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**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** was held on **Tuesday, Tuesday October 11, 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 Auld	<b>Board Supervisor, Vice Chairman</b>
Christopher Wrenn	<b>Board Supervisor, Assistant Secretary</b>
Louis Avelli	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams</b>
Xabier Guericagoitia	<b>Boyd Civil Engineering, Inc.</b>
Nick Christakos	<b>Representative, D.R. Horton</b>

**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 September 13, 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. Auld, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Meeting held on September 13, 2016 as presented for Town of Kindred Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on September 27, 2016**

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

On Motion by Mr. Avelli, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Continued Meeting held on September 27, 2016 as presented for Town of Kindred Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of the Operation & Maintenance Expenditures for August 2016**

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

On Motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for July 2016 (\$8,740.08) as presented for Town of Kindred Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2016-2017 Operation and Maintenance Assessments (continued from September 13, 2016)**

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

Mr. Jeancola presented and reviewed Fiscal Year 2016/2017 Assessments. Discussion ensued. No members of the public desired to provide public testimony or comment.

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

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-01, Imposing Special Assessments and Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2017-01, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Wrenn, seconded by Mr. Avelli, with all in favor, the Board approved Resolution 2017-01, Imposing Special Assessments and Certifying an Assessment Roll for the Town of Kindred Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Approval and Ratification of Acquisition of Infrastructure**

Mr. Van Wyk discussed the \$4,436,654.79 acquisition which exceeded available bond funds.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board ratified the actions of the acquisition for the Town of Kindred Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-02, Ratifying Bonds/Actions**

Mr. Jeancola presented and reviewed Resolution 2017-02, Ratifying Bonds/Actions.

Mr. Van Wyk will ratify all actions for the closure of bonds, execution of all documents, and actions of Vice Chair and staff.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board approved Resolution 2017-02, Ratifying Bonds/Actions for the Town of Kindred Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-03, Re-Designating Treasurer**

Mr. Jeancola presented and reviewed Resolution 2017-03, Re-designating Treasurer. The Board approved Resolution 2017-03 with said changes made to paragraph 1, correcting the County so that it reflects "Osceola" and not "Pasco".

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board approved Resolution 2017-03, Re-designating Treasurer (Bill Rizzetta) (with said changes) for the Town of Kindred Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No Report.

B. District Engineer  
No report.

C. District Manager

A motion was made to accept Mr. Ben Shoemaker's resignation from the Board of Supervisors. The Board agreed to re-designate Seat # 1 at the next meeting on December 13, 2016.

On Motion by Mr. Wrenn, seconded by Mr. Avelli, with all in favor, the Board of Supervisors' accepted the resignation of Mr. Ben Shoemaker (Seat # 1) from the Board of Supervisors for Town of Kindred Community Development District.

Mr. Jeancola stated that the next meeting was scheduled for Tuesday, December 13, 2016 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

**TWELFTH ORDER OF BUSINESS**

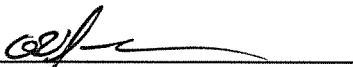
**Supervisor Requests**

There were no supervisor requests.

**THIRTEENTH 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 11:00 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman