

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 **Tuesday, April 4, 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

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

There were none.

THIRD ORDER OF BUSINESS

Discussion Regarding Bassett Creek Monument

Mr. Bowersox went through the history of the spelling of the monument. A discussion ensued regarding the spelling of the monument.

The Board entertained audience comments regarding the spelling of Bassett Creek. It was stated that all HOA documents only use the spelling of Basset Creek with one "T" including the website and email addresses. Audience members stated that they felt it would also be easier to spell Basset with one "T" due to current signage. It was stated that the residents would like the spelling to be consistent. Discussion ensued regarding the current signage and a work order to change the spelling from two "T's" to one "T" on some street signs.

It was stated that in the HOA Declaration only one "T" is used. The Hillsborough County Property Appraiser's website has it spelled with one "T" also. Discussion continued. It was stated that there would be no extra cost to change the spelling on the monument. The Board entertained comments from Ms. Morales, the HOA president regarding the impact of the spelling on the residents. She distributed and reviewed a summary page of the spelling of "Basset" versus "Basset". Attached as (Exhibit "A").

Discussion ensued regarding the placement of the monument signage.

On a Motion by Mr. Morales, seconded by Mr. Bowersox, with all in favor, the Board of Supervisors approved the spelling of the monument with one "T" (Basset Creek) for K-Bar Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No report.
- B. **District Engineer**
Not present.
- C. **District Manager**
No report.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Morales stated that he would continue to contact vendors when he thought that it was necessary.

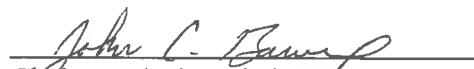
SIXTH ORDER OF BUSINESS

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 Mr. Bowersox, seconded by Ms. Shuster, with all three in favor and one opposed (Frank Morales), the Board of Supervisors adjourned the meeting at 6:27 p.m. for K-Bar Ranch Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman