

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, September 13, 2018 at 9:01 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

Also present were:

- Angel Montagna District Manager, Rizzetta & Company, Inc.
Andy Cohen District Counsel, Persson & Cohen (via conference call)
Lara Bartholomew District Engineer, Heidt Design
Ken Roth Representative, Vivicon

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna 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 Operation and Maintenance Expenditures for July 2018

Ms. Montagna presented the Operation and Maintenance Expenditures for July 2018.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for July 2018 (\$14,917.31) for K-Bar Ranch II Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Assignment of Plat Responsibilities for Mossy Pine

Mr. Cohen presented and reviewed the Assignment of Plat Responsibilities for Mossy Pine.

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors accepted the Assignment of Plat Responsibilities for Mossy Pine and authorized District Chairman to execute the plats for K-Bar Ranch II Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Quit Claim Deed for Tract F Well (Mossy Pine)

Mr. Cohen presented and reviewed the Quit Claim Deed for Tract F Well (Mossy Pine).

On a Motion by Ms. Sikorski, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Quit Claim Deed for Tract F Well (Mossy Pine) as presented for K-Bar Ranch II Community Development District.

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SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-13, Designating Officers of the District

Ms. Montagna presented Resolution 2018-13, Designating Officers of the District. Ms. Valenti requested that this item be tabled until their next meeting.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Insurance and Legal Defense Policy

Mr. Cohen reviewed Resolution 2017-14, Establishing a Legal Defense Policy that the Board had previously adopted on June 29, 2017. He entertained the Board members' questions.

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EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Ms. Bartholomew reviewed the plats that would need to be signed.

On a Motion by Mr. Thompson, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors authorized District Chairman to execute the plats for K-Bar Ranch II Community Development District.

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C. District Manager

Ms. Montagna reminded the Board that their next meeting is scheduled for October 11, 2018 at 9:30 a.m. at the office of M/I Homes.

Ms. Montagna introduced proposals from Horner Environmental. A Discussion ensued regarding having Scott Griffin look at the areas first as M/I Homes will pay for the planting. Once reviewed send the proposals for Mr. Cohen to draft agreements.

On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors authorized District Chairman to execute the proposals from Horner Environmental once reviewed and approved (not-to-exceed \$13,500.00) for K-Bar Ranch II Community Development District.

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88 **NINTH ORDER OF BUSINESS**

Adjournment

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90 Ms. Montagna stated that if there was no further business to come before the Board then a motion
91 to adjourn would be in order.
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On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors adjourned the meeting at 9:46 a.m. for K-Bar Ranch II Community Development District.

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96 Secretary / Assistant Secretary



Chairman / Vice Chairman