| Landscape maintenance | 2,118 | 8,867 | 83,000 | 11% |
| Holiday decorations | - | 7,166 | 10,000 | 72% |
| Irrigation repairs & maintenance | 1,053 | 2,975 | 7,500 | 40% |
| Landscape replacement | - | 1,272 | 75,000 | 2% |
| Culvert inspection and cleaning | - | 90,000 | - | N/A |
| Capital outlay | | | | |
| Landscape | - | 218 | - | N/A |
| Contingency | | | | |
| Miscellaneous contingency | 36 | 36 | 10,000 | 0% |
| Total field operations | <u>11,202</u> | <u>149,689</u> | <u>289,694</u> | 52% |
| Other fees and charges | | | | |
| Tax collector | 171 | 14,621 | 16,449 | 89% |
| Total other fees and charges | <u>171</u> | <u>14,621</u> | <u>16,449</u> | 89% |
| Total expenditures | <u>21,016</u> | <u>197,726</u> | <u>384,725</u> | 51% |
| Excess/(deficiency) of revenues over/(under) expenditures | 2,755 | 148,750 | 86,994 | |
| Fund balance - beginning | <u>1,088,638</u> | <u>942,643</u> | <u>731,957</u> | |
| Fund balance - ending | <u>\$1,091,393</u> | <u>\$ 1,091,393</u> | <u>\$818,951</u> | |

**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 FEBRUARY 28, 2022**

| | Current Month | Year to Date | Budget | % of Budget |
|--|----------------------------|----------------------------|--------------------------|----------------|
| REVENUES | | | | |
| Special assessments: on-roll | \$ 17,573 | \$ 677,560 | \$ 781,313 | 87% |
| Special assessments: off-roll | - | - | 185,983 | 0% |
| Interest | 6 | 36 | - | N/A |
| Total revenues | <u>17,579</u> | <u>677,596</u> | <u>967,296</u> | 70% |
| EXPENDITURES | | | | |
| Principal - A1 | - | - | 240,000 | 0% |
| Principal - A2 | - | - | 180,000 | 0% |
| Interest - A1 | - | 153,555 | 293,770 | 52% |
| Interest - A2 | - | 113,390 | 216,920 | 52% |
| Legal fees | - | 4,632 | - | N/A |
| Total expenditures | <u>-</u> | <u>271,577</u> | <u>930,690</u> | 29% |
| Other fees and charges | | | | |
| Property appraiser | - | - | 16,277 | 0% |
| Tax collector | 351 | 29,989 | 16,277 | 184% |
| Total other fees and charges | <u>351</u> | <u>29,989</u> | <u>32,554</u> | 92% |
| Total expenditures | <u>351</u> | <u>301,566</u> | <u>963,244</u> | 31% |
| Excess/(deficiency) of revenues over/(under) expenditures | 17,228 | 376,030 | 4,052 | |
| Fund balance - beginning | <u>1,508,294</u> | <u>1,149,492</u> | <u>868,183</u> | |
| Fund balance - ending | <u><u>\$ 1,525,522</u></u> | <u><u>\$ 1,525,522</u></u> | <u><u>\$ 872,235</u></u> | |

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

9

DRAFT

**MINUTES OF MEETING
SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Southern Hills Plantation I Community Development District held a Regular Meeting on March 14, 2022 at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601.

Present at the meeting were:

| | |
|-------------------------------|---------------------|
| Margaret Bloomquist | Chair |
| John McCoskrie | Vice Chair |
| Brian McCaffrey | Assistant Secretary |
| Robert Nelson (via telephone) | Assistant Secretary |
| Matt Romero | Assistant Secretary |

Also present were:

| | |
|-----------------------------------|------------------|
| Chuck Adams | District Manager |
| Jennifer Kilinski (via telephone) | District Counsel |
| Ken Danes (via telephone) | Special Counsel |
| Kent Safriet (via telephone) | Special Counsel |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:00 a.m. Supervisors Bloomquist, McCoskrie and McCaffrey were present in person. Supervisor Nelson was attending via telephone. Supervisor Romero was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments (*Agenda Items*)

There were no public comments.

THIRD ORDER OF BUSINESS

**Introduction To and Discussion with
Special Counsel**

Mr. Adams stated Mr. Kent Safriet and Mr. Ken Danes are both serving as Special Counsel to the CDD and are attending via telephone.

Mr. Safriet, of Holzman Vogel, introduced himself.

40 **Mr. Romero arrived at the meeting.**

41 Mr. Danes, of Holzman Vogel, introduced himself.

42 Mr. Adams asked Ms. Kilinski to provide an update on her dialogue with General
43 Counsel for Southern Hills Planation II CDD (CDD II). Ms. Kilinski reported the following:

44 ➤ Staff forwarded a letter to the General Counsel for CDD II recapping the agreement
45 reached and CDD I's requests. The letter advised that CDD I retained Special Litigation Counsel,
46 to the extent that there is a willingness to engage in discussions regarding the arrears, and
47 provided Litigation Counsel's contact information.

48 ➤ Staff has since received a response from CDD II regarding the going-forward amount and
49 a request for current invoices, which were promptly provided to their Counsel.

50 ➤ General Counsel for CDD II indicated that all of the invoices would be presented and
51 addressed at the next meeting.

52 ➤ Staff is unaware if the actual agreement was presented or discussed by the Board since
53 CDD II has not held a regular Board Meeting since the last hurricane season.

54 ➤ CDD II is not waiving any rights but are engaging more now than in the last 18 months.

55 Asked for a brief outline of the process that might be involved, Mr. Safriet stated the
56 Interlocal Agreement was examined for potential remedies and avenues for recovery. If the
57 matter results in litigation, CDD I would have to undergo a very detailed pre-lawsuit mediation
58 process, under Chapter 164 of the Florida Statutes, regarding governmental disputes.

59 Mr. McCoskrie asked how the Chapter 164 process would commence. Mr. Safriet
60 explained that, in order for the Chapter 164 process to commence, Special Counsel would
61 contact opposing counsel and plan to meet with one Board Member from each CDD to reach a
62 consensus. Each Board Member would then report to their respective Boards and try to work
63 out a settlement for approval by each Board and, if the matter cannot be resolved informally,
64 Staff would then enter into the Chapter 164 process.

65 Mr. McCoskrie recalled that, at the prior meeting, the Board approved up to \$25,000 to
66 retain Special Counsel and he was appointed as the CDD I liaison to coordinate with Mr. Safriet
67 on an individual basis.

68 Discussion ensued regarding the Chapter 164 process, which Board Member would
69 attend the informal meeting and including Ms. Kilinski in the mediation process. Mr. McCoskrie

70 recommended proceeding with informal negotiations and voiced his understanding that
71 Holzman Vogel and KE Law Group are in contact with one other and will be as the process
72 evolves and as the meetings are scheduled. Mr. Safriet confirmed that both firms have been in
73 contact from the very beginning and will stay in contact.

74 **Mr. Safriet and Mr. Danes left the call.**

75

76 **FOURTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
77 Statements as of January 31, 2022**

78

79 Mr. Adams presented the Unaudited Financial Statements as of January 31, 2022.

80 Discussion ensued regarding the fund balances, outstanding debt service payments,
81 prepayments and revising the amortization schedule.

82 Per Mr. McCoskrie, Mr. Adams would follow up with Mr. Szymonowicz and the Trustee
83 in an effort to revise the amortization schedule and provide an update at the next meeting.

84 The financials were accepted.

85

86 **FIFTH ORDER OF BUSINESS**

Approval of Minutes

87

88 **A. December 13, 2021 Regular Meeting**

89 It was noted that the December 13, 2021 meeting minutes were approved at the
90 February meeting and could be disregarded.

91 **B. February 14, 2022 Regular Meeting**

92 Mr. Adams presented the February 14, 2022 Regular Meeting Minutes.

93 The following changes were made:

94 Line 66: Change "hourly rate" to "amount of \$25,000"

95 Lines 90, 102, 118, 123 and 128: Change "Calamari" to "McCaffrey"

96 Line 105: Change "Simberg" to "Burr"

97 Line 133: Change "installation of sod and plantings" to "irrigation repairs"

98 Line 194: Change "Cherise" to "Cherrie"

99 Mr. McCoskrie updated the Board on the status of the littorals in the ponds, including
100 discussions he had with a GreenPointe Engineer, named Bruce, and the contractor, Mr. Meeks,

101 regarding cost. At some point, GreenPointe would remove the littoral shelves and utilize the
102 contractor that was hired by the Board.

103

On MOTION by Mr. McCaffrey and seconded by Mr. Romero, with all in favor, the February 14, 2022 Regular Meeting Minutes, as amended, were approved.

104
105

106
107

SIXTH ORDER OF BUSINESS

Other Business

108

109
110 Mr. McCoskrie stated that he would contact the County Administrator to inquire about
111 11 CDD lots sitting with the County and report his findings at the next meeting. He mentioned
112 the General Election process for CDD Board seats and stated that he would obtain the
113 candidate qualifying documents from Ms. Bloomquist.

114 The Board and Staff discussed the Board fully transitioning to a resident-elected Board
115 after the next election cycle, the candidate pre-qualifying and qualifying periods and a
116 disclosure statement from the Supervisor of Elections (SOE).

117 Mr. McCaffrey presented a \$2,595 estimate from Aventura Nursery & Landscapes, Inc.,
118 for removal of dead shrubs and installation of new plants.

119

On MOTION by Mr. McCoskrie and seconded by Mr. Romero, with all in favor, Aventura Nursery & Landscapes, Inc. Estimate #9388, in the amount of \$2,595, for removal of dead shrubs and installation of new plant, was approved.

120
121
122

123
124

125 Mr. McCaffrey proposed having ASI Landscape Management (ASI) replace the annuals
126 and modify the irrigation system, in the amount of \$789.

127

On MOTION by Mr. McCoskrie and seconded by Mr. Romero, with all in favor, the ASI proposal for replacement of the annuals and modifying the irrigation system, in the amount of \$789, was approved.

128
129
130

131
132

133 Mr. McCaffrey stated there were three mainline breaks on the Boulevard and proposed
134 to hiring ASI make the repairs at a cost of \$2,662.95.

135

136 **On MOTION by Mr. McCoskrie and seconded by Mr. Romero, with all in favor,**
137 **the ASI proposal to repair three mainline breaks, in the amount of \$2,662.95,**
138 **was approved.**

139
140
141 Mr. McCaffrey stated that he was getting ready to negotiate the ASI contract. Mr.
142 Adams stated the contract was awarded one year ago and is a one-year contract with two one-
143 year options. The Board and Staff discussed ASI's responsiveness and overall service, leaves in
144 the gutter and the need to remove vegetation from a chain link fence near the retention pond.
145

SEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *KE Law Group, PLLC***

149 ➤ There was no report.

B. District Engineer: *Coastal Engineering Associates, Inc.*

151 There was no report.

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

- 153 • **NEXT MEETING DATE: April 11, 2022, immediately following the adjournment**
154 **of the Southern Hills Plantation III CDD meeting scheduled to commence at**
155 **10:00 a.m.**

- 156 ○ **QUORUM CHECK**

157 The next meeting will be held on April 11, 2022.
158

EIGHTH ORDER OF BUSINESS**Supervisors' Requests**

160 There were no Supervisors' requests.
162

NINTH ORDER OF BUSINESS**Adjournment**

163
164
165
166 **On MOTION by Mr. McCoskrie and seconded by Mr. McCaffrey, with all in**
167 **favor, the meeting adjourned at 10:47 a.m.**

168
169
170
171
172
173

Secretary/Assistant Secretary

Chair/Vice Chair

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

11C

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 |
| <i>Community Center Parking Lot, 19850 Southern Hills Boulevard, Brooksville, Florida 34601</i> | | |
| October 4, 2021* | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| November 8, 2021 CANCELED NO QUORUM | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| December 13, 2021 | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| January 10, 2022 CANCELED | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| February 14, 2022 | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| March 14, 2022 | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| April 11, 2022 | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |
| May 9, 2022 | Regular Meeting | 10:00 AM <i>immediately following adjournment of Southern Hills Plantation III CDD meeting</i> |

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

Exception *

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