

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 **budget workshop** of the Board of Supervisors of the K-Bar Ranch Community Development District was held on **Wednesday, June 7, 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
Betty Valenti	Board Supervisor, Vice 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.
Vivek Babbar	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

Mr. Babbar explained how the budget workshop process would work.

Ms. Montagna asked if there were any audience comments at this time regarding the budget. There were several questions and a discussion regarding the capital outlay line on the budget.

A discussion ensued regarding roles and responsibilities of the Board and management regarding the budget. Discussion ensued regarding different items on the budget.

THIRD ORDER OF BUSINESS

**Discussion Regarding Fiscal Year
2017/2018 Proposed Budget**

Ms. Montagna distributed copies of the fiscal year 2017/2018 proposed budget to the Board. A discussion ensued regarding the fiscal year 2017/2018 budget.

Various items were discussed including regarding rubber mulch, rubber mats, and rubber playground surfacing.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that if there was no further discussion regarding the budget then the workshop could adjourn.

Secretary / Assistant Secretary

Chairman / Vice Chairman