

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, April 18, 2018 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, Vice Chairman
Rebecca Towner	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
Gina Reimer	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Cullen Parris	District Manager, Rizzetta & Company, Inc.
Tracy Robin	District Counsel, Straley & Robin

FIRST ORDER OF BUSINESS

Call to Order

Mr. Parris 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
March 22, 2018**

Mr. Parris presented the March 22, 2018 BOS meeting minutes.

<p>On a Motion by Mr. Bowersox, seconded by Mr. Shuster, with all in favor, the Board of Supervisors approved the minutes as amended of the Board of Supervisors' Meeting held on March 22, 2018 as presented for K-Bar Ranch Community Development District.</p>

FOURTH ORDER OF BUSINESS

Presentation of the Minutes of the Audit Committee Meeting held on March 22, 2018

Mr. Parris presented the March 22, 2018 audit committee meeting minutes. There were no changes to the minutes.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for and February 2018

Mr. Parris presented the Operation and Maintenance Expenditures for February 2018.

On a Motion by Mr. Bowersox, seconded by Ms. Reimer, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for February 2018 (\$70,204.12) as presented for K-Bar Ranch Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Parris presented the Field Inspection Report dated March 20, 2018.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals Requested from Vivicon

Mr. Parris presented and reviewed the proposals received from Vivicon for sod installation at various areas, plants at the amenity center and to flush cut trees at the Amenity Center. He stated that Mr. Brown recommends all five of the proposals.

On a Motion by Ms. Towner, seconded by Ms. Shuster, with all in favor, the Board of Supervisors approved Vivicon's proposal #003987 for Bahia Sod at Wild Tamarind Dr. (\$616.00) for K-Bar Ranch Community Development District.

On a Motion by Ms. Shuster, seconded by Mr. Bowersox, with all in favor, the Board of Supervisors approved Vivicon's proposal #003988 for Climbing Aster (\$7,422.52) for K-Bar Ranch Community Development District.

On a Motion by Ms. Towner, seconded by Ms. Shuster, with all in favor, the Board of Supervisors approved Vivicon's proposal #003989 for sod installation at the Amenity Center (\$69.00) for K-Bar Ranch Community Development District.

On a Motion by Ms. Towner, seconded by Mr. Bowersox, with all in favor, the Board of Supervisors approved Vivicon's proposal #003490 for plants at the Amenity Center (\$657.67) for K-Bar Ranch Community Development District.

On a Motion by Mr. Bowersox, seconded by Ms. Shuster, with all in favor, the Board of Supervisors approved Vivicon's proposal #003989 to flush cut trees – amended to include stump grinding and sod installation (\$600.00 total) for K-Bar Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Playground Grass

Ms. Towner presented and reviewed the proposal from Forever Lawn for the playground grass. Discussion ensued.

On a Motion by Ms. Towner, seconded by Ms. Shuster, with all in favor, the Board of Supervisors approved Forever Lawn's ultra proposal for all three playgrounds for K-Bar Ranch Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Fiscal Year 2018/2019 Budget

Mr. Parris opened the floor for discussion regarding the fiscal year 2018/2019 budget. A discussion ensued regarding options nuisance vegetation, options for onsite security personnel, tools for maintenance person, and furniture. Ms. Montagna stated that she would email an updated budget to the Board members.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Robin presented the Interlocal Agreement between the City of Tampa, K-Bar Ranch CDD and K-Bar Ranch II CDD. A discussion ensued.

On a Motion by Ms. Towner, seconded by Ms. Shuster, with all in favor, the Board of Supervisors approved the Interlocal Agreement between the City of Tampa, K-Bar CDD and K-Bar II CDD in substantial form and authorized District Counsel to submit the agreement to the City of Tampa for K-Bar Ranch Community Development District.

B. District Engineer

Not present.

C. District Manager

Mr. Parris stated that the next Board of Supervisors' regular meeting will be held on Wednesday, May 16, 2018 at 6:00 p.m. at the New Tampa Regional Library and the Board will be approving their proposed budget for fiscal year 2018/2019.

Mr. Parris updated the Board on all handyman items. He reviewed the items that were completed and the ones that were still being worked on.

Mr. Parris presented the audit for year ended September 30, 2017.

On a Motion by Ms. Shuster, seconded by Ms. Towner, with all in favor, the Board of Supervisors accepted the audit for fiscal year ended September 30, 2017 as presented for K-Bar Ranch Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Parris asked if there were any Supervisor requests. Ms. Shuster requested a proposal to replace the grass at the intersection of Wild Tamarin and K-Bar Parkway. She stated that she would like something low and green to replace the ornamental grass or keep it cut low for line of site.

Ms. Towner asked who pays for the streetlight that was knocked down. She stated that it doesn't match.

Ms. Towner also asked when the annuals will be planted.

On a Motion by Ms. Towner, seconded by Ms. Shuster, with all in favor, the Board of Supervisors authorized District management to approve the annuals to be installed as soon as possible for K-Bar Ranch Community Development District.

TWELFTH ORDER OF BUSINESS

Adjournment

Mr. Parris 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 Mr. Bowersox, with all in favor, the Board of Supervisors adjourned the meeting at 8:10 p.m. for K-Bar Ranch Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman