

**MINUTES OF MEETING
K-BAR RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on Wednesday, February 20, 2013 at 1:00 p.m. at the offices of Stantec, 2205 North 20th Street, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Daugirda called the meeting to order.

Present and constituting a quorum were:

Betty Valenti	Chairperson
Chloe Firebaugh	Vice Chairperson
Joe Fulghum	Supervisor
Mike Metropolis	Supervisor

Also present were:

John Daugirda	Manager
John Vericker	Attorney
Tonja Stewart	Engineer
Jean Rugg	DPFG
Residents	

SIXTH ORDER OF BUSINESS – Audience Comments

Mr. Daugirda and Mr. Vericker explained that the roadway extension is not a matter within the District's jurisdiction.

SECOND ORDER OF BUSINESS – Administration Items

A. Approval of Minutes January 16, 2013 Meeting

Mr. Daugirda presented the meeting minutes and requested a motion to approve as amended.

On MOTION by Mr. Metropolis, SECONDED by Ms. Firebaugh, WITH ALL IN FAVOR, the Board approved the minutes of the January 16, 2013 meeting, as amended.
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B. Financial Statements as of January 2013

Mr. Daugirda reviewed the financial statement and stated the actual assessment collection \$169,000 and we have collected 100% of the on-roll assessments. Under expenditures we have spent \$102,000 and the pro-rated year to date is \$119,000.

On MOTION by Ms. Valenti, SECONDED by Ms. Firebaugh, WITH ALL IN FAVOR, the Board accepted the January 2013 financial statement.

THIRD ORDER OF BUSINESS - Business Matters

A. Construction and Property Update

There being no report, the next item followed.

B. Update: Petition and Property Update

Ms. Stewart reported that the petition is under review.

C. Additional Matters

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS – Staff Reports

A. Manager

A.1. Management Update

Mr. Daugirda presented his management report.

Ms. Firebaugh requested that a report from the Engineer and District Manger be given at the next meeting showing what projects need to be done. She asked if a notice has gone out to the builders regarding the trash left behind and in the ponds.

Ms. Stewart responded we cleaned out the concrete area. The builders need to follow best management practices in waste disposal.

A.2. Revised Meeting Schedule

Mr. Daugirda stated in your packet there is the revised meeting schedule where the meeting be held at M/I Homes at 1:00 p.m. at Anchor Plaza, Suite 200.

B. Attorney

There being no report, the next item followed.

C. Engineer

Ms. Stewart stated in regards to M/I Homes Parcel O construction work the road associated with the water main construction crosses wetlands and in order to get permitting to cross that area we have to get authorization from the Army Corps of

Engineers. That permit is not very timely, so they are asking that they be able to use Wild Tamarind Drive which includes the roundabout for delivery of construction materials. I have spoken to M/I Homes, RIPA and the City of Tampa and RIPA has committed to repairing the roundabout upon issuance of the Army Corps' permit. I recommend we let them use it since they are committing to repair it. Once the permit is issued we will need to make sure that all construction is to use the access road by the water main, and then we will come in and re-do the roundabout.

Mr. Daugirda stated with RIPA making the repairs it may be possible to get some of the new design cost covered by them.

Ms. Firebaugh stated as we have 30 to 60 days before that permit, it will give us enough time as the Board to figure out what we want it to be. We might want to do a fountain or a statue.

Ms. Valenti stated I would like to see something different than just plants to make it stand out.

Ms. Firebaugh suggested contacting a couple of different landscaping companies for a design and pricing. The Board can see what we like best and what will last the longest.

Ms. Firebaugh asked Mr. Daugirda, can you get a quote on installing electric at the entry features?

Mr. Daugirda responded it is in process.

Ms. Firebaugh asked is there a plan in place to get the cards to the existing residents?

Mr. Daugirda responded we will set up a table on a Saturday at the pool and put out an e-mail blast to let everyone know the date and time to pick up the cards. Those who do not make it that day can call Carolyn at my office and she will make the arrangement for them to pick up the card.

FIFTH ORDER OF BUSINESS – Supervisor Comments

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS – Adjournment

There being no further business,

On MOTION by Ms. Valenti, SECONDED by Mr. Fulghum, WITH ALL IN FAVOR, the meeting was adjourned.

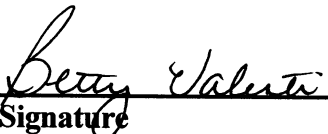
**These minutes were prepared in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on March 20, 2013.



Signature



Signature

Printed Name

Printed Name

Title:

- Secretary
- Assistant Secretary

Title:

- Chairperson
- Vice Chairperson