

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

The Board of Supervisors of the Southern Hills Plantation III Community Development District held a Virtual Public Hearing and Regular Meeting on September 11 2020, *immediately following the adjournment of the Southern Hills Plantation I CDD meeting scheduled to commence at 10:00 a.m.,* via Zoom, at <https://us02web.zoom.us/j/84140669719> and 1-929-205-6099, Meeting ID 841 4066 9719 for both.

Present at the meeting were:

Grady Miars	Chair
Robert Nelson	Vice Chair
Ellen Johnson	Assistant Secretary
Margaret Bloomquist	Assistant Secretary
Jim Knierim	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Lauren Gentry	District Counsel
Joe Calamari	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:47 a.m. All Supervisors were present. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor’s Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District’s website.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing on the Adoption of the
Fiscal Year 2020/2021 Budget**

A. Affidavit/Proof of Publication

The proof of publication was provided for informational purposes.

B. Consideration of Resolution 2020-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams stated that the proposed Fiscal Year 2021 budget was the same as the version presented at the last meeting. The District is Developer-funded and actual expenses would be funded through funding requests to the Developer.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2020-04.

On MOTION by Ms. Bloomquist and seconded by Mr. Miars, with all in favor, Resolution 2020-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2020/2021
Funding Agreement**

Mr. Adams presented the Fiscal Year 2021 Funding Agreement.

On MOTION by Mr. Miars and seconded by Mr. Nelson, with all in favor, the Fiscal Year 2020/2021 Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date

Mr. Adams presented Resolution 2020-05. Proxy materials for the November 19, 2020 Landowners' Meeting would be emailed to Ms. Johnson.

On MOTION by Mr. Miars and seconded by Ms. Johnson, with all in favor, Resolution 2020-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2020

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2020. The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of June 11, 2020 Virtual Public Meeting Minutes

Mr. Adams presented the June 11, 2020 Virtual Public Meeting Minutes.

On MOTION by Mr. Knierim and seconded by Ms. Bloomquist, with all in favor, the June 11, 2020 Virtual Public Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being no report, the next item followed.

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

Mr. Calamari stated that an as-built deviation letter pertaining to the drainage retention areas in Phases 3 and 3A was received from the South Florida Water Management District (SFWMD). He suggested obtaining proposals for earthwork, sod and other items. The documentation would be forwarded to Mr. Adams, as this was an item belonging to CDD I.

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

- **TENTATIVE NEXT MEETING DATE: October 15, 2020, *immediately following the adjournment of the Southern Hills Plantation I CDD meeting scheduled to commence at 10:00 a.m.***
 - **QUORUM CHECK**

The next meeting would probably be held in May, 2021, as the meetings scheduled between now and then would likely be cancelled.

TENTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

ELEVENTH ORDER OF BUSINESS

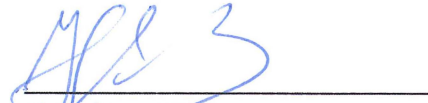
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Miars and seconded by Mr. Knierim, with all in favor, the meeting adjourned at 10:54 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair