

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

May 27, 2015 Minutes of Special Meeting

Minutes of Special Meeting

The Special Meeting of the Carlton Lakes Community Development District was held on **Thursday, May 27, 2015 at 2:45 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Gary Jernigan	Supervisor

Staff Members Present:

Brian Howell	Meritus
Jimmy Paleveda	Meritus
John Vericker	District Counsel
Tonja Stewart	District Engineer (<i>via speakerphone</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Special Meeting of the Carlton Lakes Community Development District to order on **Thursday, May 27, 2015 at approximately 2:45 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

Mr. Vericker stated they would cancel the validation hearing and refile on October 14, 2015. The underwriter recommended only one issuance. The Board will have a meeting on October 14, 2015 approving total validation. The Engineer will work with Mr. Paleveda on revised numbers and debt financing plan.

Mr. Hills stated we have all absolute numbers on the first 320 lots and that this was going to be done in 2 steps: Engineer report and bond validation documents based upon existing 320 today. Proposed B bonds, then do a proposed set of calculations based on the 750 build out. As is today, B Bonds-320 under construction and as of October 13, 2015-750 build outs. He also stated that they are going to wait until October to validate.

- A. Consideration of Resolution 2015-27; Amended Authorizing Issuance of Bonds, Filing of Validation Complaint**
- B. Consideration of Revised Bond Validation Reports**

4. BUSINESS ADMINISTRATIVE

- A. General Matters of the District**

5. STAFF REPORTS

- A. District Counsel**

- 52 **B. District Engineer**
- 53 **C. District Manager**

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55 **6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS**

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57 **7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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

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

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

72 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
73 **meeting held on _____.**

74
75
76 _____
77 **Signature**

75
76 _____
77 **Signature**

78
79 _____
80 **Printed Name**

78
79 _____
80 **Printed Name**

81 **Title:**
82 **Chair**
83 **Vice Chair**

81 **Title:**
82 **Secretary**
83 **Assistant Secretary**

84
85 *Recorded by Records Administrator*

86
87 _____
88 *Signature*

89
90 _____
91 *Date*

