



Rizzetta & Company

K-Bar Ranch II Community Development District

**Board of Supervisors Meeting
October 17, 2022**

**District Office:
2700 S. Falkenburg Rd. Suite 2745
Riverview, FL 33578
813-533-2950**

www.kbarranchiicdd.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	Chair
Chloe Firebaugh	Vice Chair
John Blakley	Assistant Secretary
Vacant	Assistant Secretary
Lee Thompson	Assistant Secretary

District Manager

Taylor Nielsen	Rizzetta & Company, Inc.
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District Counsel

Andy Cohen	Persson Cohen Mooney Fernandez & Jackson, P.A.
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District Engineer

Tonja Stewart	Stantec Consulting Services
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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 • 2700 S. Falkenburg Road, Suite 2745, Riverview, FL 33578
Mailing Address • 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
WWW.KBARRANCHIICDD.ORG

Board of Supervisors
K-Bar Ranch II Community
Development District

October 10, 2022

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, October 17, 2022 at 9:30 a.m.**, at MI Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634. The following is the agenda for the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Clubhouse Manager
 - i. Presentation of Clubhouse Report Tab 1
 - B. Landscape Inspection Report with Landscaper's Comments ... Tab 2
 - C. Yellowstone Report Tab 3
 - D. Presentation of Aquatics Report Tab 4
 - E. District Counsel
 - F. District Engineer
 - G. District Manager Report Tab 5
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors Meeting held on September 19, 2022 Tab 6
 - B. Consideration of Operation and Maintenance Expenditures for August 2022 USC
- 5. BUSINESS ITEMS**
 - A. Discussion of Landscape RFP
 - B. Review of Tri-Party Agreement
- 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) 533-2950.

Sincerely,
Taylor Nielsen
District Manager

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

Tab 1

K-BAR RANCH II

COMMUNITY DEVELOPMENT DISTRICT

10820 Mistflower Lane
Tampa, FL 33647
Phone 813-388-9646
manager@kbarll.com

Clubhouse Manager's Report September 2022 for October 2022 Meeting

Operations and Maintenance Report+

Amenities Center

- Replaced Pickleball Nets, installed and set to regulation heights
- Installed 2 new squeegees for Tennis Courts
- Cleaned and removed weeds from A/C enclosure
- Replaced Pool Life Buoys and brackets
- Repaired Pool Shower head
- Replaced Pool shower handle cartridge
- Deep Clean Event Room Vacuum
- Secure Amenity Center for Hurricane Ian
- Post-Storm clean-up
- Rehang Tennis shades
- Do test clean on Amenity Monument
- Clean 2 Columns on Paddock View
- Leveled ping pong table
-

Ponds

- Regular Service

Landscaping

- Regular Service

Gates.

- Rehang Hawk Valley, Briarbrook 2x, and Old Spanish Barrier Arms
- Securiteam replacing cameras at Sundrift hit by lightning
- Rehang 3 barrier arms down from storm
- Reset Hawk Valley Pedestrian Gate
- Adjust Main pool gate hinges
-

Events/Activities

- Every Wednesday Coffee Day
- Game Time Tuesday-Wednesday-Thursday

Resident Requests:

Residents playing Pickleball refusing to release court to Tennis Instructor on many occasions.

Tab 2

K BAR RANCH II

LANDSCAPE INSPECTION REPORT



September 30, 2022
Rizzetta & Company
Jason Liggett-Landscape Specialist



Rizzetta & Company
Professionals in Community Management

Summary, Recent and Upcoming Events, Hawk Valley, Redwood Pt.

General Updates, Recent & Upcoming Maintenance Events

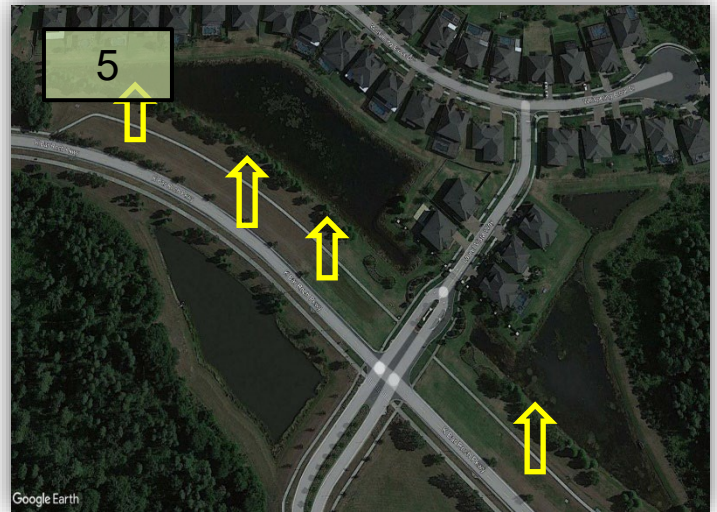
- ❖ Irrigated Bahia to receive an application of 16-0-8 in October.
- ❖ Ornamentals to receive an application of 8-0-10 in the month of October.

The following are action items for Yellowstone to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. **Green text** indicates a proposal has been requested. **Blue** indicates irrigation. **Purple** is installation contractor. **Orange** indicate tasks to be completed by Staff and **Bold, underlined black** indicates updates or questions for the BOS.

1. During my inspection and from last month the Oleanders at the Hawk Valley and Redwood Pointe entrances are struggling from caterpillar damage. This was treated from the statement from Yellowstone. We need to monitor these and with the upcoming fertilizer applications make sure they recover.(Pic 1)



5. **Remove the low hanging moss along the cypress trees in the pond frontage of laurel vista(Pic 5)**



2. During my inspection, the turf still isn't replaced on the inbound side of Hawk Valley.
3. **Treat the turf weeds on the inbound side of the redwood pointe entrance. This has been in constant reports and there has not been in a change of color or signs of wilting.(Pic 3>)**
4. Monitor the recovery of the Dwarf Oleanders at the Redwood Pointe Entrance.



Redwood Point, Wild Tamarind, Laurel Vista

6. With the cooler weather continue to work on the turf weed applications in the Irrigated Bahia on Kbar Ranch Parkway.
7. Eradicate the weeds on the outbound side of Laurel Vista.
8. Continue to monitor the Fakahatchee grass for spider mites on Mistflower Lane.
9. Treat the turf weeds in the Briar Brook mail Kiosk area also to include the parcel between the home and the parking lot.(Pic 9)



10. During my inspection I noticed decline in the Viburnum Hedge at the Briar Brook Mail Kiosk. Diagnose and treat.(Pic 10)



11. Remove the torpedo grass in the lift station at the Briar Brook Mail Kiosk area that is growing in the Ligustrum hedge.(pic 11)



12. Treat the turf weeds on Mistflower Lane from the Briar Brook entrance to the Mossy Pine entrance. This mostly is from the sidewalk to the end of the Saint Augustine where it meets the lake bank.
13. Treat the turf weeds in the common area on the outbound side of Rolling Moss Road across from the mail kiosk.
14. During lake bank mowing make sure all maintenance areas are being completed if they cannot be mowed due to water levels and saturation notify district staff.
15. Treat the turf weeds in the Saint Augustine along the Southside of the overflow parking lot.
16. Treat the turf weeds in the tennis court frontage Saint Augustine.
17. Diagnose and treat the yellowing in the Ligustrums on the northside of the pool area. To me it looks like a fungus and will need to be treated.
18. Treat the oleanders in the pool area for caterpillars. During my inspection they were



Redwood Point, Wild Tamarind, Laurel Vista

actively eating.(Pic 18)



Tab 3



K-Bar II 10/6/22, 12:36 PM

Josh Oliva

Thursday, October 6, 2022

Prepared For Rizzetta

26 Observations Identified



Hawk Valley Oleander Caterpillars
Property Manager
Oleander caterpillars treated with
contact and systemic insecticides
on 9/3/22



Trimmings
Property Manager
Be sure to pick up all trimmings
regularly with service or mulch up.



