

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, August 9, 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
Chloe Firebaugh	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
David Jackson	District Counsel, Persson & Cohen
Lara Bartholomew	District Engineer, Heidt Design
Kara Sikorski	M/I Homes

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 Kurt Wala's
resignation**

On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District accepted Kurt Wala's resignation for K-Bar Ranch II Community Development District.
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45 **FOURTH ORDER OF BUSINESS** **Consideration of Appointment**
46 **of Kara Sikorski**
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On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District appointed Kara Sikorski as a Board Supervisor for K-Bar Ranch II Community Development District.

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49 **FIFTH ORDER OF BUSINESS** **Consideration of the Minutes of**
50 **the Board of Supervisors'**
51 **Meeting held on June 14, 2018**
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53 Mr. Huber presented the Minutes of the Board of Supervisors' Meeting hold on
54 June 14, 2018.
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On a Motion by Ms. Valenti, seconded by Mr. Pizor, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District Approved the Minutes of the Board of Supervisors Meeting held on June 14, 2018 as amended for K-Bar Ranch II Community Development District.

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57 **SIXTH ORDER OF BUSINESS** **Consideration of the Minutes**
58 **of the Board Supervisors'**
59 **Meeting held on June 22, 2018**
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61 Mr. Huber presented the Minutes of the Board of Supervisors' Meeting hold on
62 June 22, 2018.
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On a Motion by Ms. Valenti, seconded by Mr. Pizor, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District Approved the Minutes of the Board of Supervisors Meeting held on June 22, 2018 for K-Bar Ranch II Community Development District.

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65 **SEVENTH ORDER OF BUSINESS** **Consideration of the Operation**
66 **and Maintenance Expenditures**
67 **for June 2018**
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69 Mr. Huber presented the Operation and Maintenance Expenditures for June 2018
70 to the Board of Supervisors.
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On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District Approved the Operation and Maintenance Expenditures for June 2018 in the amount of \$48,728.69 for K-Bar Ranch II Community Development District.

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77 **EIGHTH ORDER OF BUSINESS** **Review of Operation and**
78 **Maintenance Assessment**
79 **Allocation Report**
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81 The Board decided to table this item.

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83 **NINTH ORDER OF BUSINESS** **Public Hearing on**
84 **Fiscal Year 2018/2019 Budget**
85

86 Mr. Huber asked the Board for a Motion to Open the Continued Public Hearing.
87

88 On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of
89 Supervisors for K-Bar Ranch II Community Development District Opened the Public
90 Hearing for K-Bar Ranch II Community Development District.

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89 The Board discussed a change in the development plan which has affected the
90 Budget. Staff will revise the Budget and Assessments for the Continued meeting
91 scheduled for August 16, 2018 at 9:30 a.m.
92

93 On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of
94 Supervisors for K-Bar Ranch II Community Development District Closed the Public
95 Hearing on Fiscal Year 2018/2019 Budget for K-Bar Ranch II Community Development
96 District.

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94 **TENTH ORDER OF BUSINESS** **Public Hearing on 2018/2019**
95 **Special Assessments**
96

97 The Board has tabled this item until the Continued meeting scheduled for August
98 16, 2018 at 9:30 a.m.
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100 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution**
101 **2018-10, Levying Assessments**
102 **and Certifying Assessment**
103 **Roll**
104

105 The Board has tabled this item until the Continued meeting scheduled for August
106 16, 2018 at 9:30 a.m.
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117 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution**
118 **2018-11, Setting the Meeting**
119 **Schedule for Fiscal Year 2018/**
120 **2019**
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122 Mr. Huber presented Resolution 2018-11, Setting the Meeting Schedule for
123 Fiscal Year 2018/2019 to the Board of Supervisors.
124

On a Motion by Ms. Firebaugh, seconded by Ms. Valenti, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District Approved Resolution 2018-11, Setting the Meeting Schedule for Fiscal Year 2018/2019 for K-Bar Ranch II Community Development District.

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126 **THIRTEENTH ORDER OF BUSINESS** **Consideration of K-Bar Ranch**
127 **II Interlocal Agreement**
128

129 Mr. Huber presented K-Bar Ranch II Interlocal Agreement to the Board of
130 Supervisors. The Board has tabled this item until the Continued Meeting scheduled for
131 August 16, 2018 at 9:30 a.m.
132

133 **FOURTEENTH ORDER OF BUSINESS** **Ratification of Vivicon Contract**
134

135 Mr. Huber presented the Ratified Vivicon Contract to the Board of Supervisors.
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On a Motion by Ms. Firebaugh, seconded by Mr. Pizor, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District Approved the Ratified Vivicon Contract for K-Bar Ranch II Community Development District.

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138 **FIFTEENTH ORDER OF BUSINESS** **Staff Report**
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140 District Counsel

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142 Present and No Report.

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144 District Engineer

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146 Present and No Report.

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148 District Manager

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150 Mr. Huber informed the Board this meeting would be continued for August 16, 2018 at
151 9:30 a.m.
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153 **SEVENTEENTH ORDER OF BUSINESS** **Supervisor Requests**
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155 Ms. Firebaugh is not happy with Vivicon as a landscaper.
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157 Ms. Valenti would like to create landscape beds by connecting tree rings.
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On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors for K-Bar Ranch II Community Development District Approved Notice being sent to the Landscaper for K-Bar Ranch II Community Development District.

159 **EIGHTEENTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Ms. Firebaugh, seconded by Mr. Pizor with all in favor, the Board of Supervisors continued the meeting to the same location on August 16, 2018 at 9:30 a.m. for K-Bar Ranch II Community Development District.

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165 Secretary / Assistant Secretary


_____ Chairman / Vice Chairman