

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, July 19, 2016 at 10:44 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 Benjamin Shoemaker	Board Supervisor, Chairman
Christopher Wrenn	Board Supervisor, Assistant Secretary
William Carlisle	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Xabier Guerricagoitia	Boyd Civil Engineering, Inc.
Jo Thacker	Developer Counsel, Broad and Cassel
Nick Christakos	Representative, D.R. Horton
Brett Sealy	Representative, MBS Capital Markets <i>(via conference call)</i>

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 June 14, 2016

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

On Motion by Mr. Carlisle, seconded by Mr. Shoemaker, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Regular Meeting held on June 14, 2016 as presented for Town of Kindred Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for May 2016

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

On Motion by Mr. Shoemaker, seconded by Mr. Carlisle, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for May 2016 (\$8,063.05) as presented for Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Update Regarding Acquisition of Infrastructure

Mr. Shoemaker informed the Board that he has met with Mr. Sealy and Ms. Thacker regarding gathering information in reference to areas and costs related to potential District acquisitions. Mr. Shoemaker will be meeting with District Engineer and District Counsel on Thursday, July 21, 2016 to further discuss applicable items necessary for the upcoming acquisition of infrastructure.

Additionally, Mr. Sealy reviewed the bond issuance process for the Board. He stated that he would be presenting the delegation resolution at the next meeting, Subsequently; he will market the bonds and then proceed with the bond issuance. The acquisition proceeds will be held by the trustee.

Upon the conclusion of discussion of acquisition related update, the Board decided to table this item.

SIXTH ORDER OF BUSINESS

Consideration of Recommendation for Audit Committee Services

Ms. Jeancola stated that the audit committee met prior to the onset of the Board of Supervisors' meeting and ranked the proposals as follows; McDirmit Davis received 288 points, Grau & Associates received 279 points, Berger, Toombs, Elam, Gaines & Frank received 254 points and Carr, Riggs & Ingram received 243 points. He stated that the committee recommended that the Board enter into contract with McDirmit Davis as the highest ranked bidder, to provide auditing services for the Fiscal Years 2016 – 2018.

On Motion by Mr. Shoemaker, seconded by Mr. Carlisle, with all in favor, the Board of Supervisors' approved the Audit Committee's recommendation and authorized District staff to obtain an engagement letter from McDirmit Davis for Auditing Services for the Fiscal Years 2016 - 2018 for Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Van Wyk stated that he was working with the developer to review the stage of the acquisition.
Mr. Shoemaker stated that Ms. Moreno is on an indefinite leave.
- B. District Engineer
No report.
- C. District Manager
Mr. Jeancola entertained the Board members' questions regarding various items. In preparation for the potential acquisition of infrastructure by the District in the coming months, it was determined that the various maintenance contracts/responsibilities would need to be transferred to the District. A motion was made authorizing staff to issue RFPs as may be applicable to assume the maintenance relating to the forthcoming acquisition of infrastructure with a September/October timeframe.

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' authorized District staff to issue a Request for Proposals as may be applicable for maintenance for Town of Kindred Community Development District.

Mr. Jeancola stated that the next meeting was scheduled for Tuesday, August 9, 2016 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

EIGHTH ORDER OF BUSINESS

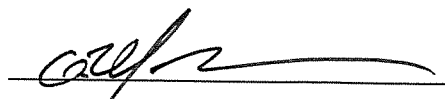
Supervisor Requests

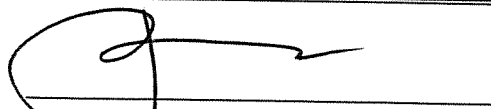
Mr. Jeancola entertained various requests from Mr. Shoemaker.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Wrenn, seconded by Mr. Carlisle, with all in favor, the Board of Supervisors' adjourned the meeting at 11:05 a.m. for Town of Kindred Community Development District.


Assistant Secretary


Chairman/Vice Chairman