Board of Supervisors:

Vicki Shuster - Chairperson Frank Morales - Vice Chairperson John Bowersox - Assistant Secretary Edmund Radigan - Assistant Secretary Cynthia Gustavel - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Wes Hughes - District Field Manager Vivek Babbar - District Counsel Tonja Stewart - District Engineer

K Bar Ranch Community Development District

Regular Meeting Agenda

Wednesday, May 1, 2024 at 6:00 P.M.
K-Bar Ranch II Amenity Center, located at 10820 Mistflower Lane, Tampa, FL 33647

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the K Bar Ranch Community Development District is scheduled for **Wednesday**, **May 1, 2024**, at 6:00 p.m. at the **K-Bar Ranch II Amenity Center**, **located at 10820 Mistflower Lane**, **Tampa**, **FL 33647**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Staff Reports

A.	Blue Water Aquatics	
	Aquatics Report	Exhibit 1
	Pond Treatment Reports	Exhibit 2
В.	Yellowstone Landscaping	
	Landscaping Report	Exhibit 3
	Consideration of the Summer Annuals Proposal - \$1,312.50	Exhibit 4
	Summer Flower Guide	Exhibit 5
C.	Breeze Field Staff	
	Field Report	Exhibit 6
	Discussion on Outstanding Community Improvements	
	Cooper Pools – Pool Service Report for April 2024	Exhibit 7
	Consideration of Proposals	
	 DC Integrations – Access System Management - \$350.00 monthly 	Exhibit 8
	 DC Integrations – CCTV Management - \$250.00 monthly 	Exhibit 9
	 Illuminations Holiday Lighting – Holiday Lighting and Decoration - 	Exhibit 10

D. District Engineer

\$32,420.00

Track Lighting Pricing Matrix

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746

Meeting Location:

K-Bar Ranch II Amenity Center located at 10820 Mistflower Lane Tampa, FL 33647

Exhibit 11

Board of Supervisors:

Vicki Shuster - Chairperson Frank Morales - Vice Chairperson John Bowersox - Assistant Secretary Edmund Radigan - Assistant Secretary Cynthia Gustavel - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Wes Hughes - District Field Manager Vivek Babbar - District Counsel Tonja Stewart - District Engineer

- E. District Counsel
- F. District Manager
 - Discussion on Kbar Ranch CDD Website
- G. District Chairperson
 - Discussion on Off-duty Patrols
- H. District Supervisors
- 4. Consent Agenda
 - A. Consideration for Acceptance The Unaudited March 2024 Financials (Separate Exhibit 12 Under Cover)
 - B. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 13 Regular Meeting Held April 3, 2024
 - C. Ratification of Proposals

Yellowstone – Irrigation Repair - \$1,133.58	Exhibit 14
Illuminations – Stone Creek Entrance Light Repair - \$175.00	Exhibit 15
Illuminations – Laurel Vista Light Repair - \$395.00	Exhibit 16
The Pool Works – Crack Repair in Pool Shell Change Order - \$400.00	Exhibit 17
Sign Solutions – "No Trespassing" Sign - \$637.50	Exhibit 18

- 5. Supervisors Requests
- 6. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 7. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746 **Meeting Location:**

K-Bar Ranch II Amenity Center located at 10820 Mistflower Lane Tampa, FL 33647