

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 regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on **Friday, February 24, 2006 at 9:00 a.m.** at the offices of Mobley Housing Group, located at 4014 Gunn Highway, Suite 250, Tampa, Florida 33624.

Present and constituting a quorum:

Tim Hohl	Board Supervisor, Vice Chairman
Tonja Stewart	Board Supervisor, Assistant Secretary
Jamie Goodman	Board Supervisor, Assistant Secretary
Marc Mobley	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Dayne Piercefield	District Engineer, WilsonMiller, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

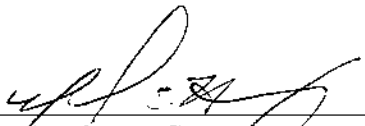
SECOND ORDER OF BUSINESS

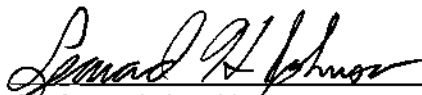
Continuation

Mr. Hallberg stated that a request has been made to continue this Board of Supervisors' meeting, including the public hearings on the Fiscal Year 2005/2006 Final Budget, Rules of Procedure and Uniform Method of Collection. He asked if there was a date and time that the Board would choose to hold the meeting. Following a brief discussion, it was decided to continue the meeting and public hearings until March 7, 2006 at 9:00 a.m. at the office of Mobley Housing Group, located at 4014 Gunn Highway, Suite 250, Tampa, Florida 33624.

**K-BAR RANCH
COMMUNITY DEVELOPMENT DISTRICT
February 24, 2006 Minutes of Meeting
Page 2**

On Motion by Ms. Goodman, seconded by Mr. Hohl, with all in favor, the Board continued the meeting and public hearings until March 7, 2006 at 9:00 a.m. at the office of Mobley Housing Group, located at 4014 Gunn Highway, Suite 250, Tampa, Florida 33624 at 9:01 a.m. for K-Bar Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman