
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 special meeting of the Board of Supervisors of the **Town of Kindred Community Development District** was held on **Tuesday, May 16, 2017 at 10:40 a.m.**, at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4727), Kissimmee, Florida 34741.

Present and constituting a quorum:

Christopher Wrenn	Board Supervisor, Chairman
John Auld	Board Supervisor, Vice Chairman
Louis Avelli	Board Supervisor, Assistant Secretary
Branden Eckenrode	Board Supervisor, Assistant Secretary (<i>sworn in during meeting</i>)
Anthony Benitez	Board Supervisor, Assistant Secretary (<i>sworn in during meeting</i>)

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams (phone)
Xabier Guericagoitia	Boyd Civil Engineering, Inc.
Jo Thacker	Developer Counsel, Broad and Cassel
Audience	None

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips 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.

Mr. Wrenn commented that his position is now Chairman of the Board and not Assistant Secretary. He also added that the room number was changed to 4727 for this particular meeting.

THIRD ORDER OF BUSINESS

Acceptance of Ms. Moreno's Resignation

As previously discussed, Mr. Phillips confirmed the resignation of Ms. Yasmin Moreno (Seat # 4, 2016-2018) effective as of April, 7, 2017.

On Motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors' accepted the resignation of Ms. Yasmin Moreno from Seat # 4 (2016-2018) for Town of Kindred Community Development District.
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Mr. Phillips administered the Oath of Office to Mr. Branden Eckenrode. He was already appointed to the Board at the previous meeting.

The Board appointed Mr. Anthony Benitez to the Board.

On Motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors' appointed Mr. Anthony Benitez to Seat # 4 (2016-2018) for Town of Kindred Community Development District.

Mr. Phillips administered the Oath of Office to Mr. Anthony Benitez. Mr. Benitez waived compensation.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 11, 2017

The Board reviewed the meeting minutes and there was a comment made regarding the correct spelling of Mr. Eckenrode's first name. Page 2 will be corrected to reflect "Branden".

On Motion by Mr. Auld, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Meeting held on April 11, 2017, with said revisions, for Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for March and April 2017

Mr. Phillips presented the operation & maintenance expenditures for March and April 2017. It was noted that the District was double billed in the amount of \$1,600.00 by either TOHO or Kissimmee Utility as per the February 2017 Operation & Maintenance Expenditures. District Management will look into this.

On Motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for March 2017 in the amount of \$42,672.20 and April 2017 in the amount of \$9,571.04, as presented for Town of Kindred Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Requisitions # 3, Special Assessment Revenue Bonds, Series 2016

Mr. Van Wyk reviewed the Special Assessment Revenue Bonds, Series 2016, Requisition No. 3 (\$11,628.44) with the Board.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board of Supervisors ratified the Special Assessment Revenue Bonds, Series 2016, Requisition No. 3 as presented for Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Acquisition Agreement
between Town of Kindred CDD and DR Horton**

Mr. Phillips presented and reviewed the Acquisition Agreement regarding the acquisition of Improvements between Town of Kindred CDD and DR Horton. The prior Acquisition Agreement was only for the initial phases. This one addresses all phases through F.

Mr. Van Wyk stated that this Acquisition Agreement contains the same content as the first one and that it allows for the District to accept improvements as they move forward with the remaining phases.

On a motion by Mr. Auld, seconded by Mr. Eckenrode, with all in favor, the Board accepted the acquisition agreement between the Town of Kindred CDD and DR Horton, Town of Kindred Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Drainage Easement

Ms. Thacker stated that this drainage easement will go through the CDD property from the pond out to the wetland where mitigation bank will be. There isn't a legal description yet but the location was noted on a map and an approval is needed by the Chair to execute the easement once it has been completed and reviewed by District Counsel.

On a motion by Mr. Auld, seconded by Mr. Eckenrode, with all in favor, the Board authorized the Chair to approve and execute the drainage easement upon final review by District Counsel, for the Town of Kindred Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-07, Re-designating Officers of the District

Mr. Phillips presented and reviewed Resolution 2017-07, Re-designating Officers of the District.

The Board agreed to list Mr. Christopher Wrenn as Chairperson, Mr. John Auld as Vice Chairperson, with the remaining Supervisors as Assistant Secretaries as well as Mr. Anthony Jeancola and Ms. Melissa Dobbins as Assistant Secretaries.

On a motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board approved Resolution 2017-07 Re-designating Officers of the District, for 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. Phillips stated that the registered voter count was 184 as of April 15, 2017.

Mr. Phillips 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.

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 10:51 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman