

1 MINUTES OF MEETING

2 K-BAR RANCH

3 COMMUNITY DEVELOPMENT DISTRICT

4 The Workshop of the Board of Supervisors of the K-Bar Ranch Community Development District
5 was held on Wednesday, November 12, 2025 at 6:00 p.m., at K-Bar Ranch II Amenity Center, located at
6 10820 Mistflower Lane, Tampa, Florida 33647.

7 FIRST ORDER OF BUSINESS – Roll Call

8 Ms. Dilley opened the Zoom and gave instructions to the board at 6:00 p.m.

9 Present and constituting a quorum were:

10 Vicki Shuster (via zoom)	Board Supervisor, Chairperson
11 Randy Bach	Board Supervisor, Vice Chairperson
12 John Bowersox	Board Supervisor, Assistant Secretary
13 Cynthia Gustavel (via zoom)	Board Supervisor, Assistant Secretary

14 Also present were:

15 Heather Dilley District Manager, Kai

16 The following is a summary of the discussions and actions taken at the November 12, 2025 K-Bar Ranch
17 CDD Board of Supervisors Workshop.

18 SECOND ORDER OF BUSINESS – Business Items

19 A. Ethics Training Workshop

20 Mr. Bach presented the Ethics Training.

- 21 ➤ State Ethics Laws for Constitutional Officers & Elected Municipal Officers – Satisfies
22 the Ethics portion of the statutory training requirement for CDD Board Members.
- 23 ➤ Financial Disclosure - Form 1 – Satisfies the Public Records and Public Meetings portion
24 of the statutory training requirement.

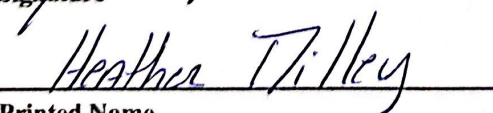
25 THIRD ORDER OF BUSINESS – Adjournment

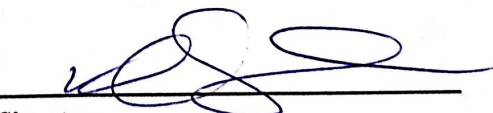
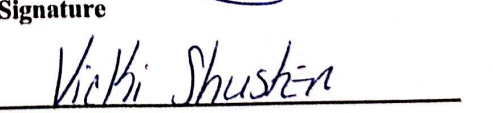
26 The meeting adjourned at 8:06 p.m.

27 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
28 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
29 including the testimony and evidence upon which such appeal is to be based.

30 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
31 meeting held on 12.3.25.

32


Signature

Printed Name


Signature

Printed Name

33 Title: ☐ Secretary ☒ Assistant Secretary

Title: ☒ Chairperson ☐ Vice Chairperson