

**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, April 11, 2017 at 11:07 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, Chairman</b>
Louis Avelli	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Melissa Dobbins	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams (phone)</b>
Xabier Guerricagoitia	<b>Boyd Civil Engineering, Inc.</b>
Jo Thacker	<b>Developer Counsel, Broad and Cassel</b>
Brett Sealy	<b>Representative, MBS Capital Markets</b>
Leroy Sanchez	<b>Representative, D.R. Horton</b>
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 comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of Appointment of Candidate to Vacant Seat # 1**

Mr. Jeancola reminded the Board regarding discussion in the previous meeting about potentially appointing Mr. Branden Eckenrode to Seat # 1. Mr. Eckenrode was not in attendance, but the Board confirmed their intent to appoint him to Seat # 1. Mr. Jeancola stated that he would be sworn in prior to the next scheduled meeting.

On Motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' appointed Mr. Branden Eckenrode to Seat # 1 (2016-2020) for Town of Kindred Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on February 14, 2017**

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 February 14, 2017 as presented for Town of Kindred Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of the Operation & Maintenance Expenditures for January and February 2017**

Mr. Jeancola presented the operation & maintenance expenditures for January and February 2017. General discussion ensued.

On Motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for January 2017 in the amount of \$41,551.60 and February 2017 in the amount of \$9,227.69, as presented for Town of Kindred Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-06, Re-designating Assistant Secretary for the District**

Mr. Jeancola presented and reviewed Resolution 2017-06, Re-designating Assistant Secretary for the District. Mr. Jeancola asked that this resolution be tabled until the next meeting so that Mr. Eckenrode can be in attendance and sworn in prior proceeding with said resolution. Mr. Jeancola also indicated receipt of the resignation for Ms. Yasmin Moreno effective as of April 7<sup>th</sup>, 2017. Her resignation will formally be accepted at the next scheduled meeting. Discussion ensued.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-07, Re-designating Treasurer for the District**

Mr. Jeancola presented and reviewed Resolution 2017-07, Re-designating Treasurer for the District. It was decided that this resolution be modified to reflect resolution number 2017-06.

On a motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board approved Resolution 2017-06 Re-designating Treasurer for the District (Scott Brizendine), previously referred to Resolution 2017-07, Town of Kindred Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Landscape Maintenance Services  
Contract – Exclusive Landscaping Group**

Mr. Jeancola discussed the contract with Exclusive Landscaping Group in the amount of \$73,080.00 annually. The contract was executed by the Chairperson as previously authorized by the Board for landscape maintenance services with an effective start date of April 1<sup>st</sup>, 2017.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board ratified the contract with Exclusive Landscaping Group in the amount of \$73,080.00 annually, for the Town of Kindred Community Development District.

General discussion ensued regarding landscape maintenance and the improvements already being made. There was a request made to look into the TOHO water bill to see if there was some sort of leak that may have caused the overage.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Van Wyk requested that the Board accept a temporary construction access easement for the remainder of the District. This would give the District access to make improvements to the areas in advance of funding for the remaining phases. Mr. Jeancola clarified that this is for 1D, 1E and 1F.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board approved the temporary construction access easement, for the Town of Kindred Community Development District.

B. District Engineer  
No report.

C. District Manager

Mr. Jeancola restated that the temporary construction access easement and resignation of Ms. Moreno were already covered.

He updated the Board regarding the fountains. He and Mr. Sanchez met with the installation and maintenance vendors the week before. After review, it was discovered that there is an issue with the current filtration set up. A modification was made by the installing vendor to change the filtration pump to a recirculating pump for all 3 fountains. This work was completed and the fountains were also drained, pressure washed, cleaned and on an auto refill cycle. Due to factors such as construction activity, open field,; and winds; there is a decent amount of organic matter that can get into the basins and block grates. Maintenance will be performed twice a week and these modifications will be monitored to ensure that they are continually running. Discussion ensued.

Mr. Jeancola stated that the next regular meeting is scheduled for Tuesday, June 13, 2017 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

**TENTH ORDER OF BUSINESS**


**Supervisor Requests**

There were no supervisor requests.

**ELEVENTH 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 11:22 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman