

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

Audit Committee Agenda

Wednesday, February 7, 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, February 7, 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)
3. Administrative Items
 - A. Notice of Request for Proposals for Annual Audit Services
 - Affidavit of Publication – January 12, 2024 Exhibit 1
4. Business Items
 - A. Vendor Comparison for Audit Services RFP Exhibit 2
 - B. Consideration of Audit Services Bids
 - Grau & Associates Exhibit 3
 - DiBartolomeo, McBee, Hartley & Barnes, P.A. (DMHB) Exhibit 4

District Office:

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

Meeting Location:

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5. Consent Agenda

- A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Audit Exhibit 5
Committee Meeting Held January 3, 2024

6. 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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