

---

**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 SPECIAL meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on **Wednesday, February 17, 2016 at 3:02 p.m.** at the offices of M/I Homes located at 4343 Anchor Plaza Pkwy, Tampa, FL.

Present and constituting a quorum were:

|                    |  |
|--------------------|--|
| Michael Metropolis | <b>Board Supervisor, Chairman</b>            |
| Betty Valenti      | <b>Board Supervisor, Vice Chair</b>          |
| Chloe Firebaugh    | <b>Board Supervisor, Assistant Secretary</b> |
| Brady Lefere       | <b>Board Supervisor, Assistant Secretary</b> |
| John Bowersox      | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                  |  |
|------------------|--|
| Joseph Roethke   | <b>District Manager, Rizzetta &amp; Co., Inc.</b>            |
| Shannon Nasekos  | <b>District Coordinator, Rizzetta &amp; Co., Inc.</b>        |
| Tracy Robin      | <b>District Counsel, Straley &amp; Robin</b>                 |
| Robbie Cox       | <b>MBS Capital Markets</b>                                   |
| Scott Brizendine | <b>Assoc. Director of Financial Svcs, Rizzetta &amp; Co.</b> |
| Bre Beirl        | <b>Financial Analyst, Rizzetta &amp; Co., Inc.</b>           |

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There was no audience present.

**THIRD ORDER OF BUSINESS**

**Investment Banker Update  
Regarding Bond Refinancing**

Mr. Cox updated the Board on the current status of bond refunding options and distributed an updated report to the Board. There were no questions from the Board.

**FOURTH ORDER OF BUSINESS**

**Presentation of Supplemental  
Methodology Report**

Mr. Brizendine reviewed the Supplemental Methodology Report with the Board. There were no questions from the Board.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Declaring Special Assessments**

Mr. Roethke presented Resolution 2016-02 and Mr. Robin reviewed the details of this Resolution with the Board, which will declare special assessments related to the Bond refunding.

On a Motion by Ms. Valenti, seconded by Mr. Bowersox, with all in favor, the Board adopted Resolution 2016-02 for K-Bar Ranch Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Setting a Public Hearing on  
Special Assessments**

Mr. Roethke presented Resolution 2016-03 to the Board, which will set a date, time, and location for a public hearing on special assessments.

On a Motion by Mr. Metropolis, seconded by Ms. Firebaugh, with all in favor, the Board adopted Resolution 2016-03 and set the public hearing on special assessments as March 30, 2016 at 6:00 pm at the New Tampa Regional Library for K-Bar Ranch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04,  
Delegated Award Resolution**

This item was continued to March 2, 2016 at 3:00 pm at the offices of M/I Homes.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Valenti, seconded by Mr. Metropolis, with all in favor, the Board adjourned the meeting at 3:24 p.m. and continued the meeting until March 2, 2016 at 3:00 pm at the offices of M/I Homes for K-Bar Ranch Community Development District.

---



---

Secretary / Assistant Secretary

---

---



---

Chairman / Vice Chairman

---