Nutsedge / Hawk Valley Entrance
YL Fert/ Chem
Selective herbicide needed to
treat sedge weeds at Hawk Valley
entrance turf.



Eagle Creek Gate Work
Property Manager
Area on exit side of eagle creek
just before gate is having work
done in area.

Treat weeds at very front of gate
and cover with pine bark mulch



Eagle Creek Herbicide Treatment
10/6/22
Selective herbicide application
applied on 9/6/22 to all turf areas.



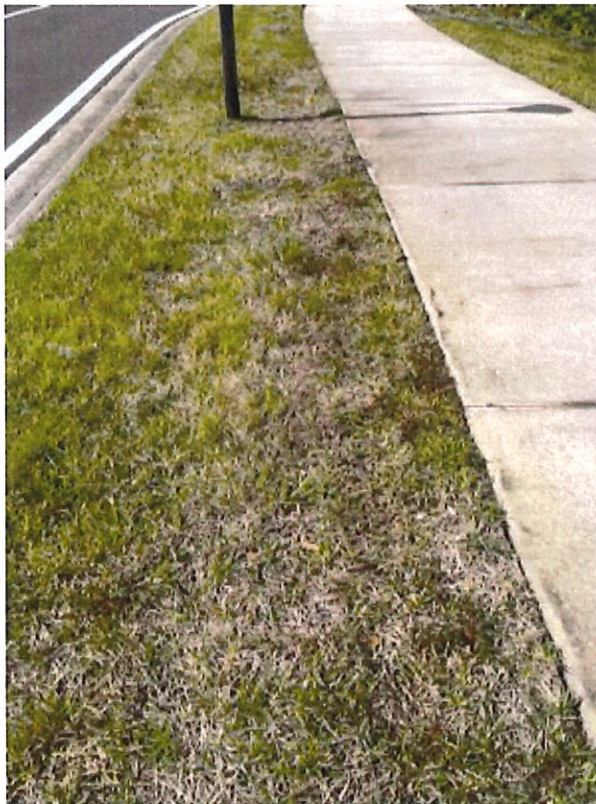
Segment D
Property Manager
K-bar II segment D is in great
shape.



Windfall Debris

YL Crew

Continue to remove windfall debris with every service



Declined Turf

Property Manager

Small Turf area on exit side of the community just before you get to K-Bar Pkwy declining due to constant foot traffic from waiting for bus.



Faks Treated For Spider Mites
Faks throughout treated for spider mites on 8/24/22 and 9/6/22



Monumental Oak
After several treatments oak tree has not improved much. Girdling of roots is cause of issue.



Mowing Services
Property Manager
Mowing services are being
completed regularly



Crape Myrtles
Property Manager
Crape Myrtles have had fungicide
application applied on 8/24.
Crapes throughout starting to
drop leaves due to over saturation
from a heavy rains in late August
through all of September.



Briarbrook Mail Kiosk
Property Manager
Great response to herbicide
application at kiosks throughout
including briarbrook.



Faks Encroaching Fence
YL Fert/Chem
Continue to cut back and away
any faks from entrance fences that
may be encroaching.



Low Spot/clubhouse/ Frontside Of
Tennis Court

Property Manager

Low spot at the K-Bar II has had excessive standing water in the area and happens every year in the same small area. Turf was treated with systemic fungicide and other preventives and Curatives on 8/24 -9/16 and most recently on 10/6



Clubhouse Bermuda

Property Manager

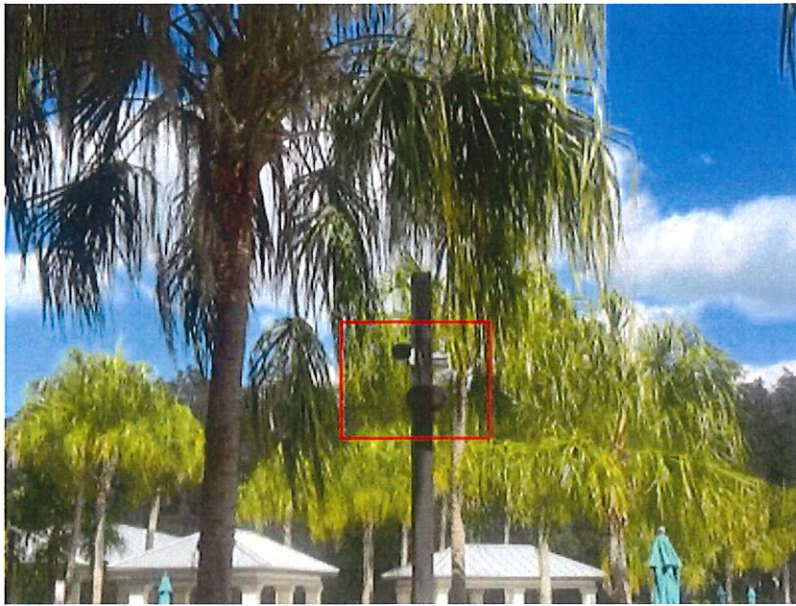
Clubhouse Bermuda is in great shape. Complete granular fertilizer will be applied 10/ 14/22



Clubhouse Overall
Property Manager
Clubhouse is overall in great
condition



Playground
Property Manager
Playground mulch is still at the 8"
recommended height throughout.



Clubhouse Cameras
YL Crews
Keep cameras free if any
overhanging limbs or debris.



Pool Ligustrums
YL Fert/Chem - Property Manager
Pool ligustrums have anthracnose
disease. Constant treatments have
suppressed the disease and
aesthetics in trees are improving.
Will continue to monitor.



Magnolias And Girdling
Property Manager
I have attached a picture of two magnolias.

Magnolia on left is an original magnolia that still has basket causing girdling issues.

Magnolia on the right is Mag that was replaced by landscaping company years back and is doing great.

Original Mag trees that have the baskets are showing the most signs of girdling which is causing tree to thin.



Saturated Turf
Property Manager
Low area that holds water affected heavily by constant saturated soils. Irrigation was shut down in this area for most of September to avoid further damage from Irrigation. Treated on 8/15 -8/24 and 9/15 with systemic fungicides. Will monitor recovery and provide proposal to replace if needed.



Pond Mowing

Property Manager

Pond mowing is being completed throughout. Still have minimal areas of complete saturation mostly next to conservation areas. Will continue to check areas and get mowed out once dry.



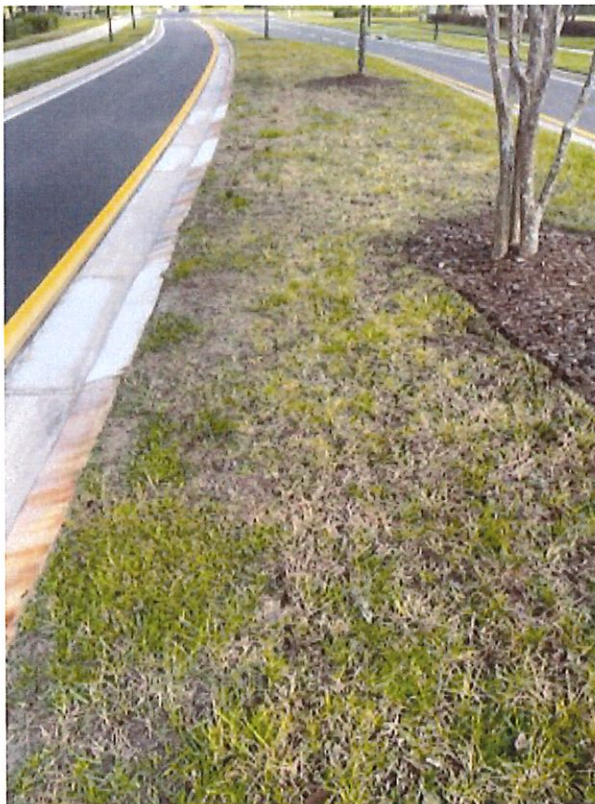
19273 Mossy Pine

Property Manager

Yellowstone is mowing all around and as close to conservation areas as possible without damaging turf.



Mossy Pine Pond Mowing



Compaction Car Parking/ Driving
Property Manager
Cars are routinely parking on median as well as round about, causing compaction and irrigation breaks. Turf replacement in area will be needed.

Josh Oliva
Yellowstone



YELLOWSTONE
LANDSCAPE

Tampa

30319 Commerce Dr San Antonio, FL 33576

www.yellowstonelandscape.com

Fertilization & Pest Action Report

Property

K-Barth

Date

9/15/22

Technician

K.P. + F.P. + C.B.

Treatment

Service call

<input checked="" type="checkbox"/>
<input type="checkbox"/>

Temperature

93°

	Actions				
	Fertilize	Insect	Disease	Weed	Other
Turf	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shrubs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Palms	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Wind

None

☒

Mild

☐

Strong

☐

Weather Condition

Rain

Overcast

Sunny

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Soil Conditions

Dry

Moist

Wet

Saturated

Standing Water

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Anticipated return

Comments

Treated all St. Augustine Turf
using a Liquid Spray Application consisting
of Micronutrients, Systemic Fungicide, Contact
Insecticide, and a selective herbicide today.

Tab 4

BLUE WATER AQUATICS

SERVICE REPORT

DATE: 8-31-22

CUSTOMER: K Bar II

AQUATECH: Melissa

ACCOUNT # _____ WORK ORDER # _____

SITE	INSPECTION	TREATMENT	AIRBOAT	JONBOAT	AQUA-MULE	ATV	BACKPACK	ALGAE	GRASSES	CATTAILS	SUBMERSED	FLOATING	BRUSH	DIOXYGEN	WATER LEVEL	RESTRICTION # DAYS	WEATHER CONDITIONS
FL 670, FL 630,	X			X			X	X	X			X		NO			Partly Cloudy
243, WCA,	X			X			X	X	X			X		NO			90°

OBSERVATIONS / RECOMMENDATIONS

treated torpedo grass, primrose, alligator weed, penny wort, algae, spike rush
Removed trash

BLUE WATER AQUATICS

Aquatic & Environmental Services

5119 STATE ROAD 54
NEW PORT RICHEY, FL 34652
(727) 842-2100

WWW.BLUEWATERAQUATICSINC.COM

- Algae & Aquatic Weed Control Programs
- Water Quality Testing
- Wetland Creation, Restoration & Management
- Lake Aeration Systems
- Mechanical Weed Removal / Marsh Master
- Noxious Tree & Brush Control
- Mitigation Services

LAKE MANAGEMENT • AQUATIC SERVICES • ENVIRONMENTAL PLANNING

CUSTOMER

BLUE WATER AQUATICS

SERVICE REPORT

DATE: 9-23-22

CUSTOMER: K Bar II

AQUATECH: Melissa

ACCOUNT # _____ WORK ORDER # _____

SITE	INSPECTION	TREATMENT	AIRBOAT	JONBOAT	AQUA-MULE	ATV	BACKPACK	ALGAE	GRASSES	CATTAILS	SUBMERSED	FLOATING	BRUSH	D/OXYGEN	WATER LEVEL	RESTRICTION # DAYS	WEATHER CONDITIONS
121, EWR3, 122	X			X			X	X				X			NO		Partly Cloudy
EWR2, 101, 102	X			X			X	X				X			↓		↓
FL105, 103	X			X			X	X			X	X			↓		↓

OBSERVATIONS / RECOMMENDATIONS treated torpedo grass, primrose, alligator weed, pennywort, algae, water grass,

BLUE WATER AQUATICS

Aquatic & Environmental Services

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LAKE MANAGEMENT • AQUATIC SERVICES • ENVIRONMENTAL PLANNING

CUSTOMER

BLUE WATER AQUATICS

CUSTOMER: KBar II

SERVICE REPORT

DATE: 9-30-2022

AQUATECH: Chris T.

ACCOUNT # _____ WORK ORDER # _____

SITE	INSPECTION	TREATMENT	AIRBOAT	JONBOAT	AQUA-MULE	ATV	BACKPACK	ALGAE	GRASSES	CATTAILS	SUBMERSED	FLOATING	BRUSH	D/OXYGEN	WATER LEVEL	RESTRICTION # DAYS	WEATHER CONDITIONS
100, 101, 102	✓				✓			✓	✓			✓		N/A	Ø		P. Cloudy
103, 104, 105	✓				✓			✓	✓			✓					Cooler 82°F
PC40, EWR-2	✓				✓			✓	✓			✓					Light Winds
122, 121, EWR-3	✓				✓			✓	✓			✓					NE @ 2-4 mph
200, 201, 202	✓				✓			✓	✓			✓					
203, 204, 205	✓				✓			✓	✓			✓					
192, 190, 191	✓				✓			✓	✓			✓					
193, A-10	✓				✓			✓	✓			✓		↓	↓		

OBSERVATIONS / RECOMMENDATIONS TREATED TORPEDO GRASS, PONDWEED
Willow, PARAGRASS, WEST INDIAN Marsh GRASS, Alligator
WEED & CATTAILS.

BLUE WATER AQUATICS

Aquatic & Environmental Services

5119 STATE ROAD 54
 NEW PORT RICHEY, FL 34652
 (727) 842-2100

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- Algae & Aquatic Weed Control Programs
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- Mitigation Services

LAKE MANAGEMENT • AQUATIC SERVICES • ENVIRONMENTAL PLANNING

CUSTOMER

Tab 5



Rizzetta & Company

UPCOMING DATES TO REMEMBER

- **Next Meeting:** November 14, 2022 @ 9:30am
- **FY 2020-2021 Audit Completion Deadline:** Completed
- **Next Election (Seat 1 John, Seat 4 Betty, Seat 5 Vacant):** November 2022
- **Quarterly Website Compliance Audit:** 100% in compliance

District Manager's Report

October 17

2022

K
B
A
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R
A
N
C
H

II

FINANCIAL SUMMARY

7/31/2022

General Fund Cash & Investment Balance:	\$849,242
Reserve Fund Cash & Investment Balance:	\$75,146
Debt Service Fund Investment Balance:	<u>\$1,065,565</u>
Total Cash and Investment Balances:	\$1,989,953

General Fund Expense Variance: \$203,866 Under Budget



Rizzetta & Company

Items in Progress:

1. **Cart Barn Build** - Second bid obtained, shared with Chairman. Waiting on third option.
2. **Towing vendor** is still finalizing their lease of property within compliant distance to District to perform towing services to KBar II. Contract discussions are in progress with a second vendor now since the first vendor is still not ready to begin services. Working on terms to propose contract with second vendor to the Board.

Tab 6

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 **Monday, September 19 2022 at 9:32 a.m.** held at 4343 Anchor Plaza Parkway, Suite 200, Tampa, FL 33634.

Present and constituting a quorum were:

Betty Valenti	Board Supervisor, Chairman
Chloe Firebaugh	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary

Also present:

Taylor Nielsen	District Manager, Rizzetta & Company, Inc.
Susan Cali	Clubhouse Manager (<i>via phone</i>)
Andrew Cohen	District Counsel, Persson, Cohen & Mooney
Josh Olivia	Representative, Yellowstone Landscape
Brian Mahar	Representative, Yellowstone Landscape
Jason Liggett	Representative, Field Service Manager
Virgil Stoltz	Representative, Blue Water Aquatics
Melissa Wood	Representative, MI Homes
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order, conducted roll call and verified that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

The Board heard audience comments on Hawk Valley parking, towing in the community, pressure washing contractors and sod outside of Hawk Valley.

THIRD ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Ms. Cali presented her report to the Board. There were no comments or questions from the Board.

B. Field Services Report with Landscaper's Comments

The Board heard a presentation from Paul Woods of OLM for Landscape Inspection Services, and decided to rediscuss under landscaping next month.

C. Yellowstone Report

Mr. Oliva presented his report and addressed items to the Board. There were no comments or questions with the Board.

D. Presentation of Aquatics Report

Mr. Stoltz presented the Aquatics Report to the Board. There were no comments or questions with the Board.

E. District Counsel

The Board was advised by District Counsel that the Tri-Party Agreement is not ready for approval yet but will be resubmitted for next meeting.

F. District Engineer

On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved to authorize the Chairman to execute Addendums for Landscape and Aquatic Maintenance for Parcel I and Segment F upon approval of the conveyance of land by District Staff, for K-Bar Ranch II Community Development District.

The Board was advised to add landscape maintenance of the mailbox in Parcel D to the maintenance scope.

G. District Manager

1. Review of District Manager Report.

Mr. Nielsen presented the District Manager Report to the Board and advised of the upcoming meeting held on October 17 at 9:30 a.m.

The Board agreed not to consider any changes to the parking policy at this time, as it was proposed regarding long term parking; but did move to have a deadline given to the Towing Contractor to get services started by September 30, 2022.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors Meeting held on
August 15, 2022**

Mr. Nielsen presented the minutes of the Board of Supervisors meeting held on August 15, 2022.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the meeting minutes of the Board of Supervisors held on August 15, 2022, for K-Bar Ranch II Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Fence Pressure
Washing Proposal**

Mr. Nielsen presented the Fence Pressure Washing Proposal to the Board.

The Board requested in hour proposals for the Hawk Valley fence cleaning from Rizzetta & Co.

SIXTH ORDER OF BUSINESS

**Consideration of Third Addendum to
Contract for Professional Amenity
Services**

Mr. Nielsen presented the Third Addendum to Contract for Professional Amenity Services to the Board.

On a Motion by Ms. Firebaugh, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Third Addendum to Contract for Professional Amenity Services, subject to correcting the name and date on the agreement, for K-Bar Ranch II Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Holiday Lighting Proposal

Mr. Nielsen presented the Holiday Lighting Proposal to the Board.

On a Motion by Mr. Blakley, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved a Not to Exceed amount of \$16k for the Holiday Lighting proposal, subject to adding the Clubhouse Monument to the scope and the contract to be drafted by District Counsel, for K-Bar Ranch II Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of TECO Agreement for Parcel G

Mr. Nielsen presented the TECO Agreement for Parcel G to the Board for ratification.

On a Motion by Mr. Blakley, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors ratified the TECO Agreement for Parcel G, for K-Bar Ranch II Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Tri-Party Trustee Agreement

Mr. Nielsen advised the Tri-Party Trustee Agreement was not ready yet.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2022-09, related to Trustee Resignation of Replacement

Mr. Nielsen advised Resolution 2022-09, related to Trustee Resignation of Replacement was not ready yet.

ELEVENTH ORDER OF BUSINESS

Consideration of Landscape Inspection Service Addendum

Mr. Nielsen presented the Landscape Inspection Service Addendum to the Board.

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

TWELFTH ORDER OF BUSINESS

Consideration of EGIS Renewal

Mr. Nielsen presented the EGIS Renewal to the Board.

On a Motion by Mr. Blakley, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the EGIS Renewal, for K-Bar Ranch II Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of OLM Landscape Inspection Service

Mr. Woods presented the OLM Inspection Service to the Board. The Board recommended the landscape contract be bid out and to discuss next meeting during the landscape update, in conjunction with reconsideration of the OLM proposal.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

The Board requested an educational workshop to be organized for residents of the community, including information on landscaping and aquatic maintenance.

FIFTEENTH ORDER OF BUSINESS

Adjournment

Mr. Nielsen 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 6:52 p.m., for K-Bar Ranch II Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman