# K – BAR RANCH III COMMUNITY DEVELOPMENT DISTRICT

**JULY 10, 2025** 

## **AGENDA PACKAGE**



2005 PAN AM CIRCLE SUITE 300 TAMPA, FL 33607

### K-Bar Ranch III Community Development District

#### **Board of Supervisors**

Carlos de la Ossa, Chairman Nick Dister, Vice Chairperson Kyle Smith, Assistant Secretary Alberto Viera, Assistant Secretary Ryan Motko, Assistant Secretary

#### **District Staff**

Jayna Cooper, District Manager Tucker Mackie, District Counsel Boyan Pargov, District Engineer

#### **Regular Meeting Agenda**

Thursday, July 10, 2025, at 2:00 p.m.

The Regular Meeting of the **K-Bar Ranch III Community Development District** will be held on **July 10, 2025 at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

#### Join the meeting now

**Meeting ID:** 263 935 216 491 **Passcode:** Sd7Lo6KB **Dial-in by phone** +1 646-838-1601 **Pin:** 151 133 964#

#### REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

- 3. BUSINESS ITEMS
  - A. Consideration of Resolution 2025-16; Re-Designation of Officers
  - B. Consideration of Straley Robin Vericker Engagement Letter
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the June 05, 2025, Regular Meeting
- 5. STAFF REPORTS
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT

#### **RESOLUTION 2025-16**

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF K-BAR RANCH III COMMUNITY DEVELOPMENT DISTRICT RE-DESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, K-Bar Ranch III 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 Hillsborough County, Florida; and

**WHEREAS**, the Board of Supervisors (hereinafter the "Board") previously designated the Officers of the District; and

WHEREAS, the Board now desires to re-designate certain Officers.

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

Section 1.	Carlos de la Ossa	is appointed Chairman.	
	Nicholas Dister	is appointed Vice Chairman.	
	Angel Montagna	is appointed Secretary.	
	Leah Popelka	is appointed Treasurer.	
	Brian Lamb	is appointed Assistant Secretary.	
	Jayna Cooper	is appointed Assistant Secretary.	
	Albert Viera	is appointed Assistant Secretary.	
	Ryan Motko	is appointed Assistant Secretary.	
	Kyle Smith	is appointed Assistant Secretary.	
Section 2.  PASSED AN	This Resolution shall become effective upon adoption.  D ADOPTED THIS 10 <sup>TH</sup> DAY OF JULY 2025.		
		K-BAR RANCH III COMMUNITY DEVELOPMENT DISTRICT	
		CHAIRMAN	
		ATTEST:	
		ASSISTANT SECRETARY	

## STRALEY ROBIN VERICKER

- Attorneys At Law Writer's Direct Dial:

1510 W. Cleveland Street Tampa, Florida 33606 Tel: (813) 223-9400 Writer's Direct Dial: (813) 321-4107
Writer's E-mail: vbabbar@srvlegal.com

Website: www.srvlegal.com

June 20, 2025

Via Email

K-Bar Ranch III Community Development District Brian.Lamb@inframark.com

Re: Engagement as District Counsel for the K-Bar Ranch III

**Community Development District** 

Dear Brian:

We appreciate the opportunity to serve as general counsel to the K-Bar Ranch III Community Development District (the "**District**") and intend for this letter to confirm our engagement pursuant to the District's Board of Supervisors approval at its July 2025 meeting.

In terms of legal fees for day-to-day matters professional services will be provided to the District on an hourly-rate basis, at the rates established from time to time by our firm. Hourly rates for assistants, paralegals, and attorneys with the firm currently range from \$100/hour to \$405/hour. The District also will be responsible for direct expenses incurred during the representation, such as filing fees, photocopying, and courier services.

We will provide the District with statements for professional fees and costs, if any, on a monthly basis. Payment will be due when the statement is rendered. We encourage the Board of Supervisors and the District Manager to carefully review the statements each month and call us if there are any questions.

At the conclusion of this matter, we will retain your legal files for a period of one year after we close our file. At the expiration of the one-year period, we will destroy these files unless you notify us in writing that you wish to take possession of them. We reserve the right to charge administrative fees and costs associated with researching, retrieving, copying and delivering such files.

Please coordinate the District's execution and return of a copy of this letter for our files. We look forward to working with the District, you, and the District's staff and vendors. If there are any questions concerning any aspect of this letter, please be sure to let me know.

Sincerely,

Vivek K. Babbar

Board Certified in City, County, and Local Government Law

Agreed to and approved by the

K-Bar Ranch III Community Development District

Name:

Chair of the Board of Supervisors

# MINUTES OF MEETING K-BAR RANCH III COMMUNITY DEVELOPMENT DISTRICT

1	The regular meeting of the Board of Supervisors of K-Bar Ranch III Community Development		
2	District was held on Thursday, June 5, 2025, at 2:00 pm at the offices of Inframark, which are located		
3	at 2005 Pan Am Circle Suite 300 Tampa, FL 33607.		
4 5 6	Present and constituting a quorum were:		
7 8 9 10 11	Carlos de la Ossa Nicholas Dister Ryan Motko Alberto Viera Kyle Smith	Chairperson Vice Chairperson (via phone) Assistant Secretary Assistant Secretary Assistant Secretary	
12 13 14	Also present were:	Assistant Secretary	
15 16 17 18	Brian Lamb Michael Perez Boyan Pargov Tucker Mackie	District Manager District Manager District Engineer District Counsel	
19 20 21	The following is a summary of the discussions and actions taken.		
22 23 24	FIRST ORDER OF BUSINESS  Mr. Perez called the meeting to order, and	Call to Order/Roll Call a quorum was established.	
25 26 27	SECOND ORDER OF BUSINESS  There being none, the next order of business	Public Comments ess followed.	
28 29 30 31	Hearing	Business Items 5; Approving Proposed Budget and Setting Public ms and advised the Board, that for this budget,	
32	Management has worked directly with Mr. de la Ossa, Project Managers, District staff, and vendors, to		
33	set an accurate O&M amount for the fiscal year o	f \$787,343.	
34 35 36 37 38 39 40 41	On MOTION by Mr. de la Ossa seconded by Mr. Smith, with all in favor, Resolution 2025-15; Approving Proposed Budget including the O&M budget high mark at \$787,343 and Setting Public Hearing for Thursday August 7, 2025 at 2:00 pm at the offices of Inframark, which are located at 2005 Pan Am Circle Suite 300 Tampa, FL 33607, as discussed was adopted. 5-0		

42	FOURTH ORDER OF BUSINESS	Consent Agenda	
43	A. Approval of Minutes of May 1, 2025, Regular Meeting		
44			
45	On MOTION by Mr. de la Ossa seconded by Mr. Smith, with all in		
46	favor, the Consent Agenda, was approved. 5-0		
47			
48	FIFTH ORDER OF BUSINESS S	taff Reports	
49	A. District Counsel		
50	Mr. Mackie informed the Board and Mr. Perez how the 1st time assessments can be levied.		
51	B. District Engineer		
52	C. District Manager		
53	There being no reports, the next item follow	ved.	
54			
55		oard of Supervisors' Requests and Comments	
56	There being none, the next order of business for	ollowed.	
57 50		11	
58		djournment	
59 60	There being no further business,		
	O MOTTON I M I I O	11 14 0 11 11 11	
61	On MOTION by Mr. de la Ossa seconded by Mr. Smith, with all in		
62	favor, meeting adjourned at 2:04 pm. 5-0		
63			
64			
65			
66	Michael Doror	landas da la Ossa	
67	-	arlos de la Ossa	
68	District Manager C	hairperson	