

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

August 14, 2014

Board of Supervisors
K-Bar Ranch Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District will be held on **Wednesday, August 20, 2014 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 the Minutes of the Board of Supervisors’ Meetings held on July 16, 2014Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2014Tab 2
- 4. BUSINESS ITEMS**
 - A. Presentation of Landscape and Aquatics Update for JulyTab 3
 - B. Consideration of Contract for Operations ServicesTab 4
 - C. Consideration of Proposals for Holiday DécorTab 5
 - D. Consideration of Proposal for Additional Pond Maintenance from Blue Water AquaticsTab 6
 - E. Consideration of Proposal for Fence Repair from Austin Outdoor.....Tab 7
 - F. Consideration of Proposals for Basset Creek Monument LightingTab 8
 - G. Consideration of Upland Habitat DeedTab 9
 - H. Consideration of Proposal for CDD Website..... Tab 10
 - I. Consideration of Addendum to Dissemination AgreementTab 11
 - J. **Consideration of Proposal for Roundabout Sign Posts**
(under separate cover)
 - K. **Consideration of Proposal for Pressure Washing**
(under separate cover)
 - L. **Consideration of Proposal for Landscape Refurbishment**
(under separate cover)

- M. Discussion Regarding Amenity Center Improvements
- N. Presentation of Resolution 2014-25, Adopting FY14-15 Meeting Schedule.....Tab 12
- O. Consideration of Audit Committee Recommendation
- P. Public Hearing of Fiscal Year 2014-2015 BudgetTab 13
 - i. Consideration of Resolution 2014-26, Adopting Final Budget
 - ii. Consideration of Resolution 2014-27, Imposing Special Assessments
- 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) 933-5571.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager