

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 13, 2018 at 10:38 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
John Auld	Board Supervisor, Vice Chairman (<i>in-progress</i>)
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.
Jo Thacker	Developer Counsel, Broad and Cassel
Melissa Dotson	Representative, DR Horton (<i>in-progress</i>)
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 December 19, 2017

The Board reviewed the December 19, 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 December 19, 2017, as presented for the Town of Kindred Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation & Maintenance Expenditures for November and December 2017

Mr. Jeancola presented the operation & maintenance expenditures for November and December 2017. He indicated that the November 2017 operation & maintenance expenditures included small amounts associated with the tax bills that were received due to platting. Brief discussion ensued.

On Motion by Mr. Wrenn, seconded by Mr. Eckenrode, with all in favor, the Board of Supervisors' ratified the Operation & Maintenance Expenditures for November 2017 in the amount of \$27,888.82 and December 2017 in the amount of \$17,332.30, as presented for the Town of Kindred Community Development District.

FIFTH ORDER OF BUSINESS

Resolution 2018-01, Ratification of Requisition No. 6, Special Assessment Refunding Bonds, Series 2016

Mr. Jeancola presented and reviewed Resolution 2018-01, Ratification of Requisition No. 6, Special Assessment Refunding Bonds, Series 2016 with the Board. There was a total of \$2,159.50 used for legal services related to construction and/or acquisition.

On Motion by Mr. Wrenn, seconded by Mr. Eckenrode, with all in favor, the Board approved Resolution 2018-01, Ratification of Requisition No. 6, Special Assessment Refunding Bonds, Series 2016 in the amount of \$2,159.50, for the Town of Kindred Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Agreement Between the Town of Kindred CDD and Homeowners Association for Recreational Facility Management and Property Maintenance Services

Mr. Jeancola presented the Agreement Between the Town of Kindred CDD and Homeowners Association for Recreational Facility Management and Property Maintenance Services with the Board.

Mr. Van Wyk reviewed the agreement with the Board and explained that there are two entities currently performing operation and maintenance activities. There was a request to consolidate the services as a benefit to the residents. The agreement states that the District would retain the Association to oversee the operation and maintenance of the District's facilities at the same time.

Mr. Jeancola recommended that clarifications be made to Section 8 regarding the prepayment of fees by the 15th of the prior month in order to service. The agreement does not specify when the Association would submit invoices that are to be paid. He suggested verbiage be added indicating invoices are to be paid within a specific time frame after being received. Discussion ensued.

On Motion by Mr. Auld, seconded by Mr. Avelli, with all in favor, the Board approved the Agreement Between the Town of Kindred CDD and Homeowners Association for Recreational Facility Management and Property Maintenance Services, in substantial form, subject to final negotiations, for the Town of Kindred Community Development District.

On Motion by Mr. Wrenn, seconded by Mr. Auld, with all in favor, the Board approved authorizing the assignment of contracts to the Association's as of April 1, 2018, for the Town of Kindred Community Development District.

General discussion ensued regarding the discussion of the proposed budget for FY 2018-2019.

The Board agreed to hold a special meeting on March 28, 2018 at 10:30 a.m. at the Osceola County Building, 1 Courthouse Square, Suite 4700 (BCC Shared Conference Room #4702), Kissimmee, Florida 34741.

SEVENTH ORDER OF BUSINESS

Staff Reports

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

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests at this time.

NINTH 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 11:12 a.m. for Town of Kindred Community Development District.



Assistant Secretary



Chairman/Vice Chairman