

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**K-BAR RANCH II
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District was held on **Thursday, June 22, 2018 at 9:00 a.m.** at the office of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634.

Present and constituting a quorum were:

Betty Valenti	Board Supervisor, Chairman
Bill Pizor	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Andy Cohen	District Counsel, Persson & Cohen <i>(via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Assessment Tables
and Charts for the Proposed Budget**

Mr. Huber presented the Assessment Tables and Charts for the Proposed Budget to the Board of Supervisors.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District approved the Assessment Tables and Charts for the Proposed Budget, for K-Bar Ranch II Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Manager

Mr. Huber informed the Board of Supervisors that there were 21 registered voters as of April 15, 2018.

Mr. Huber reminded the Board of Supervisors that their next meeting is scheduled for July 12,

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2018, at 9:00 a.m.

FIFTH ORDER OF BUSINESS

Adjournment


Mr. Huber stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Valenti, seconded by Mr. Pizor with all in favor, the Board of Supervisors adjourned the meeting at 9:06 a.m., for K-Bar Ranch II Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman