

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 Monday, September 10, 2018 at 10:30 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
Kara Sikorski Board Supervisor, Assistant Secretary
Lee Thompson Board Supervisor, Assistant Secretary
Chloe Firebaugh Board Supervisor, Assistant Secretary
Bill Pizor Board Supervisor, Assistant Secretary

Also present were:

- Matthew Huber District Manager, Rizzetta & Company, Inc.
Angel Montagna District Manager, Rizzetta & Company, Inc.
David Jackson District Counsel, Persson & Cohen (via conference call)

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 the Minutes of the Board of Supervisors' Meeting held on August 9, 2018 and August 16, 2018

Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on August 9, 2018 and August 16, 2018 to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on August 9, 2018 and August 16, 2018 as amended, for K-Bar Ranch II Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Public Hearing on
Fiscal Year 2018/2019 Budgets**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Fiscal Year 2018/2019 Budgets to the Board of Supervisors.

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

On a Motion by Mr. Thompson, seconded by Mr. Pizor, with all in favor, the Board of Supervisors Closed the Public Hearing on Fiscal Year 2018/2019 Budget, for K-Bar Ranch II Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-09, Adopting Fiscal Year 2018/2019 Budgets and Certifying an Assessment Roll

On a Motion by Ms. Valenti, seconded by Ms. Sikorski, with all in favor, the Board of Supervisors approved Resolution 2018-09, Adopting Fiscal Year 2018/2019 Budgets and Certifying an Assessment Roll, for K-Bar Ranch II Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Public Hearing on
Fiscal Year 2018/2019
Assessments**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Fiscal Year 2018/2019 Assessments.

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

On a Motion by Mr. Thompson, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors Closed the Public Hearing on Fiscal Year 2018/2019 Assessments, for K-Bar Ranch II Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-10, Levying Assessments to Fund Fiscal Year 2018/2019 Budgets and Certifying an Assessment Roll

On a Motion by Mr. Thompson, seconded by Ms. Sikorski, with all in favor, the Board of Supervisors approved Resolution 2018-10, Levying Assessments to Fund Fiscal Year 2018/2019 Budgets and Certifying an Assessment Roll as amended, for K-Bar Ranch II Community Development District.

EIGHTH ORDER OF BUSINESS

Review of Field Inspection Report

Mr. Huber presented the Field Inspection Report to the Board of Supervisors.

NINTH ORDER OF BUSINESS

Consideration of Egis Insurance Proposal

Mr. Huber presented the Egis Insurance Proposal to the Board of Supervisors. The Board discussed what exactly the Proposal would cover. The Board requested that Mr. Huber work with Egis and the Chairman/Vice Chairman directly on a revised Proposal for Insurance coverage.

On a Motion by Mr. Thompson, seconded by Mr. Pizor with all in favor, the Board of Supervisors authorized the Chairman/Vice Chairman to review and execute the revised Proposal outside of Meeting, for K-Bar Ranch II Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not Present and No Report.

C. District Manager

Mr. Huber reminded the Board that their next meeting is scheduled for September 13, 2018 at 9:00 a.m. at the office of M/I Homes.

ELEVENTH 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 Mr. Thompson, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors adjourned the meeting at 10:52 a.m. for K-Bar Ranch II Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman