

District: K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT  
Date of Meeting: **Wednesday, October 16, 2013**  
Time: 1:00 p.m.  
Location: M/I Homes  
4343 Anchor Plaza Parkway, Suite 200  
Tampa, Florida

**Revised 10-14-2013**  
**Additional Items in BOLD**

Conference Call # 877.325.9848  
Meeting Room Code: 8811  
Guest Code: 1188

***Regular Business Meeting  
Agenda***

- I.** Roll Call
- II.** Audience Comments on Agenda Items
- III.** Administration Items
  - A. Approval of Minutes of September 18, 2013 Meeting Exhibit 1
  - B. Financial Statements as of September 2013 Exhibit 2
  - C. Expenditures for September 2013 Exhibit 3
  - D. Year End Financial Projections Exhibit 4
  - E. Resolutions Relating to District Management Transfer
    - 1) Resolution 2014-1, Appointing and Fixing the Compensation of Rizzetta & Company, Inc., as District Manager Exhibit 5
    - 1A) Rizzetta & Company District Management Agreement**
    - 2) Resolution 2014-2, Designating Pete Williams as Secretary Exhibit 6
    - 3) Resolution 2014-3, Designating William J. Rizzetta as Treasurer And Joseph Kennedy as Assistant Treasurer Exhibit 7
    - 4) Resolution 2014-4, Designating SunTrust as the Public Depository Exhibit 8
    - 5) Resolution 2014-5, Designating the Authorized Signatories For the District Bank Account Exhibit 9
    - 6) Collection Agreement**
    - 7) Continuing Disclosure Agreement**

**IV. Business Matters**

- A. Round-a-bout Reconfiguration and Proposal Exhibit 10
  
- B. Developer Loan
  - 1) Promissory Note Exhibit 11
  
  - 2) Resolution 2014-6, Authorizing Promissory Note Exhibit 12
  
- C. Landscape Maintenance Contract Exhibit 13
  
- D. Updates:
  - 1) Boundary Expansion
  
  - 2) Construction
  
  - 3) Monument Lighting
  
- E. Additional Matters

**V. Staff Reports**

- A. Manager
  - Insurance for FY 2014 has been Purchased and Coverage Bound
  - Reminder: Amenity Center Rules Public Hearing to be Held at 11-20 Meeting
  
- B. Engineer
  
- C. Attorney

**VI. Audience Comments**

**VII. Supervisors Requests**

**VIII. Adjournment**