CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS WORKSHOP JULY 21, 2022

CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT AGENDA

JULY 21, 2022 AT 6:00 P.M. CARLTON LAKES CLUBHOUSE LOCATED AT 11404 CARLTON FIELDS DRIVE, FL 33579

District Board of Supervisors Chair Freddy Barton

Vice-ChairElizabeth DiazSupervisorRena VanceSupervisorNicholle PalmerSupervisorFredrick Levatte

District Manager Meritus Districts Rick Reidt

District Attorney Straley Robin Vericker Vanessa Steinerts

District Engineer Stantec (Interim) Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The workshop will begin at 6:00 p.m. Following the Call to Order, the public has the opportunity to comment on posted agenda items during the second section called Public Comments on Agenda Items. Each individual is limited to three (3) minutes for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The third section is called Discussion Items. This section contains items for approval by the District Board of Supervisors that may require discussion on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The next section is called Supervisor Requests. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called Audience Questions, Comments and Discussion Forum. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

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Carlton Lakes Community Development District

Dear Board Members:

The Board Workshop of the Board of Supervisors of the Carlton Lakes Community Development District will be held on Thursday, July 21, 2022, at 6:00 p.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Drive, Riverview, FL 33579. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330 Access Code: 4863181#

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER/ROLL CALL
- 3. PUBLIC COMMENT ON AGENDA ITEMS
- 4. DISCUSSION ITEMS
 - A. Discussion on Survey Monkey for Capital Improvements
 - B. Discussion on Storm Water Erosion Plan
 - C. Discussion on Hillsborough County Water Request for Easement
- 5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM
- 7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Rick Reidt, District Manager