

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 continued meeting of the Board of Supervisors of the **Town of Kindred Community Development District** will be held on **Tuesday, September 27, 2016 at 10:05 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 Auld	Board Supervisor, Vice Chairman
Louis Avelli	Board Supervisor, Assistant Secretary
Christopher Wrenn	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Financial Services, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams
Xabier Guerricagoitia	Boyd Civil Engineering, Inc.
Jo Thacker	Developer Counsel, Broad and Cassel
Robbie Cox	Representative, MBS Capital Markets
Mike Williams	Representative, Bond Counsel
Audience Members	Present

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 Resolution 2016-39,
Supplemental Assessments**

Mr. Jeancola presented Resolution 2016-39, Supplemental Assessments. District Counsel reviewed Section 3 – Findings. He confirmed that the assessments were fairly distributed. He also confirmed that there weren't any changes since the last report in August with the District Engineer.

On a motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors approved Resolution 2016-39, Supplemental Assessments, for the Town of Kindred Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No report.
- C. District Manager
No report.

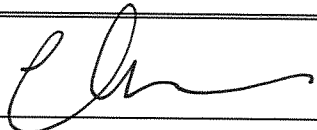
Mr. Jeancola stated that the next meeting was scheduled for Tuesday, October 11, 2016 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

FIFTH ORDER OF BUSINESS Supervisor Requests

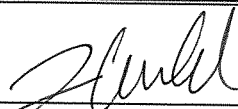
There were no comments.

SIXTH ORDER OF BUSINESS Adjournment

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors' adjourned the meeting at 10:11 a.m. for Town of Kindred Community Development District.



Assistant Secretary



~~Chairman~~ Vice Chairman