

K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT

July 28, 2009 Minutes of Meeting

Minutes of the Regular Meeting

The regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on Tuesday, July 28, 2009 at the office of Mobley Homes of Tampa, located at 14824 North Florida Avenue, Tampa, Florida 33613.

1. CALL TO ORDER/ROLL CALL

Mr. Altman called the regular meeting of the Board of Supervisors of the K-Bar Ranch Community Development District to order on Tuesday, July 28, 2009 at 10:00 a.m.

Board Members Present and Constituting a Quorum:

Leonard Johnson	Chairman
Marc Mobley	Supervisor
Jamie Goodman	Supervisor

Staff Members Present:

Jeri Connor Assistant District Manager, District Management Services, LLC

2. BUSINESS ADMINISTRATION

A. Consideration of the Minutes of the Board of Supervisors Meeting on May 26, 2009 (Tab 1)

Ms. Connor reviewed the minutes with the Board.

MOTION TO:	Approve the Minutes of the Board of Supervisors Meeting on May 26, 2009.
MADE BY:	Supervisor Mobley
SECONDED BY:	Supervisor Goodman
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures June, 2009 (Tab 2)

C. Consideration of Operations and Maintenance Expenditures July, 2009 (Tab 3)

Ms. Connor reviewed the operations and maintenance Expenditures with the Board. Mr. Mobley inquired about the fees to District Management Services and requested that Peter Altman review these.

MOTION TO:	Approve the Operations and Maintenance Expenditures June and July, 2009.
MADE BY:	Supervisor Mobley
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Construction Requisitions Series 2006 June, 2009 (Tab 4)

E. Consideration of Construction Requisitions Series 2006 July, 2009 (Tab 5)

Ms. Connor reviewed the construction requisitions with the Board.

MOTION TO:	Approve the Construction Requisitions Series 2006 June and July, 2009.
MADE BY:	Supervisor Mobley
SECONDED BY:	Supervisor Goodman
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

3. OLD BUSINESS

There were none.

4. BUSINESS ITEMS

A. Public Hearing Fiscal Year 2010 Proposed Budget (Tab 6)

MOTION TO:	Open the public hearing for the Fiscal Year 2010 Proposed Budget.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Goodman
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Ms. Connor reviewed the budget with the Board and stated that there were no members of the public present for comments.

MOTION TO:	Continue the public hearing for the Fiscal Year 2010 Proposed Budget to August 7, 2009 at 1:30 pm at the office of Mobley Homes of Tampa, located at 14824 North Florida Avenue, Tampa, Florida 33613.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Goodman
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2009-04, Imposing Special Assessment (Tab 7)

C. Consideration of Resolution 2009-05, Adopting Fiscal Year 2010 Budget (Tab 8)

These items were tabled to the continued public hearing for the budget.

D. Consideration of Resolution 2009-06, Setting the Fiscal Year 2010 Meeting Schedule (Tab 9)
Ms. Connor reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2009-06, Setting the Fiscal Year 2010 Meeting Schedule as follows: all meetings will convene at 10:00 a.m., on the 4th Tuesday of each month at the Offices of Mobley Homes of Tampa located at 14824 North Florida Avenue, Tampa, Florida 33613.
MADE BY:	Supervisor Mobley
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. General Matters of the District

Ms. Connor presented the completed Fiscal Year 2007 Audit Report, as discussion ensued. This item was tabled to the continued public hearing for the budget to allow review by the Board.

5. STAFF REPORTS

A. District Counsel

Not present.

B. District Engineer

Not Present

C. District Manager

1. Financial Statements Ending April 30 and May 31, 2009 (Tab 10)

Ms. Connor reviewed the financial statements with the Board.

Ms. Connor stated that Mr. Altman would be out of town for the regular meeting of the Board of Supervisors in August and asked if the Board would consent to cancelling the meeting. The Board agreed.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were none.

7. ADJOURNMENT

MOTION TO:	Adjourn the Regular Meeting of the K-Bar Ranch Community Development District.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Mobley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

MOTION TO: Rescind the motion to adjourn the Regular Meeting of the K-Bar Ranch Community Development District.
MADE BY: Supervisor Johnson
SECONDED BY: Supervisor Mobley
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

MOTION TO: Continue the Regular Meeting of the K-Bar Ranch Community Development District to Friday, August 7, 2009 at 1:30 pm at the Offices of Mobley Homes of Tampa located at 14824 North Florida Avenue, Tampa, Florida 33613.
MADE BY: Supervisor Johnson
SECONDED BY: Supervisor Mobley
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

**These minutes were done 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 9/22/09.

Leonard Johnson
Signature

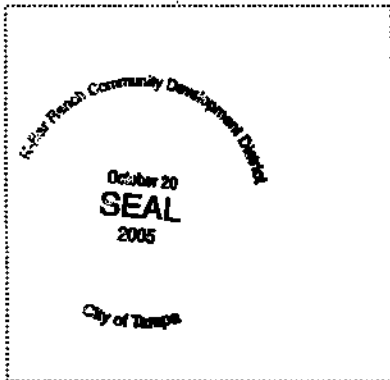
Leonard Johnson
Printed Name

Title:
 Chairman
 Vice Chairman

Peter Altman
Signature

Peter Altman
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

9/22/09
Date