

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

March 29, 2018

REVISED TENTATIVE 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, April 12, 2018 at 1:00 p.m.** at the office of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634. The following is the revised tentative agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on February 28, 2018
 - B. Consideration of the Minutes of the Audit Committee Meeting held on February 28, 2018
 - C. Consideration of the Operation and Maintenance Expenditures for February 2018
- 4. BUSINESS ITEMS**
 - A. Discussion of RFID Gate access
 - B. Public Hearing on RFID systems
 1. Consideration of Resolution 2018-05, Adopting Rules and Policies Governing Gate Access and Fobs
 2. Consideration of Gate Sticker and Fob Distribution Policy
 - C. Ratification of Request for Transfer of Environmental Resource Permit to the Perpetual Operation Entity for Parcel C
 - D. Ratification of Request for Transfer of Environmental Resource Permit to the Perpetual Operation Entity for Parcel K, Phase 1
 - E. Consideration of Request for Transfer of Environmental Resource Permit to the Perpetual Operation Entity for West Segment C Turn Lanes
- 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,
Matthew Huber
Matthew Huber
District Manager

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