

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

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Board of Supervisors
K-Bar Ranch Community
Development District

January 7, 2019

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District will be held on **Monday, January 16, 2019 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 Resolution 2019-01, Designating Officers of the District
 - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 10, 2018
 - C. Consideration of Operation and Maintenance Expenditures for November 2018
- 4. BUSINESS ITEMS**
 - A. Presentation of Field Inspection Report
 - B. Consideration of Proposal for Dead Oak Tree Removal
 - C. Consideration of Job Description for Amenity Staffing
 - D. Consideration of ADA Website Proposal
 - E. Consideration of Vertex Contract Renewal
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 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](#)
District Manager