

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 continued meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District was held on **Thursday, August 16, 2018 at 9:30 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
Kara Sikorski	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Brianne Parker	Rizzetta & Co., Financial Analyst
David Jackson	District Counsel, Persson & Cohen (via conference call)
Lara Bartholomew	District Engineer, Heidt Design

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

**Review of Operation and
Maintenance Assessment
Allocation Report**

The Board tabled this item until the September Meeting.

48 **FOURTH ORDER OF BUSINESS** **Continued Public Hearing on**
49 **Fiscal Year 2018/2019 Budget**
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51 Mr. Huber asked the Board for a Motion to Open the Continued Public Hearing.
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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 Opened the Continued Public Hearing for K-Bar Ranch II Community Development District.

53 The Board tabled this item until the September Meeting.
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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 Closed the Continued Public Hearing on Fiscal Year 2018/2019 Budget for K-Bar Ranch II Community Development District.

56 **FIFTH ORDER OF BUSINESS** **Continued Public Hearing on**
57 **2018/2019 Special Assessments**
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60 The Board has tabled this item until the September Meeting.
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62 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution**
63 **2018-10, Levying Assessments**
64 **and Certifying Assessment**
65 **Roll**
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67 The Board has tabled this item until the September Meeting.
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69 **SEVENTH ORDER OF BUSINESS** **Staff Report**
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71 District Counsel

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73 Present and No Report.

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75 District Engineer

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77 Present and No Report.

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79 District Manager

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81 Mr. Huber informed the Board the next meeting will be scheduled for September 10,
82 2018 at 10:30 a.m.
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EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Firebaugh, seconded by Ms. Valenti with all in favor, the Board of Supervisors adjourned at 9:52 a.m. for K-Bar Ranch II Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman