

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

March 4, 2021 Minutes of the Regular Meeting

Minutes of the Board of Supervisors Regular Meeting

The Regular Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, March 4, 2021 at 6:00 p.m.** at the Carlton Lakes Clubhouse located at 11410 Carlton Fields Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the Board of Supervisors of Carlton Lakes Community Development District was opened on **Thursday, March 4, 2021 at approximately 6:00 p.m.** and continued to Thursday March 11, 2021 at 6:00 p.m. at the Carlton Lakes Clubhouse located at 11410 Carlton Fields Dr., Riverview, FL 33579.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. VENDOR/STAFF REPORTS

A. District Counsel

i. Code of Conduct for CDD Board and Committee Members

B. District Engineer

C. District Manager

4. BUSINESS ITEMS

A. Discussion on Resumes for Vacant Board Seat 4

B. Discussion on Water Table 6 Outfall Structure Failure

C. Discussion on RFP for Landscape Maintenance

D. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting February 4, 2021

B. Consideration of Operations and Maintenance Expenditures July 2020

C. Review of Financial Statements Month Ending December 31, 2020

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT/CONTINUATION

The meeting was continued to March 11, 2021 at 6:00 p.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Dr., Riverview, FL 33579.

41 **Please note the entire meeting is available on disc.*

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43 **These minutes were done in a summary format.*

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45 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
46 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
47 *including the testimony and evidence upon which such appeal is to be based.*

48 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
49 meeting held on 4-7-2021.

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Chair

Secretary

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Vice Chair

Assistant Secretary

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Recorded by Records Administrator

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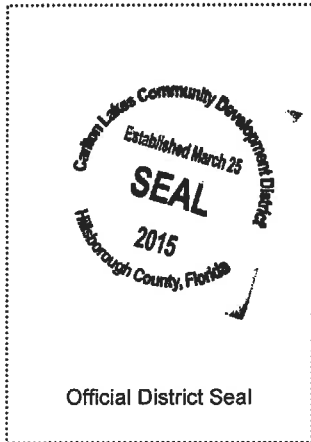
Signature

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Date

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[Handwritten Signature]
Signature
4-6-2021
Date