

**STERLING HILL COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 11 • WESLEY CHAPEL, FL 33544**  
[www.sterlinghillcdd.org](http://www.sterlinghillcdd.org)

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January 11, 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, January 25, 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. PRESENTATION FROM SPECIAL COUNSEL**
- 4. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 5. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on December 28<sup>th</sup>, 2017
  - B. Consideration of Operation and Maintenance Expenditures for December 2017
- 5. BUSINESS ITEMS**
- 6. STAFF REPORTS**
  - A. District Counsel
    1. Review of Splash pad USA Contract
  - B. District Engineer
    1. Update on Splash Pad
  - 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
    2. Update on litigation Attorney
- 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