

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, December 19, 2017 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:

Christopher Wrenn	Board Supervisor, Chairman
Louis Avelli	Board Supervisor, Assistant Secretary
Branden Eckenrode	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams (<i>via phone</i>)
Xabier Guerricagoitia	Boyd Civil Engineering, Inc.
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 the Minutes of the Board of Supervisors' Special Meeting held on September 27, 2017

The Board reviewed the September 27, 2017 meeting minutes. There were no comments to the meeting minutes.

On Motion by Mr. Wrenn, seconded by Mr. Eckenrode, with all in favor, the Board of Supervisors' approved the minutes of the Board of Supervisors' Special Meeting held on September 27, 2017, as presented for the Town of Kindred Community Development District.
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FOURTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for September & October 2017

Mr. Jeancola presented the operation & maintenance expenditures for September & October 2017. He noted that the September 2017 O&M included the insurance renewal while the October O&M included the annual assessment roll.

On Motion by Mr. Avelli, seconded by Mr. Wrenn, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for September 2017 in the amount of \$49,507.41 and October 2017 in the amount of \$43,851.19, as presented for the Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-01, Ratifying the Sale of the District's Special Assessment Revenue Bonds, Series 2017

Mr. Jeancola presented and reviewed Resolution 2018-01, Ratifying the Sale of the District's Special Assessment Revenue Bonds, Series 2017. These were in the amount of \$4,330,00.00. This resolution ratifies and approves all of the actions that were taken in relation to the sale of the bonds.

On Motion by Mr. Wrenn, seconded by Mr. Avelli, with all in favor, the Board approved Resolution 2018-01, Ratifying the Sale of the District's Special Assessment Revenue Bonds, Series 2017 for the Town of Kindred Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Amended and Restated Disclosure of Public Financing

Mr. Jeancola stated that an amended and restated disclosure of public finance is required when bonds are issued.

Mr. Van Wyk stated that this must be available to all of the builders in the District so that they can provide it to the purchasers of the residential units. He requested an executed copy in order to be recorded.

On Motion by Mr. Wrenn, seconded by Mr. Avelli, with all in favor, the Board ratified the amended and restated Disclosure of Public Financing for the Town of Kindred Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Notice of Lien of Special Assessments for Special Assessment Revenue Bonds, Series 2017

Mr. Jeancola stated that this notice gives the District the authority to levy assessments as related to the bonds.

Mr. Van Wyk added that when a series of bonds are issued, a notice of lien is done for the special assessments over the properties that are subject to the lien. This will be recorded in the public records. This will come up whenever there is a title search and buyers will know to request a current payoff amount from the District.

On a motion by Mr. Wrenn, seconded by Mr. Avelli, with all in favor, the Board approved the Notice of Lien of Special Assessments for Special Assessment Revenue Bonds, Series 2017 for the Town of Kindred Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

Mr. Jeancola stated that Anna Hutchinson of Commercial Systems Group did get back to him regarding the monitoring for the panels. Proposals were provided for three different forms of monitoring. The three options include phone lines, mesh radio and cellular. The mesh radio option appeared to be the most effective option. Direction was provided to staff to work with Supervisor Avellie to review and select an option to proceed with. Discussion ensued.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests at this time.

Mr. Jeancola stated that the next regular meeting is scheduled for Tuesday, February 13, 2018 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741. Discussion ensued regarding the potential for meetings at a closer location in relation to the District. If the Board were to desire such, the meeting schedule can be amended as applicable.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Wrenn, seconded by Mr. Avelli, with all in favor, the Board of Supervisors' adjourned the meeting at 11:02 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman