

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, June 14, 2016 at 10:39 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:

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| Christopher Wrenn | Board Supervisor, Assistant Secretary |
| Yasmin Moreno | Board Supervisor, Assistant Secretary |
| William Carlisle | Board Supervisor, Assistant Secretary |

Also present were:

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| Anthony Jeancola | District Manager, Rizzetta & Company, Inc. |
| Grant Phillips | District Manager, Rizzetta & Company, Inc. |
| Roy Van Wyk | District Counsel, Hopping Green & Sams |
| Steve Boyd | Boyd Civil Engineering, Inc. |
| Kate Stangle | Developer Counsel, Broad and Cassel |
| Megan Meazer | 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 comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 12, 2016

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

On Motion by Mr. Wrenn, seconded by Mr. Carlisle, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Regular Meeting held on April 12, 2016 as presented for Town of Kindred Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for April 2016

Mr. Jeancola presented the operation & maintenance expenditures for April 2016.

On Motion by Mr. Wrenn, seconded by Mr. Carlisle, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for April 2016 (\$30,944.34) as presented for Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016/2017 Proposed Budget

Mr. Jeancola presented the fiscal year 2016/2017 proposed budget. He reviewed the line items of the budget. Mr. Jeancola entertained the Board members' questions. The Board discussed if they desired to maintain or increase the operations and maintenance assessment levels. It was noted by the Board the amenities would not be completed until the Fall of 2017. Upon discussion and review, the Board desired to maintain the rate of assessments as proposed.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-33, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget

Mr. Jeancola presented and reviewed Resolution 2016-33, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget. Mr. Jeancola stated that the Board would not be able to hold their public hearing on the final budget at their August 9th meeting as this would not allow for the 60 day requirement between the approval of the proposed budget and the adoption of the final budget. The Board decided to hold their public hearing on the final budget at their September meeting.

On Motion by Ms. Moreno, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' approved Resolution 2016-33, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (September 13, 2016 at 10:30 a.m. at the Osceola Courthouse, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, FL 34741 for Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Acquisition of Infrastructure

Mr. Van Wyk gave the Board an update regarding the acquisition of the infrastructure. He stated that prior to the bond issuance he would meet with District Engineer to put together a list and it should be ready by the Board's next meeting.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Boyd stated that he would be working with Mr. Van Wyk on acquisition of the infrastructure.
- C. District Manager
Mr. Jeancola entertained the Board members' questions regarding various items.

Mr. Jeancola stated that the next meeting was scheduled for Tuesday, July 12, 2016 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741. The Board decided to move this meeting to July 19th at 10:30 a.m. to avoid an issue obtaining a quorum.

On Motion by Mr. Wrenn, seconded by Ms. Moreno, with all in favor, the Board of Supervisors' authorized District staff to advertise the Board meeting date change from July 12th to July 19th at 10:30 a.m. for Town of Kindred Community Development District.

NINTH ORDER OF BUSINESS

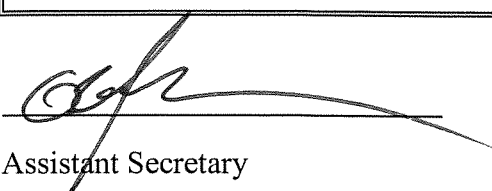
Supervisor Requests

Mr. Jeancola asked if there were any Supervisor request. There were none.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Wrenn, seconded by Ms. Moreno, with all in favor, the Board of Supervisors' adjourned the meeting at 11:15 a.m. for Town of Kindred Community Development District.


Assistant Secretary


Chairman/Vice Chairman