

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
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on **Wednesday, March 15, 2017 at 6:00 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Blvd., Tampa, FL 33647.

Present and constituting a quorum were:

John Bowersox	Board Supervisor, Chairman
Vicki Shuster	Board Supervisor, Assistant Secretary
Frank Morales	Board Supervisor, Assistant Secretary
Rebecca Towner	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Co., Inc.
Tracy Robin	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, Stantec <i>(via conference call)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Francisco Gomez commented regarding the speeding issue in the community. He stated that the TECO electrical boxes look bad. Mr. Gomez also stated that a plastic fence had been installed on Water Maple Dr. Discussion ensued regarding these items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
January 18, 2017**

On a Motion by Mr. Morales, seconded by Mr. Bowersox, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on January 18, 2017 as presented for K-Bar Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and

**Maintenance Expenditures for January
2017**

On a Motion by Mr. Bowersox, seconded by Ms. Shuster, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for January 2017 (\$44,663.64) as presented for K-Bar Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Ms. Montagna presented the Field Inspection Report for the Board. Discussion ensued regarding various items. The Board requested that the aquatics vendor attend their next meeting.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Amenity Center
Rates**

The Board decided to table this item until their next meeting when Ms. Valenti would be present with her comments.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals for "No
Fishing" and "Beware of Alligators"
Signage**

Ms. Montagna presented the proposal for signage and the sign examples. A discussion was held. The Board decided to table this item until the next meeting.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05, Re-
designating Treasurer of the District**

Ms. Montagna presented and reviewed Resolution 2017-05, Re-designating Treasurer of the District to Scott Brizendine.

On a Motion by Mr. Bowersox, seconded by Ms. Shuster, with all in favor, the Board of Supervisors approved Resolution 2017-05, Re-designating Treasurer of the District (Scott Brizendine) as presented for K-Bar Ranch Community Development District.

NINTH ORDER OF BUSINESS

**Ratification of Chairman's Approval of
TECO Lighting Agreement**

Ms. Montagna presented the TECO Lighting Agreement that was previously approved by the Chairman.

On a Motion by Mr. Morales, seconded by Ms. Shuster, with all in favor, the Board of Supervisors ratified the Chairman's approval of the TECO Agreement for K-Bar Ranch Community

Development District.

TENTH ORDER OF BUSINESS

Discussion Regarding Common Area Sidewalks in Basset Creek

Discussion ensued regarding the condition of the common area sidewalks in Basset Creek. The Board requested that District staff obtain a proposal for pressure washing the sidewalks.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Robin presented and reviewed the Parcel K, Phase I Plat.

On a Motion by Mr. Morales, seconded by Ms. Shuster, with all in favor, the Board of Supervisors ratified the Chairman's approval of the Parcel K, Phase I Plat for K-Bar Ranch Community Development District.

B. District Engineer

Ms. Stewart gave the Board an update regarding traffic monitoring. A discussion ensued. Ms. Stewart reviewed her conversation with the County and the City. She stated that the City has no funding to support a flashing sign. Ms. Stewart stated that the District could fund the signage and request approval from the City. She informed the Board that the City is performing an evaluation of all signs. Ms. Stewart stated that she would go back to the City for the status of the signage evaluation.

On a Motion by Ms. Shuster, seconded by Mr. Bowersox, with all in favor, the Board of Supervisors authorized Ms. Stewart to move forward with the City Right-of-Use Permit for K-Bar Ranch Community Development District.

C. District Manager

Ms. Montagna stated that the next Board of Supervisors' regular meeting will be held on Wednesday, May 17, 2017 at 6:00 p.m., at the New Tampa Regional Library and the Board will be approving their proposed budget for fiscal year 2017/2018 at this meeting. She asked them to come prepared with items for the budget.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Bowersox stated that he would like to receive compensation for meeting attendance moving forward and for today's meeting. Ms. Montagna stated that she would send him a W-9.


THIRTEENTH ORDER OF BUSINESS

Adjournment

Ms. Montagna 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. Towner, seconded by Ms. Shuster, with all in favor, the Board of Supervisors adjourned the meeting at 7:27 p.m. for K-Bar Ranch Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman