

C. Consideration of Resolution 2009-05, Adopting Fiscal Year 2010 Budget (Tab 8)
Mr. Altman reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2009-05, Adopting Fiscal Year 2010 Budget, as presented.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Mobley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mr. Altman reviewed that the Board had set the Fiscal Year 2010 meeting schedule at the last meeting for the 4th Tuesday of each month at the Offices of Mobley Homes of Tampa located at 14824 North Florida Avenue, Tampa, Florida 33613.

D. General Matters of the District
There were none.

3. 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)

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were none.

5. ADJOURNMENT

MOTION TO:	Adjourn the Continued 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

**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

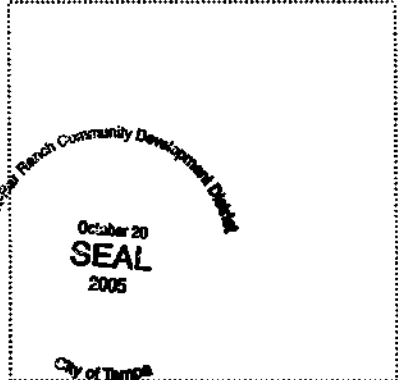
Leonard Johnson
Printed Name

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