

K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO RD • SUITE 100 • WESLEY CHAPEL, FL 33544

Board of Supervisors
K-Bar Ranch Community
Development District

July 5, 2017

TENTATIVE AGENDA

Dear Board Members:

The **special** meeting of the Board of Supervisors of the K-Bar Ranch Community Development District will be held on **Wednesday, July 19, 2017 at 6:00 p.m.** at the New Tampa Regional Library located at 10001 Cross Creek Blvd. Tampa, FL 33647. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on May 17, 2017
 - B. Presentation of the Minutes of the Budget Workshop held on June 7, 2017
 - C. Consideration of Operation and Maintenance Expenditures for April and May 2017
- 4. BUSINESS ITEMS**
 - A. Presentation of Field Inspection Report
 - B. Discussion Regarding Landscape Maintenance Professionals
 - C. Discussion Regarding District Amenity Policies and Rates (tabled from last meeting)
 - D. Consideration of Proposal for Amenity Services
 - E. Discussion Regarding a Dog Park
 - F. Discussion Regarding Signage for Tennis and Basketball Courts
 - G. Discussion Regarding Proposal for WIFI
 - H. Discussion Regarding Proposal for Playground Covering
 - I. Discussion Regarding Monument Maintenance
 - J. Discussion Regarding Website Proposal
 - K. Discussion Regarding Home Encounters and Gate Cards
 - L. Discussion Regarding Security System
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Presentation of Audited Financial Statements for Year Ended September 30, 2016 (tabled from last meeting)
 2. Consideration of Proposal from LLS Tax Services for Arbitrage Services
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Angel Montagna

Angel Montagna
District Manager