
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, February 14, 2017 at 10:30 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
Christopher Wrenn	Board Supervisor, Assistant Secretary
Louis Avelli	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams
Xabier Guerricagoitia	Boyd Civil Engineering, Inc.
Jo Thacker	Developer Counsel, Broad and Cassel
Leroy Sanchez	Representative, D.R. Horton
Audience	None

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 October 11, 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 October 11, 2016 as presented for Town of Kindred Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for September - December 2016

Mr. Jeancola presented the operation & maintenance expenditures for September through December 2016.

On Motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for September 2016 in the amount of \$9,827.50, October 2016 in the amount of \$16,239.18, November 2016 in the amount of \$4,200.00 and December 2016 in the amount of \$16,042.91, as presented for Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-05, Re-designating Officers for the District

Mr. Jeancola presented and reviewed Resolution 2017-05, Re-designating Officers for the District. The Board agreed to appoint Mr. Chris Wrenn to Chairperson, Mr. John Auld to Vice Chairperson, and the remaining Supervisors to Assistant Secretaries as well as Mr. Anthony Jeancola and Ms. Melissa Dobbins to Assistant Secretaries. The Board recommended Mr. Branden Eckenrode as a candidate for the open Assistant Secretary position. Mr. Jeancola asked that he be present at the next meeting.

On a motion by Mr. Auld, seconded by Mr. Avelli, with all in favor, the Board approved Resolution 2017-05, Re-designating Officers for the District for the Town of Kindred Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Disclosure of Public Financing and Maintenance Improvements to Real Property Undertaken by the Town of Kindred CDD

Ms. Wilson stated that the disclosure is required by law and recorded in public records for Osceola County.

On a motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board approved the Disclosure of Public Financing and Maintenance Improvements to Real Property Undertaken by the Town of Kindred CDD for the Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Dissemination Agent Proposal

Mr. Jeancola presented and reviewed the Dissemination Agent Proposal with the Board. The annual fee for this service is \$5,000.00 plus an additional \$1,000.00 a year per additional bond issuances. Ms. Wilson stated that District Counsel has reviewed the agreement and recommends that the Board approves it.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board approved the Dissemination Agent Proposal for the Town of Kindred Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Agreement between the Town of Kindred CDD & Osceola County Property Appraiser

Mr. Jeancola presented and reviewed the agreement between the District and the Osceola County Property Appraiser. There is a one time set up fee of \$200.00 and the property appraiser receives no more than a maximum of a 2% fee based on overall collections.

On a motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board approved the Agreement between the Town of Kindred CDD & Osceola County Property Appraiser for the Town of Kindred Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Landscape Related Proposals

Mr. Jeancola presented and reviewed the 3 proposals received as follows:

- Brightview - \$119,976.00 (\$9,998.00 per month)
- City Beautiful - \$239,196.00 (\$19,933.00 per month)
- Exclusive - \$73,080.00 (\$6,090.00 per month)

These prices do not include annual mulching. Brightview and Exclusive both have a "green is good policy" pertaining to fertilization. Brightview is compliant with the Florida Water Star Program. Discussion ensued.

On a motion by Mr. Auld, seconded by Mr. Avelli, with all in favor, the Board authorized the Chair to review, revise and approve proposals accordingly, for the Town of Kindred Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
No report.

C. District Manager
Mr. Jeancola informed the Board regarding TOHO drastically changing the way that they charge for reclaimed irrigation. In comparison to previous rate structures, they have reduced the allowance for consumption in each tier. The new rate structure could potentially double a District's irrigation cost based on projections and average monthly consumption.

Mr. Jeancola stated that the next meeting was scheduled for Tuesday, April 11, 2017 at 10:30 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. Auld, with all in favor, the Board of Supervisors' adjourned the meeting at 10:53 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman