

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

Board of Supervisors
K-Bar Ranch II Community
Development District

July 20, 2017

REVISED MEETING AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District will be held on **Thursday, July 27, 2017 at 10:00 a.m.** at the office of M/Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634. The following is the advanced agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Presentation of the Minutes of the Landowner Meeting held on June 29, 2017.....Tab 1
 - B. Consideration of the Minutes of the Organizational Meeting held on June 29, 2017.....Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of a Board Supervisor Replacement (Chloe Firebaugh)
 1. Administer Oath of Office.....Tab 3
 2. Review of Sunshine Amendment
 - B. Consideration of Resolution 2017-24, Setting the Meeting Schedule for Fiscal Year 2017/2018.....Tab 4
 - C. Consideration of Proposal for Website Services.....Tab 5
 - D. Consideration of Insurance Proposals (under separate cover)
 - E. Consideration of Establishment of Audit Committee and Authorize District Staff to Start the Audit RFP Process
 - F. **Consideration of Draft Engineer's Report (under separate cover)**
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. Interim Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We 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,
Angel Montagna
Angel Montagna
District Manager

Cc: Andy Cohen, Persson & Cohen, P.A.
Betty Valenti, Chairman