

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, January 3, 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, January 3, 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
 - B. Yellowstone Landscaping
 - C. Breeze Field Staff
 - Field Report Exhibit 3
 - Consideration of Proposals
 - Securiteam – 24 Port POE Switch and Araknis Router - \$1,985.41 Exhibit 4
 - Tampa Bay Poo Patrol – Round Mesh Can Lid & Hinge Replacement - \$75.00 Exhibit 5
 - Cooper Pools – Main Drain Replacement per DOH - \$495.00 Exhibit 6
 - D. District Engineer
 - E. District Counsel
 - F. District Manager
 - CDD Financial Closure Changes Exhibit 7
 - G. District Chairperson
 - H. District Supervisors

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

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located at 10820 Mistflower Lane
Tampa, FL 33647

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4. Business Items

5. Consent Agenda

- A. Consideration for Acceptance – The Unaudited November Financials Exhibit 8
- B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Exhibit 9
Regular Meeting Held December 6, 2023
- C. Ratification of Proposals
 - New Tampa Fence – Gate Repair - \$650.00 Exhibit 10
 - Sign Systems – Aluminum Post Fabrication, Installation and Sign Move - Exhibit 11
\$1,338.00

6. Supervisors Requests

7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

8. 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

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