



Rizzetta & Company

K-Bar Ranch II Community Development District

**Board of Supervisors'
Meeting
June 11, 2020**

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001**

www.kbarranchllcdd.org

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

M/I Homes of Tampa, LLC 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634

Board of Supervisors	Betty Valenti Chloe Firebaugh Jennifer Stilwell Joshua Hall Lee Thompson	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Angel Montagna	Rizzetta & Company, Inc.
District Counsel	Andy Cohen	Persson Cohen & Mooney, PA
District Engineer	Tonja Stewart	Stantec Consulting Services

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL
33544

WWW.KBARRANCHIICDD.ORG

Board of Supervisors
K-Bar Ranch II Community
Development District

June 3, 2020

Dear Board Members:

The regular meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District will be held on **Thursday, June 11, 2020 at 9:30 a.m.** to be conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and as extended by Executive Order 20-112 and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on May 14, 2020..... Tab 1
 - C. Consideration of Operation and Maintenance Expenditures for March and April 2020..... Tab 2
- 4. STAFF REPORTS**
 - A. Clubhouse Manager
 1. Presentation of Clubhouse Report Tab 3
 - B. District Counsel
 - C. District Engineer
 - D. District Manager
 1. Announcement Regarding Registered Voter Count..... Tab 4
- 5. BUSINESS ITEMS**
 - A. Presentation of Landscape Report and Responses..... Tab 5
 - B. Presentation of Yellowstone's Report and Consideration of Proposals Tab 6
 - D. Presentation of Fiscal Year 2020/2021 Proposed Budget (usc)
 1. Consideration of Resolution 2020-06, Approving Fiscal Year 2020/2021 Proposed Budget and Setting the Public Hearing on the Final Budget..... Tab 7
 - E. Ratification of Supplemental Addendum to Agreement for Remote Gate Security and Monitoring Tab 8
 - F. Ratification of Actions taken at Emergency Meeting
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,
[Angel Montagna](#)
District Manager

Cc: Andy Cohen, Persson Cohen & Mooney, P.A.
Betty Valenti, Chairman

Tab 1

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**K-BAR RANCH II
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District was held on **Thursday, May 14, 2020 at 6:04 p.m.** via conference call pursuant to Governor DeSantis' Executive Order 20-69 as extended by Executive Order 20-112.

Present via teleconference call and constituting a quorum were:

Betty Valenti	Board Supervisor, Chairman
Chloe Firebaugh	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
Jennifer Stilwell	Board Supervisor, Assistant Secretary

Also present via teleconference call were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Andrew Cohen	District Counsel, Persson, Cohen & Mooney
John Toborg	Field Services Manager
Steve Nicholson	Clubhouse Manager
Brett Perez	Representative, Yellowstone Landscape
Virgil Stoltz	Representative, Blue Water Aquatics

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
held on March 12, 2020**

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on March 12, 2020. There was a change made to line 95 as the incorrect dollar amount was in the motion box.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 12, 2020 as amended for K-Bar Ranch II Community Development District.

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FOURTH ORDER OF BUSINESS

Presentation of Minutes of the Board of Audit Committee Meeting held on March 12, 2020

Ms. Montagna presented the minutes of the Audit Committee meeting held on March 12, 2020. There were no changes made to the meeting minutes.

On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on March 12, 2020 as presented for K-Bar Ranch II Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2020

Ms. Montagna presented the Operation and Maintenance Expenditures for February 2020.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for February 2020 (\$57,163.39) for K-Bar Ranch II Community Development District.

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SIXTH ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Mr. Nicholson introduced himself to the Board. He also presented his Clubhouse Report.

Mr. Nicholson presented a proposal from Mo'zart Designs to repair the Briarbrook Gate. It was discussed that the original scope for the installation needs to be checked to see if the District can bill them back.

On a Motion by Ms. Firebaugh, seconded by Ms. Valenti, with all in favor, the Board of Supervisors approved the proposal form Mo'zart Designs for Briarbrook Gate (\$1,920.00) for K-Bar Ranch II Community Development District.

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B. District Counsel

Mr. Cohen had no report to present at this time.

C. District Engineer

Ms. Stewart gave the Board an update on the pond grates.

83 **D. District Manager**

84 Ms. Montagna reminded the Board that their next meeting is scheduled for June
85 11, 2020 at 9:30 a.m. at the office of M/I Homes, located at 4343 Anchor Plaza
86 Parkway, Suite 200, Tampa, FL 33634 or via teleconference call.

87
88 Ms. Montagna announced that the District would be holding a landowner election
89 on November 3rd. She stated that the following seats were up for election this
90 year:

- 91
92 Seat #1 – Lee Thompson
93 Seat #2 – Joshua Hall
94 Seat #3 – Chloe Firebaugh
95

96 A discussion was held regarding the reopening of the District's facilities. The
97 Board discussed the tennis courts, playground, pool, and clubhouse and what
98 would be required to open them.
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100 Ms. Montagna announced that there were 167 registered voters in the District as
101 of April 15, 2020.
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103 **SEVENTH ORDER OF BUSINESS**

**Presentation of Landscape
Report and Responses**

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106 Ms. Montagna presented the Landscape Report for April along with the
107 landscaper's responses to the report.
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109 **EIGHTH ORDER OF BUSINESS**

**Presentation of Yellowstone's
Onsite Report and
Consideration of Proposals**

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113 Ms. Montagna presented Yellowstone's Onsite Report and proposals. The
114 following proposals were approved:
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116 On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of
117 Supervisors approved Yellowstone's Proposal #60582 for Bahia Turf Replacement
(\$1,254.50) for K-Bar Ranch II Community Development District.

118 On a Motion by Ms. Firebaugh, seconded by Ms. Valenti, with all in favor, the Board of
119 Supervisors approved Yellowstone's Proposal #58890 for Pine Bark Nuggets at Mossy
Pine Gate (\$200.50) for K-Bar Ranch II Community Development District.

118 On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of
119 Supervisors approved Yellowstone's Proposal #55039 for Sod in Oak Tree on K-Bar
Ranch Parkway (\$217.50) for K-Bar Ranch II Community Development District.

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On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Yellowstone's Proposal #49991 for Spring Annuals (not-to-exceed \$3,000.00) for K-Bar Ranch II Community Development District.

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123 The proposal for the Monument Fern Replacement was tabled until the June
124 meeting. It was stated that the fungicide has been completed. A discussion ensued
125 regarding the entrance at Windsome Manor Entrance and camouflaging the chain link
126 fence.

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128 **NINTH ORDER OF BUSINESS**

Presentation of Aquatics Report

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130 Ms. Montagna presented the Aquatics Report from Horner Environmental for April
131 2020. A discussion ensued about cleaning up some spots and the grates being taken off.
132 Ms. Stewart will check the grates at EWR-2, south of Redwood Point.

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134 **TENTH ORDER OF BUSINESS**

Ratification of Resolution 2020-04, Designating Signatories

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137 Ms. Montagna presented Resolution 2020-04, Designating Signatories. She
138 stated that the resolution added the Assistant Treasurer as a signatory for the District's
139 operating bank accounts.

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On a Motion by Mr. Thompson, seconded by Ms. Stilwell, followed by a vote of all in favor, the Board of Supervisors ratified the approval of Resolution 2020-04, Designating Signatories for K-Bar Ranch II Community Development District.

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142 **ELEVENTH ORDER OF BUSINESS**

Consideration of Amenity Center Conveyance Documents

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145 Mr. Cohen presented and reviewed the draft Amenity Center conveyance
146 documents and asked for a motion to authorize the Chairman to execute the final
147 documents.

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On a Motion by Mr. Thompson, seconded by Ms. Stilwell, with all in favor, the Board of Supervisors approved the draft Amenity Center Conveyance documents and authorized District Chairman to execute the final documents for K-Bar Ranch II Community Development District.

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150 **TWELFTH ORDER OF BUSINESS**

Discussion and Ratification of Petition to Vacate

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153 Ms. Montagna presented the Petition to Vacate a portion of a subdivision plat for
154 Mistflower.

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On a Motion by Mr. Thompson, seconded by Ms. Stilwell, with all in favor, the Board of Supervisors ratified the approval of the Petition to Vacate a Portion of a Subdivision Plat for Mistflower for K-Bar Ranch II Community Development District.

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THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution
2020-05, Re-designating the
Secretary of the District**

Ms. Montagna presented resolution 2020-05, Re-designating the Secretary of the District. She stated that the resolution appoints Bob Schleifer as the District's secretary for signature purposes.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2020-05, Re-designating the Secretary of the District for K-Bar Ranch II Community Development District.

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FOURTEENTH ORDER OF BUSINESS

**Presentation of Fiscal Year
2020/2021 Proposed Budget**

A discussion ensued regarding the fiscal year 2020/2021 proposed budget. The Board decided to table the approval of the proposed budget until their June meeting as they are still waiting on some final numbers.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution
2020-06, Approving Fiscal Year
2020/2021 Proposed Budget**

This item was tabled until the June meeting when the proposed budget will be approved.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. There were none.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that if there was no further business to come before the Board then a motion to adjourn the meeting would be in order.

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors Adjourned the meeting at 7:12 p.m. for K-Bar Ranch II Community Development District.

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Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 2

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 12750 CITRUS PARK LANE · SUITE 115 · TAMPA, FLORIDA 33625

Operations and Maintenance Expenditures March 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2020 through March 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented **\$66,967.52**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Betty Valenti	001367	031020	Amenity Supplies 03/20	\$ 3,468.50
Betty Valenti	001375	031820	Amenity Purchases 03/20	\$ 595.88
Blue Water Aquatics, Inc.	001368	26436	Aquatic Service 02/20	\$ 1,460.00
Bright House Networks	001357	076584502022020	10711 Mistflower Lane 03/20	\$ 134.97
Bright House Networks	001357	076593901022020	10541 K-Bar Ranch Parkway 03/20	\$ 134.97
Bright House Networks	001374	076594101021320	103390 K-Bar Ranch PKWY 02/20	\$ 136.84
Bright House Networks	001374	076594101031320	103390 K-Bar Ranch PKWY 03/20	\$ 164.96
Bright House Networks	001371	080985202030120	10340 K-Bar Ranch Parkway 03/20	\$ 89.97
Bright House Networks	001357	085934601022220	10820 Mistflower Lane 03/20	\$ 124.98
Bright House Networks	001365	085978601022320	19292 Mossy Pine Dr 02/20	\$ 124.98
Florida Dept of Revenue	001369	39-8017923158-4 02/20	Sales and Use Tax 02/20	\$ 8.23
Horner Environmental Professionals, Inc.	001361	216347	Aquatics Maintenance 01/20	\$ 2,511.60
Horner Environmental Professionals, Inc.	001361	216348	Mitigation Area Maintenance 01/20	\$ 812.50

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Horner Environmental Professionals, Inc.	001361	216349	Aquatics Maintenance Parcel A 01/20	\$ 762.23
K-Bar Ranch II CDD	001353	030420	Initial Funding for Debit Card 03/20	\$ 1,500.00
Lee R. Thompson	001373	LT031220	Board of Supervisors Meeting 03/12/20	\$ 224.03
Persson, Cohen & Mooney, P.A.	001362	23459	Legal Services 12/19	\$ 5,486.25
Persson, Cohen & Mooney, P.A.	001362	23687	Legal Services 02/20	\$ 3,569.40
Rizzetta & Company, Inc.	001354	INV0000047324	District Management Fees 03/20	\$ 4,669.17
Rizzetta Amenity Services, Inc.	001363	INV00000000007087	Initial Deposit for RASI 01/20	\$ 6,391.81
Rizzetta Technology Services, LLC	001355	INV000005556	Website Hosting Services 03/20	\$ 100.00
Securiteam Inc.	001356	12764	Gate Video Monitoring - Mossy Pine 01/20 & 02/20	\$ 2,100.00
Securiteam Inc.	001356	12814	Gate Video Monitoring Services - Amenity 02/20	\$ 960.00
Securiteam Inc.	001356	12815	Gate Video Monitoring Services - Briarbrook 02/20	\$ 1,310.00
Securiteam Inc.	001356	12816	Gate Video Monitoring Services - Hawk Valley 02/20	\$ 860.00
Securiteam Inc.	001356	12817	Gate Video Monitoring Services - Mossy Pine 02/20	\$ 1,050.00

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Securiteam Inc.	001356	12818	Gate Video Monitoring Services - Redwood 02/20	\$ 1,120.00
Securiteam Inc.	001356	12819	Gate Video Monitoring Services - Winsome 02/20	\$ 1,010.00
Securiteam Inc.	001356	6502103019	Tested Original Viking Speaker 10/19	\$ 172.50
Securiteam Inc.	001364	7960022620	Maintenance and Repair on Cameras 02/20	\$ 220.00
Securiteam Inc.	001370	7979030420	Maintenance and Repair Driver License Cameras 03/20	\$ 172.50
TECO	001359	Summary 02/20	TECO Electric Summary 02/20	\$ 561.16
TECO	001372	Summary 03/20	TECO Electric Summary 02/20	\$ 7,794.04
Times Publishing Company	001358	0000054733 02/14/20	Account #163527 Legal Advertising 02/20	\$ 437.50
Times Publishing Company	001366	0000057275 02/28/20	Account #163527 Legal Advertising 02/20	\$ 327.00
Yellowstone Landscape	001360	TM 83487	Landscape Maintenance 02/20	\$ 16,090.42
Yellowstone Landscape	001376	TM 96740	Irrigation Repairs 03/20	\$ 311.13
Report Total				<u>\$ 66,967.52</u>

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 12750 CITRUS PARK LANE · SUITE 115 · TAMPA, FLORIDA 33625

Operations and Maintenance Expenditures April 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2020 through April 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented **\$70,577.07**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Betty Valenti	001387	031820	Amenity Purchases 03/20	\$ 595.88
Blue Water Aquatics, Inc.	001388	26531	Aquatic Service 03/20	\$ 1,460.00
Bright House Networks	001383	076584502032020	10711 Mistflower Lane 04/20	\$ 134.97
Bright House Networks	001383	076593901032020	10541 K-Bar Ranch Parkway 04/20	\$ 134.97
Bright House Networks	001400	080985202033020	10340 K-Bar Ranch Parkway 04/20	\$ 89.97
Bright House Networks	001386	085934601032220	10820 Mistflower Lane 04/20	\$ 259.92
Bright House Networks	001386	085978601032320	19292 Mossy Pine Dr 04/20	\$ 124.98
Florida Dept of Revenue	001397	39-8017923158-4 03/20	Sales and Use Tax 03/20	\$ 10.96
GEC Services LLC	001405	IN000521430	Janitorial Services 04/20	\$ 324.75
GEC Services LLC	001390	RC000148867	Day Porter Services 03/20	\$ 1,363.95
Horner Environmental Professionals, Inc.	001389	216436	Mitigation Area Maintenance 02/20	\$ 812.50
Horner Environmental Professionals, Inc.	001389	216437	Aquatics Maintenance 02/20	\$ 2,511.60
Horner Environmental Professionals, Inc.	001389	216438	Aquatics Maintenance Parcel A 02/20	\$ 762.23
JoAnn's of Tampa	001394	19908	Fixed Sign On Briarbrook and Morning Dew 03/20	\$ 495.00

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
K-Bar Ranch II CDD	CD003		Debit Card Replenishment	\$ 1,500.00
PC Consultants	001391	107047	Computer Setup In Clubhouse 03/20	\$ 2,358.97
PC Consultants	001377	107048	Computer Setup In Clubhouse 03/20	\$ 1,840.97
PC Consultants	001391	107049	Office 365 Setup 03/20	\$ 288.40
PC Consultants	001391	107051	Installed New Printer 03/20	\$ 514.00
PC Consultants	001391	107055	Computer Accessories Setup 03/20	\$ 61.00
PC Consultants	001377	107069	Printer Setup In Clubhouse 03/20	\$ 485.00
Persson, Cohen & Mooney, P.A.	001392	23718	Legal Services 03/20	\$ 2,208.75
Proteus Pools	001398	KBARII001	Pool Service 03/20	\$ 1,086.24
Rizzetta & Company, Inc.	001378	INV0000048078	District Management Fees 04/20	\$ 4,669.17
Rizzetta Amenity Services, Inc.	001379	INV00000000007318	Actual Bi-Weekly Payroll 03/20	\$ 1,600.46
Rizzetta Amenity Services, Inc.	001393	INV00000000007349	Actual Bi-Weekly Payroll 04/20	\$ 2,101.86
Rizzetta Amenity Services, Inc.	001403	INV00000000007422	Cell Phone Auto Mileage & Travel 03/20	\$ 88.25
Rizzetta Amenity Services, Inc.	001403	INV00000000007454	Actual Bi-Weekly Payroll I 04/20	\$ 1,641.25

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta Technology Services, LLC	001380	INV0000005656	Website Hosting Services 04/20	\$ 100.00
Robertson Billiard Supplies, Inc.	001381	560003-B	Ping Pong Table 03/20	\$ 1,549.99
Robertson Billiard Supplies, Inc.	001404	560197-B	Ping Pong Upgrade 04/20	\$ 550.00
Securiteam Inc.	001399	12744	Gate Video Monitoring Services - Amenity 01/20	\$ 960.00
Securiteam Inc.	001395	12932	Gate Video Monitoring Services - Amenity 04/20	\$ 960.00
Securiteam Inc.	001395	12933	Gate Video Monitoring Services - Briarbrook 04/20	\$ 1,310.00
Securiteam Inc.	001395	12934	Gate Video Monitoring Services - Hawk Valley 04/20	\$ 860.00
Securiteam Inc.	001395	12935	Gate Video Monitoring Services - Mossy Pine 04/20	\$ 1,050.00
Securiteam Inc.	001395	12936	Gate Video Monitoring Services - Redwood Point 04/20	\$ 1,120.00
Securiteam Inc.	001395	12937	Gate Video Monitoring Services - Winsome Manor 04/20	\$ 1,010.00
Securiteam Inc.	001382	6882020720	Maintenance and Repair Security Cameras 02/20	\$ 457.50
Securiteam Inc.	001382	7948022520	Maintenance and Repair Security Cameras 02/20	\$ 618.00
TECO	001384	221005629565 03/20	19294 Mossy Pine Dr 03/20	\$ 73.89
TECO	001401	Summary 04/20	TECO Electric Summary 04/20	\$ 8,133.85

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Waste Management Inc, of Florida	001396	9623590-2206-9	Waste Management Clubhouse 04/20	\$ 472.12
Yellowstone Landscape	001402	TM 78265	Pest Control 12/19	\$ 593.59
Yellowstone Landscape	001402	TM 88465	Pest Control 01/20	\$ 749.00
Yellowstone Landscape	001402	TM 88466	Irrigation Repair 01/20	\$ 237.76
Yellowstone Landscape	001385	TM 94085	Landscape Maintenance 03/20	\$ 18,329.42
Yellowstone Landscape	001385	TM 96739	Oak Tree Root Injections To 27 Oak Tree 03/20	\$ 1,310.00
Yellowstone Landscape	001385	TM 97812	Clubhouse Clean Up Service No.1/Plant Installation 03/20	<u>\$ 606.00</u>
Report Total				<u>\$ 70,577.12</u>

Tab 3

RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2020/2021 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the K-Bar Ranch II Community Development District (“**District**”) prior to June 15, 2020, proposed budgets (“**Proposed Budget**”) for the fiscal year beginning October 1, 2020 and ending September 30, 2021 (“**Fiscal Year 2020/2021**”); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing on the Proposed Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2020/2021 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour, and location:

DATE:	August 13, 2020
HOUR:	6:00 p.m.
LOCATION:	K-Bar Ranch II CDD Amenity Center 10820 Mistflower Lane Tampa, FL 33647

At the time of adoption of this Resolution 2020-06 there is currently in place federal, state, and local emergency declarations (“**Declarations**”). In the event the **Declarations** remain in effect or if future orders or declarations authorize, the hearing may be conducted remotely, using communications media technology pursuant to Executive Orders issued by Governor DeSantis, as such orders may be extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes. Information regarding participation in any remote hearing may be found at the District’s website or by contacting the District Manager at amontagna@rizzetta.com.

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to the City of Tampa at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and the Proposed Budget shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2020.

ATTEST:

**K-BAR RANCH II COMMUNITY
DEVELOPMENT DISTRICT**

Assistant Secretary

By: _____
Its: _____

Exhibit A: Approved Proposed Budgets for Fiscal Year 2020/2021

Exhibit A:

Approved Proposed Budgets for Fiscal Year 2020/2021