

***K-BAR RANCH
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Wednesday
January 16, 2012***

10:00 a.m.

At the Offices of:

***Stantec
2205 North 20th Street
Tampa, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

K-Bar Ranch Community Development District

Development Planning and Financing Group
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105
Fax: 813-374-9106

January 10, 2013

Board of Supervisors
**K-Bar Ranch Community
Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the K-Bar Ranch CDD is scheduled for **Wednesday, January 16, 2013 at 10:00 a.m.** at the offices of Stantec, 2205 North 20th Street, Tampa, Florida. *The advanced copy of the agenda for each meeting is attached.*

Enclosed for your review in the Advance Board Package is:

- Resolution 2013-1, Canvassing and Certifying the Results of Landowners Meeting;
- Resolution 2013-2, Election of Officers;
- Minutes of August 22, 2012 Meeting;
- GNP Arbitrage Calculation Engagement Letter; and
- 2012 Arbitrage Calculation Report on Series 2011 Bonds.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. Any additional support material will be forwarded to you under separate cover or distributed at the meeting. If you have any questions, please contact me.

Sincerely,

John Daugirda/jmr

John Daugirda
District Manager

JD:jmr
Enclosures

District: K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Wednesday, January 16, 2013**
Time: 10:00 a.m.
Location: Stantec
2205 North 20th Street
Tampa, FL 33605

***Regular Business Meeting
Agenda***

1. Roll Call
2. Organizational Matters
 - A. Oath of Office of Newly Elected Supervisors
 - B. Overview of Board Member and District Responsibilities
 - C. Compensation of Board Members
 - D. Resolution 2013-1, Canvassing and Certifying Results of Landowners' Election
 - E. Review of Board of Supervisor Seats
 - F. Resolution 2013-2, Election of Officers
3. Administration Items
 - A. Approval of Minutes of August 22, 2012 Meeting
 - B. Financial Statements as of September 30, 2012
 - C. Resolution 2013-3, General Fund Budget Amendment #1 for FY 2012
4. Business Matters
 - A. Construction and Property Update
 - B. Ratification of GNP Arbitrage Calculation Engagement Letter
 - C. Acceptance of 2012 Arbitrage Calculation Report on Series 2011 Bonds
5. Staff Reports
 - A. Manager
 - B. Engineer
6. Audience Comments
7. Supervisors Requests

8. Adjournment

SECTION TWO

Item D

SECTION TWO

Item F

SECTION THREE

Item A

SECTION THREE

Item B

SECTION THREE

Item C

SECTION FOUR

Item B

SECTION FOUR

Item C