

MINUTES
OF THE
BOARD OF DIRECTORS
OF THE
SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT
Via Electronic Communication
June 6, 2023

Public notice is hereby given that a Special Meeting, with Special Circumstances*, of the Board of Directors of Southern Hills Community Improvement District will be held June 6, 2023 and conducted by electronic mail.

Dated June 6, 2023

* Section 3.9 of Bylaws - Special Circumstances:

When it is necessary to hold a meeting of the Board on less than twenty-four (24) hours notice, at a place that is not reasonably accessible to the public, or at a time that is not reasonably convenient to the public, the nature of the good cause justifying departure from the normal requirements shall be stated at the beginning of the meeting and recorded in the minutes.

Agenda - Per Section 3.9, Nature of Good Cause justifying the departure from normal requirements:

Board of Directors to vote on removing a felled tree, on the northwest bank of the middle lake, adjacent to the property at 2450 S Skyline Dr. The tree fell into the lake from damage caused by a beaver. The cost to remove the tree is \$1,500. T&F Tree Service will remove the tree on or before June 16, 2023. Board unanimously approved removal.