

STERLING HILL COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 11 • WESLEY CHAPEL, FL 33544
www.sterlinghillcdd.org

August 10, 2017

Board of Supervisors
Sterling Hill Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Sterling Hill Community Development District will be held on **Thursday, August 24, 2017 at 6:30 p.m.** at the North Sterling Hill Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, FL 34609. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Filling Seat 3 on the Board
 1. Administration of Oath of Office to Newly Appointed Supervisor
 2. Review of Form 1 and Ethics Requirements
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on July 27, 2017
 - C. Consideration of Operation and Maintenance Expenditures for July 2017
- 5. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2017/2018 Final Budget and Assessments
 1. Consideration of Resolution 2017-06, Adopting Fiscal Year 2017/2018 Final Budget
 2. Consideration of Resolution 2017-07, Levying Assessments to Fund Fiscal year 2017/2018 Budget and Certifying Assessment Roll
 - B. Public Hearing on Conduct Policy
 1. Consideration of Resolution 2017-08, Adopting a Code of Conduct at District Amenities
 - C. Consideration of Resolution 2017-09, Setting Fiscal Year 2017/2018 Meeting Schedule
 - D. Consideration of Resolution 2017-10, Adopting an Alternative Investment Policy
 - E. Consideration of Proposals to Re-Stripe RV. Boat Parking Lot
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Operations Manager
 1. Review of Monthly Report
 - D. Amenity Management
 1. Review of Monthly Report

- E. District Manager
 - 1. Review of Financial Statement
- 7. AUDIENCE COMMENTS ON OTHER ITEMS**
- 8. SUPERVISOR REQUESTS**
- 9. ADJOURNMENT**

I 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) 994-1001.

Sincerely,
Clifton Fischer
District Manager

cc: John Vericker, Straley & Robin, PA
Tonja Stewart, Stantec Consulting Services