
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, September 13, 2016 at 10:40 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
John Auld	Board Supervisor, Vice Chairman
Christopher Wrenn	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
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 (via phone)

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 Board of Supervisors' Meeting held on August 23, 2016

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

<p>On Motion by Mr. Shoemaker, seconded by Mr. Auld, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Meeting held on August 23, 2016 as presented for Town of Kindred Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for July 2016

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

On Motion by Mr. Shoemaker, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for July 2016 (\$3,992.00) as presented for Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resignation of Supervisor Carlisle

Mr. Jeancola announced the resignation of Supervisor Carlisle from the Board of Supervisors.

On Motion by Mr. Wrenn, seconded by Mr. Shoemaker, with all in favor, the Board of Supervisors' accepted the resignation of Supervisor Carlisle from the Board of Supervisors for Town of Kindred Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2016-2017 Final Budget

On a motion by Mr. Auld, seconded by Mr. Shoemaker, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2016-2017 Final Budget for the Town of Kindred Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2016/2017 Budget and Assessments. A member of the audience inquired about the assessment methodology and if it would be consistent with the bond methodology. It would be allocated like a debt assessment. Discussion ensued.

On a motion by Mr. Shoemaker, seconded by Mr. Auld, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2016-2017 Final Budget for the Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-37, Adopting Fiscal Year 2016/2017 Final Budget

Mr. Jeancola presented and reviewed Resolution 2016-37, Adopting Fiscal Year 2016/2017 Final Budget.

On a motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board approved Resolution 2016-37, Adopting Fiscal Year 2016/2017 Final Budget (insert amount) for the Town of Kindred Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-38, Imposing
Special Assessments and Certifying an
Assessment Roll**

The Board of Supervisors decided to continue the public hearing on special assessments to October 11, 2016.

On a motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board approved to continue the public hearing on Special Assessments to October 11, 2016 for the Town of Kindred Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-39,
Supplemental Assessments**

The Board of Supervisors tabled the Consideration of Resolution 2016-39, Supplemental Assessments.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Due to the vacancy of Seat # 5, previously held by Supervisor Carlisle, Mr. Van Wyk recommended that the Board appoint a representative to fill the vacancy. The Board nominated Mr. Louis Avelli to Seat # 5.

On Motion by Mr. Shoemaker, seconded by Mr. Auld, with all in favor, the Board of Supervisors' appointed Mr. Louis Avelli to Seat # 5 on the Board of Supervisors for Town of Kindred Community Development District.

- B. District Engineer
No report.
- C. District Manager
Mr. Jeancola recommended continuing the meeting on September 27, 2016.

On Motion by Mr. Wrenn, seconded by Mr. Shoemaker, with all in favor, the Board of Supervisors' approved a continued meeting on September 27, 2016 at 10:00 a.m. for Town of Kindred Community Development District.

Mr. Jeancola stated that the next meeting was scheduled for Tuesday, September 27, 2016 at 10:00 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Wrenn, seconded by Mr. Shoemaker, with all in favor, the Board of Supervisors' adjourned the meeting at 11:18 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman