

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

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**Board of Supervisors**  
**K-Bar Ranch II Community**  
**Development District**

February 14, 2018

**TENTATIVE AGENDA**

Dear Board Members:

The second audit committee meeting and the regular meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District will be held on **Wednesday, February 28, 2018 at 9:00 a.m.** at the office of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634. The following is the advanced agenda for the meeting.

**AUDIT COMMITTEE MEETING:**

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Grau & Associates Proposal Received in Response to the RFP for Audit Services
  - B. Consideration of McDirmit Davis Proposal Received in Response to the RFP for Audit Services
- 3. ADJOURNMENT**

**BOARD OF SUPERVISORS MEETING:**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A Consideration of the Minutes of the Board of Supervisors' Meeting held on February 8, 2018
- 4. BUSINESS ITEMS**
  - A. Discussion regarding the Transponder Policy
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District 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,  
*Matthew Huber*  
Matthew Huber  
District Manager

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