



Rizzetta & Company

K-Bar Ranch II Community Development District

Board of Supervisors' Meeting September 21, 2020

To be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52 and 20-69, issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, as subsequently extended, and pursuant to Section 120.54(5) (b)2., Florida Statutes.

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	Bryan Radcliff	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

September 14, 2020

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the K-Bar Ranch II Community Development District will be held on **Monday, September 21, 2020 at 9:30 a.m. via media technology pursuant to Executive Orders 20-52, 20-69, 20-150 and 20-179 issued by Governor DeSantis 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 August 13, 2020.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2020.....Tab 2
- 4. STAFF REPORTS**
 - A. Clubhouse Manager
 1. Presentation of Clubhouse ReportTab 3
 - B. District Counsel
 - C. District Engineer
 - D. District Manager
- 5. BUSINESS ITEMS**
 - A. Presentation of August 2020 Field Services Report and Responses.....Tab 4
 - B. Consideration of Cell Tower Proposal.....Tab 5
 - C. Consideration of Illuminations Holiday Lighting Proposal.....Tab 6
 - D. Consideration of Yellowstone Proposal #83740.....Tab 7
 - E. Ratification of Yellowstone Proposal #74175.....Tab 8
 - F. Consideration of Resolution 2020-10; FY 2020-2021 Meeting Schedule.....Tab 9
 - G. Consideration of "No Fishing" Signs Proposal.....Tab 10
 - H. Consideration of Dog Waste Stations Proposal.....Tab 11
 - I. Review of Frontier FTTP Premises Access License.....Tab 12
 - J. Consideration of Egis Insurance Proposal and Invoice...Tab 13
- 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,
[Bryan Radcliff](#)
District Manager

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, August 13, 2020 at 6:20 p.m.** to be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179, 20-193 issued by Governor DeSantis, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

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:

Justin Croom	District Manager, Rizzetta & Company, Inc.
Andrew Cohen	District Counsel, Persson, Cohen & Mooney
Tonja Stewart	District Engineer, Stantec
Susan Cali	Clubhouse Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Croom called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

The Board entertained Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors'
Emergency Meeting held on
May 26, 2020**

Mr. Croom presented the Minutes from the May 26, 2020, Emergency Board of

48 Supervisors' Meeting.
49

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 May 26, 2020, as presented, for K-Bar Ranch II Community Development District.

50
51 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the**
52 **Board of Supervisors' Meeting**
53 **held on June 11, 2020**
54

55 Mr. Croom presented the Minutes of the Board of Supervisors' meeting held on
56 June 11, 2020. There was a correction to line 22, Joshua Hall.
57

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 June 11, 2020, as amended, for K-Bar Ranch II Community Development District.

58
59 **FIFTH ORDER OF BUSINESS** **Ratification of Operation and**
60 **Maintenance Expenditures for**
61 **March and April 2020**
62

63 Mr. Croom presented the Operation and Maintenance Expenditures for May and
64 June 2020.
65

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 May (\$68,722.56) and April 2020 (\$45,423.22) for K-Bar Ranch II Community Development District.

66
67 **SIXTH ORDER OF BUSINESS** **Staff Reports**
68

69 **A. Clubhouse Manager**
70 The Clubhouse Report and proposals were presented to the Board. The Board
71 reviewed and tabled the proposals.
72

73 **B. District Counsel**
74 A discussion regarding transferring parcels took place.
75

76 **C. District Engineer**
77 Ms. Stewart began a discussion on finalizing paperwork for the Amenity Center,
78 design plans, and a delay with the Health Department.
79

80 **D. District Manager**
81 Mr. Croom reminded the Board that their next meeting is scheduled for
82 September 2, 2020 at 9:00 a.m. at the office of M/I Homes, located at 4343
83 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634 or via teleconference call.
84

85 Mr. Croom announced that there were 167 registered voters in the District as of
86 April 15, 2020.

87
88 **SEVENTH ORDER OF BUSINESS** **Presentation of Landscape**
89 **Report and Responses**

90
91 Mr. Croom presented the Landscape Report along with the landscaper's
92 responses to the report.

93
94 **EIGHTH ORDER OF BUSINESS** **Presentation of Yellowstone's**
95 **Onsite Report and**
96 **Consideration of Proposals**

97
98 Mr. Croom presented Yellowstone's Onsite Report and proposals. The following
99 proposals were approved:

100
101 On a Motion by Ms. Firebaugh, seconded by Ms. Valenti, with all in favor, the Board of
Supervisors approved Yellowstone's Proposal #74202 for Confederate Jasmine
(\$1490.00) for K-Bar Ranch II Community Development District.

102
103 On a Motion by Ms. Firebaugh, seconded by Ms. Valenti, with all in favor, the Board of
Supervisors approved Yellowstone's Proposal #74167 for Slash Pine (\$515.00) for K-
Bar Ranch II Community Development District.

104
105 **NINTH ORDER OF BUSINESS** **Presentation of Aquatics Report**

106 Mr. Croom presented the Aquatics Report to the Board.

107 **TENTH ORDER OF BUSINESS** **Consideration of Resolution**
108 **2020-07; Re-designing an**
109 **Assistant Secretary**

110
111 Mr. Croom presented Resolution 2020-07; Re-designing an Assistant Secretary,
112 Bryan Radcliff, to the Board.

113
114 On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of
Supervisors adopted Resolution 2020-07; Re-designing an Assistant Secretary for K-
Bar Ranch II Community Development District.

115 **ELEVENTH ORDER OF BUSINESS** **Presentation of Egis Insurance**
116 **Site Visit Summary**

117
118 Mr. Croom presented the Egis Insurance Site Visit Summary. Items #3 and #4
119 need to be addressed.

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122

123 **TWELFTH ORDER OF BUSINESS** **Ratification of FY 2019 Final**
124 **Audit**

125
126 Mr. Croom presented the FY 2019 Final Audit to the Board for ratification.
127

On a Motion by Mr. Thompson, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors ratified the FY 2019 Final Audit, for K-Bar Ranch II Community Development District.

128
129 **THIRTEENTH ORDER OF BUSINESS** **Discussion of Patrol for the**
130 **District**

131
132 A discussion ensued on Patrolling the District.
133

134 **FOURTEENTH ORDER OF BUSINESS** **Consideration of Securiteam**
135 **Contract Addendum**

136
137 The Board approved the Securiteam Contract Addendum with a start date of
138 October 1, 2020.
139

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Securiteam Contract Addendum, for K-Bar Ranch II Community Development District.

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141 **FIFTEENTH ORDER OF BUSINESS** **Consideration of Illuminations**
142 **Holiday Lights Proposal**

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144 The Board approved the Illuminations Holiday Lights Proposal with a not-to-
145 exceed amount of \$10,000.
146

On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Illuminations Holiday Lights Proposal with a not-to-exceed amount of \$10,000.00, for K-Bar Ranch II Community Development District.

147
148 **SIXTEENTH ORDER OF BUSINESS** **Public Hearing on Adopting**
149 **FY 2020-2021 Final**
150 **Budget**

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors opened the Public Hearing on Adopting FY 2020-2021 Final Budget, for K-Bar Ranch II Community Development District.

152
On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors closed the Public Hearing on Adopting FY 2020-2021 Final Budget, for K-Bar Ranch II Community Development District.

154 **SEVENTEENTH ORDER OF BUSINESS**

**Consideration of Resolution
2020-08; Adopting FY 2020-
2021 Final Budget**

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Mr. Croom presented Resolution 2020-08; Adopting FY 2020-2021 Final Budget to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2020-08; Adopting FY 2020-2021 Final Budget, for K-Bar Ranch II Community Development District.

161 **EIGHTEENTH ORDER OF BUSINESS**

**Consideration of Resolution
2020-09; Imposing
Assessments and Certifying
the Assessment Roll**

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The Board adopted Resolution 2020-09; Imposing Assessments and Certifying the Assessment Roll.

On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors adopted Resolution 2020-09; Imposing Assessments and Certifying the Assessment Roll, for K-Bar Ranch II Community Development District.

170 **NINTEENTH ORDER OF BUSINESS**

**Consideration of Resolution
2020-10; Setting FY 2020-2021
Meeting Schedule**

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Mr. Croom presented Resolution 2020-10; Setting FY 2020-2021 Meeting Schedule to the Board for consideration. The Board tabled this Resolution until a schedule can be determined.

On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors adopted Resolution 2020-09; Imposing Assessments and Certifying the Assessment Roll, for K-Bar Ranch II Community Development District.

179 **TWENTIETH ORDER OF BUSINESS**

Supervisor Requests

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Ms. Firebaugh commented on the Amenity Report and suggested looking into gates.

185 **TWENTYFIRST ORDER OF BUSINESS**

Adjournment

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Mr. Croom 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 8:09 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 July 2020 For Board Approval

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

The total items being presented **\$123,249.65**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Blue Water Aquatics, Inc.	001477	26813	Aquatic Service 06/20	\$ 1,460.00
Bright House Networks	001463	076584502062020	10711 Mistflower Lane 07/20	\$ 134.97
Bright House Networks	001463	076593901062020	10541 K-Bar Ranch Parkway 07/20	\$ 134.97
Bright House Networks	001485	076594101071320	10339 K-Bar Ranch Parkway 07/20	\$ 132.97
Bright House Networks	001476	080985202063020	10340 K-Bar Ranch Parkway 07/20	\$ 134.97
Bright House Networks	001469	085934601062220	10820 Mistflower Lane 07/20	\$ 214.95
Bright House Networks	001469	085978601062320	19292 Mossy Pine Dr 07/20	\$ 124.98
Bright House Networks	001475	087769701070220	10528 Mistflower Lane 07/20	\$ 124.98
City of Tampa Utilities	001473	2159698	Water Utility Services 05/20	\$ 338.24
City of Tampa Utilities	001471	2159698 05/20	10820 Mistflower Lane - Account #21596398 05/20	\$ 338.24
City of Tampa Utilities	001455	2282015 05/20	10352 K Bar Ranch Pkwy - Account #2282015 05/20	\$ 94.83
City of Tampa Utilities	001478	2282015 06/20	10352 K Bar Ranch Pkwy - Account #2282015 06/20	\$ 2.20
GEC Services LLC	001481	RC000165711	Janitorial Services 07/20	\$ 1,363.95
Horner Environmental Professionals, Inc.	001466	216667	Aquatic Maintenance - Parcels A,C,K,L,M 05/20	\$ 430.78

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
JoAnn's of Tampa	001467	20040	Repair Various Street Signs 06/20	\$ 520.00
K-Bar Ranch II CDD	CD008	CD008	Debit Card Replenishment	\$ 814.03
K-Bar Ranch II CDD	CD009	CD009	Debit Card Replenishment	\$ 428.14
McDermitt Davis & Company LLC	001456	45367	Audit Services FYE 09/30/19	\$ 3,900.00
Proteus Pools	001457	KBARII003	Pool Service 06/20	\$ 1,870.75
Rizzetta & Company, Inc.	001458	INV0000050712	District Management Fees 07/20	\$ 4,669.17
Rizzetta & Company, Inc.	001482	INV0000051321	Mass Mailings 07/20	\$ 259.10
Rizzetta Amenity Services, Inc.	001459	INV00000000007672	Actual Bi-Weekly Payroll 06/20	\$ 1,820.55
Rizzetta Amenity Services, Inc.	001474	INV00000000007704	Actual Bi-Weekly Payroll 07/20	\$ 2,468.88
Rizzetta Amenity Services, Inc.	001483	INV00000000007734	Out of Pocket Expense 06/20	\$ 138.26
Rizzetta Amenity Services, Inc.	001483	INV00000000007766	Actual Bi-Weekly Payroll 07/20	\$ 3,595.77
Rizzetta Technology Services, LLC	001460	INV0000005960	Website Hosting Services 07/20	\$ 100.00
Securiteam Inc.	001461	13096	Gate Video Monitoring Services - Amenity 06/20	\$ 960.00
Securiteam Inc.	001461	13097	Gate Video Monitoring Services - Briarbrook 06/20	\$ 1,310.00

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Securiteam Inc.	001461	13098	Gate Video Monitoring Services - Hawk Valley 06/20	\$ 860.00
Securiteam Inc.	001461	13099	Gate Video Monitoring Services - Mossy Pine 06/20	\$ 1,050.00
Securiteam Inc.	001461	13100	Gate Video Monitoring Services - Redwood Point 06/20	\$ 1,120.00
Securiteam Inc.	001461	13101	Gate Video Monitoring Services - Winsome Manor 06/20	\$ 1,010.00
Securiteam Inc.	001461	13265	Gate Video Monitoring Services Parcel J 07/20	\$ 1,080.00
Securiteam Inc.	001468	13317	Gate Video Monitoring Services - Amenity 08/20	\$ 960.00
Securiteam Inc.	001468	13318	Gate Video Monitoring Services - Briarbrook 08/20	\$ 1,310.00
Securiteam Inc.	001468	13319	Gate Video Monitoring Services - Hawk Valley 08/20	\$ 860.00
Securiteam Inc.	001468	13320	Gate Video Monitoring Services - Mossy Pine 08/20	\$ 1,050.00
Securiteam Inc.	001468	13321	Gate Video Monitoring Services - Parcel J 08/20	\$ 1,080.00
Securiteam Inc.	001468	13322	Gate Video Monitoring Services - Redwood Point 08/20	\$ 1,120.00
Securiteam Inc.	001468	13323	Gate Video Monitoring -Winsome Manor 08/20	\$ 1,010.00
Securiteam Inc.	001484	9374071520	Service Call - Gate (Briarbrook) 07/20	\$ 125.00
Sign Smart, LLC	001462	KBAR01	Install Signs 06/20	\$ 40.00

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
TECO	001472	211018781230 06/20	10820 Mistflower Lane - Sign/Gate 06/20	\$ 34.56
TECO	001464	211019281875 06/20	10820 Mistflower Lane, Amenity 06/20	\$ 802.25
TECO	001464	211019281917 06/20	10797 Mistflower Lane, Lift Station 06/20	\$ 31.70
TECO	001487	221005629565 06/20	19294 Mossy Pine Drive - Well 06/20	\$ 116.98
TECO	001487	221005629565 07/20	19294 Mossy Pine Drive - Well 07/20	\$ 124.32
TECO	001479	Summary 07/20	TECO Electric Summary 07/20	\$ 7,987.03
Waste Management Inc, of Florida	001470	9644369-2206-3	Waste Management Clubhouse 07/20	\$ 219.56
Yellowstone Landscape	001480	TM 101675	Replace Oak - Paddock View 04/20	\$ 1,320.80
Yellowstone Landscape	001486	TM 105009	Install Spring Annuals 04/20	\$ 2,717.00
Yellowstone Landscape	001480	TM 106353	Landscape Maintenance 04/20	\$ 21,055.42
Yellowstone Landscape	001465	TM 123551	Landscape Maintenance 06/20	\$ 23,393.05
Yellowstone Landscape	001480	TM 124295	Install Mulch - Playground Structures 06/20	\$ 867.25
Yellowstone Landscape	001480	TM 125342	Landscape Maintenance 07/20	\$ 23,393.05
Yellowstone Landscape	001480	TM 130259	Install Sod - K-Bar Ranch Pkwy 07/20	\$ 184.00

K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT

Paid Operation & Maintenance Expenditures

July 1, 2020 Through July 31, 2020

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Yellowstone Landscape	001480	TM 130260	Install Sod - Winsome Manor Entrance 07/20	\$ <u>442.00</u>
Report Total				\$ <u>123,249.65</u>

Tab 9

RESOLUTION 2020-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME, AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, K-Bar Ranch II Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Tampa, Hillsborough County, Florida; and

WHEREAS, the District’s Board of Supervisors (hereinafter the “Board”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit “A”.

Section 2. In accordance with Section 189.417(1), Florida Statutes, the District’s Secretary is hereby directed to file annually, with the local governing authority, a schedule of the District’s regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 13TH DAY OF AUGUST 2020.

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

CHAIRMAN

ATTEST:

SECRETARY/ASSISTANT SECRETARY

EXHIBIT “A”
BOARD OF SUPERVISORS MEETING DATES
K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2020/2021

October 19, 2020
November 16, 2020
December 21, 2020
January 18, 2021
February 15, 2021
March 15, 2021
April 19, 2021
May 17, 2021*
June 21, 2021
July 18, 2021
August 15, 2021*
September 19, 2021

All meetings will convene at 9:30 a.m. at the offices of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634 *except for the months of May and August which will be held at 6:00 p.m. at the Amenity Center, located at 10820 Mistflower Lane, Tampa, FL 33647.

***At the time of adoption of this Resolution 2020-10, there are 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 meetings referenced above 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 meeting may be found at the District’s website or by contacting the District Manager at bradcliff@rizzetta.com.