

K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

May 7, 2014

Board of Supervisors
K-Bar Ranch Community
Development District

REVISED AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the K-Bar Ranch Community Development District will be held on **Thursday, May 8, 2014 at 10:00 a.m.** at the offices of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, Florida 33634. The following is the revised agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meetings held on March 19, 2014 and March 28, 2014Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for March 2014Tab 2
- 4. BUSINESS ITEMS**
 - A. Public Hearing on Special Assessments for Parcel Q (under separate cover)
 - B. Consideration of Resolution 2014-16, Final Assessment for Parcel Q (under separate cover)
 - C. Public Hearing on Special Assessments for Parcel O-1 (under separate cover)
 - D. Consideration of Resolution 2014-17, Final Assessment for Parcel O-1 (under separate cover)
 - E. Consideration of Resolution 2014-18, Parcel Q Bond Document Approval (under separate cover)
 1. Lien of Record and Disclosure of Public Financing
 2. Declaration of Consent
 3. True-Up Agreement
 4. Agreement to Convey or Dedicate
 5. Development Acquisition Agreement
 6. Funding and Completion Agreement
 7. Collateral Assignment
 8. Bill of Sale
 9. Engineer's Certificate

- F. Consideration of Resolution 2014-19, Parcel O-1 Bond Document Approval..... (under separate cover)
 - 1. Lien of Record and Disclosure of Public Financing
 - 2. Declaration of Consent
 - 3. True-Up Agreement
 - 4. Agreement to Convey or Dedicate
 - 5. Development Acquisition Agreement
 - 6. Funding and Completion Agreement
 - 7. Collateral Assignment
 - 8. Bill of Sale
 - 9. Engineer's Certificate
- 5. **SUPERVISOR REQUESTS**
- 6. **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) 933-5571.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager