#### **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, November 1, 2023 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, November 1, 2023, 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
	Midge Fly Report	Exhibit 3
В.	Yellowstone Landscaping	
	Landscaping Report	Exhibit 4
	Consideration for Approval – Community Mulch Proposal - \$8,219.40	Exhibit 5
C.	Breeze Field Staff	
	Field Report	Exhibit 6
	Amenity Center Message Board	Exhibit 7

- NaturZone Pest Report Consideration of Pet Waste Service Proposals
  - Tampa Bay Poo Patrol Pet Waste Station Maintenance (8 waste Exhibit 9 stations weekly) - \$277.33
  - Tampa Bay Poo Patrol Pet Waste Station Maintenance (8 waste Exhibit 10 stations twice weekly) - \$520.00

#### **District Office:**

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

## **Meeting Location:**

K-Bar Ranch II Amenity Center located at 10820 Mistflower Lane

Exhibit 8

Tampa, FL 33647

#### **Board of Supervisors:**

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

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Scoop Dog – Pet Waste Station Maintenance (8 waste stations Exhibit 11 weekly) - \$250.00 (Separate Under Cover)

Scoop Dog – Pet Waste Station Maintenance (8 waste stations twice Exhibit 12 weekly) - \$480.00 (Separate Under Cover)

Consideration of Pool Chairlift Battery Proposals

Leslie's Swimming Pool Supplies – ADA Batteries - \$870.72
Amazon – Pool Chair Lift Battery - \$685.93
Exhibit 13

- D. District Engineer
- E. District Counsel
- F. District Manager
- G. District Chairperson
- H. District Supervisors
- 4. Business Items

A. Consideration for Approval – Amortization Recalculation Agreement between K-Bar Exhibit 15 Ranch Community Development District and U.S. Bank

5. Consent Agenda

- A. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 16 Regular Meeting Held October 4, 2023
- B. Ratification of Proposals

O'Neil's Tree Service – Tree Pruning and Debris Removal - \$3,900.00	Exhibit 17
Yellowstone – New Battery Node Controller - \$576.39	Exhibit 18
Yellowstone – Irrigation Labor and Materials - \$1,628.75	Exhibit 19
Yellowstone – Sidewalk Pipe Relocation - \$269.26	Exhibit 20

- 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

#### **District Office:**

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

## **Meeting Location:**

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