

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.

**TOWN OF KINDRED
COMMUNITY DEVELOPMENT DISTRICT**

The **regular meeting** of the Board of Supervisors of the **Town of Kindred Community Development District** will be held on **Tuesday, April 12, 2016 at 11:24 a.m.**, at the Osceola County Building, 1 Courthouse Square, Suite 4700, (BCC Shared Conference Room #4702) Kissimmee, Florida 34741.

Present and constituting a quorum:

John B. Shoemaker	Board Supervisor, Chairman
Yasmin Moreno	Board Supervisor, Assistant Secretary
Christopher Wrenn	Board Supervisor, Assistant Secretary

Also present were:

John Auld	Board Supervisor, Vice Chairman <i>(via phone)</i>
Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams
Xabier Guericagoitia	Boyd Civil Engineering, Inc
Jo Thacker	Developer Counsel, Broad and Cassel
Andrea Morgan	Developer Counsel, Broad and Cassel
Nick Christakos	Representative, D.R. Horton

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Audit Review Committee Meeting held on March 15, 2016

It was noted that the minutes were reviewed by District Counsel. Mr. Shoemaker requested that his name be changed on the minutes, and all here forward to reflect "John B. Shoemaker". This is to replace the current name on the minutes of "John Ben Shoemaker".

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the Board approved the minutes of the Audit Committee Meeting held on March 15, 2016 as amended for Town of Kindred Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Landowners
Election held on March 15, 2016**

It was noted that the minutes were reviewed by District Counsel. There were no comments to the meeting minutes.

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the Board approved the minutes of the Landowners Election held on March 15, 2016 for Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board of
Supervisors' Regular Meeting held on March 15,
2016**

It was noted that the minutes were reviewed by District Counsel. There were no comments to the meeting minutes.

On Motion by Mr. Shoemaker, seconded by Ms. Moreno, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on March 15, 2016 for Town of Kindred Community Development District.

SIXTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year 2015/2016
Final Budget**

On Motion by Mr. Shoemaker, seconded by Ms. Moreno, with all in favor, the Board opened the Public Hearing on the Fiscal Year 2015/2016 Final Budget for Town of Kindred Community Development District.

Mr. Van Wyk asked Mr. Jeancola before any discussion occurred that proper notice of the public hearing was provided. Mr. Jeancola informed him that proper notice had been given of the hearing. Mr. Jeancola reviewed the Fiscal Year 2015/2016 budget. Mr. Shoemaker proceeded to ask a question regarding when the homeowners would be assessed on the operation and maintenance. Mr. Jeancola indicated that for Fiscal Year 2015/2016 the operation and maintenance would be funded by the developer per the Funding Agreement. He stated that homeowners would not be assessed until the upcoming 2016/2017 Fiscal Year.

On Motion by Mr. Shoemaker, seconded by Ms. Moreno, with all in favor, the Board closed the Public Hearing on the Fiscal Year 2015/2016 Final Budget for Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-30, Adopting
Fiscal Year 2015/2016 Final Budget**

On Motion by Ms. Moreno, seconded by Mr. Shoemaker, with all in favor, the Board adopted Resolution 2016-30, Adopting Fiscal Year 2015/2016 Final Budget for Town of Kindred Community Development District.

EIGHTH ORDER OF BUSINESS

Public Hearing on Uniform Method of Collection

On Motion by Mr. Wrenn, seconded by Ms. Moreno, with all in favor, the Board opened the Public Hearing on the Uniform Method of Collection for Town of Kindred Community Development District.

Mr. Van Wyk again asked Mr. Jeancola if the public hearing was properly advertised. Mr. Jeancola informed him that proper advertisement for the public hearing was provided. After general discussion and review, Mr. Shoemaker then made a motion to close the public hearing.

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the Board closed the Public Hearing on the Uniform Method of Collection for Town of Kindred Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-31, Adopting
Uniform Method of Collection**

On Motion by Mr. Wrenn, seconded by Mr. Shoemaker, with all in favor, the Board adopted Resolution 2016-31, Uniform Method of Collection for Town of Kindred Community Development District.

TENTH ORDER OF BUSINESS

Public Hearing on Rules of Procedure

On Motion by Mr. Wrenn, seconded by Mr. Shoemaker, with all in favor, the Board opened the Public Hearing on the Rules of Procedure for Town of Kindred Community Development District.

Mr. Van Wyk again asked if the public hearing was properly advertised. Mr. Jeancola confirmed that it was.

Mr. Jeancola and Mr. Van Wyk reviewed the Rules of Procedure and informed the Board that at a later date, if the Board desired to implement fees for non-district resident use of the facilities, the Board could make an amendment for the fees. Mr. Shoemaker then proceeded to ask a question about Rule 1.16 Section A, in regards to conflict of interest. Mr. Shoemaker requested that District Counsel draft a disclosure document, including a form disclosing the employment relationship with the developer. Mr. Van Wyk stated for the record that he doesn't believe there needs to be such a document in place, but he will draft one as requested.

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the Board closed the Public Hearing on the Rules of Procedure for Town of Kindred Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-32, Adopting Rules of Procedure

On Motion by Mr. Wrenn, seconded by Ms. Moreno, with all in favor, the Board adopted Resolution 2016-32, Adopting Rules of Procedure for Town of Kindred Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Van Wyk informed the Board that he was meeting with the Assistant State Attorney on Thursday. He also announced the May 17th Bond Validation Hearing.
- B. District Engineer
No report.
- C. District Manager
No report.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

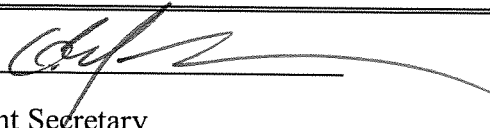
Mr. Shoemaker requested that Mr. Christakos and Mr. Wrenn get together with District management to discuss the Fiscal Year 2016/2017 budget.

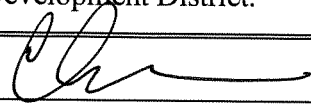
Mr. Jeancola stated that the next meeting would be held on Tuesday, May 10, 2016 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700, (BCC Shared Conference Room #4702) Kissimmee, Florida 34741.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Moreno, seconded by Mr. Wrenn, with all in favor, the Board adjourned the meeting at 11:48 a.m. for Town of Kindred Community Development District.


Assistant Secretary


~~Chairman/Vice Chairman~~

~~Assistant Secretary~~
