

**MINUTES OF MEETING**

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

**K-BAR RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Audit Selection Committee of the K-Bar Ranch Community Development District was held on **Tuesday, November 28, 2006 at 9:20 a.m.** at the offices of Mobley Housing Group located at 4014 Gunn Hwy., Suite 250, Tampa, Florida 33618.

Present and constituting a quorum:

Tim Hohl

Jamie Goodman

Nils Hallberg

Gina Grimes

**Board Supervisor, Vice Chairman**

**Board Supervisor, Assistant Secretary**

**District Manager, Rizzetta & Company, Inc.**

**District Counsel, Hill, Ward & Henderson, P.A.**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Hallberg called the meeting to order and performed roll call.

**SECOND ORDER OF BUSINESS**

**Presentation of the Audit Proposal**

**Instructions and Audit Evaluation Criteria**

Mr. Hallberg stated that the first item on the agenda was the presentation of the Audit Proposal Instructions and Audit Evaluation Criteria. He explained both items to the Board in full detail and asked if there were any questions. A brief discussion ensued.

Mr. Hallberg explained that once the instructions and criteria are approved, they'll be circulated to all interested parties who will submit proposals for the auditing services for the District. He also stated that District Staff will duly advertise the Request for Proposals for auditing services. Mr. Hallberg asked for a motion to approve the audit proposal instructions.

<p>On a Motion by Ms. Goodman, seconded by Mr. Hohl, with all in favor, the Board of Supervisors approved the Audit Proposal Instructions for the K-Bar Ranch Community Development District.</p>
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**K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT**

**November 28, 2006 Minutes of Meeting**

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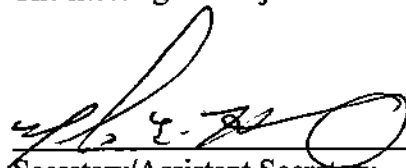
It was stated that the Committee would like to add 5 points to each category, and 10 points to the pricing category. Mr. Hallberg asked for a motion to approve the audit proposal criteria as noted, and to authorize District Staff to advertise for a Request for Proposals for Auditing Services.

On a Motion by Mr. Hohl, seconded by Ms. Goodman, with all in favor, the Board of Supervisors approved the Audit Evaluation Criteria as noted, and authorized District Staff to advertise for a Request for Proposals for Auditing Services for K-Bar Ranch Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

Mr. Hallberg stated that there were no other agenda items to come before the Committee. The meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman