

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

June 16, 2022, Minutes of the Board Workshop Meeting

Minutes of the Board Workshop Meeting

The Board Workshop Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, June 16, 2022, at 6:00 p.m.** at the Carlton Lakes Clubhouse located at 11410 Carlton Fields Dr., Riverview, FL 33579.

1. PLEDGE OF ALLEGIANCE

There was no pledge of allegiance led by a supervisor.

2. CALL TO ORDER/ROLL CALL

Rick Reidt did not call to order for the Board Workshop Meeting of the Board of Supervisors of Carlton Lakes Community Development District on **Thursday, June 16, 2022, at approximately 6:00 p.m.**

Supervisors Present of the meeting:

Freddy Barton	Chair
Fredrick Levatte	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Inframark
Heather Dilley	District Manager, Inframark
Justin Fox	Tampa Bay Water

There were no audience in attendance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

Justin Fox of Tampa Bay water described the goals of Tampa Bay Water and asked for assistance from the CDD and the HOA communicating to the residents. The Chair Mr. Barton agreed to make this happen and Rick Reidt will get on CDD website and work with HOA to do the same.

4. DISCUSSION ITEMS

- A. Discussion on Bond Refinance/Refunding and Loans for Capital Improvements**
- B. Discussion on Future Survey Monkey for Capital Improvements**

Fredrick Lavette joined the meeting.

Heather Dilley reviewed the Capital improvements process with the two Board members and will attend the next regular meeting to discuss with the full Board.

48 **5. SUPERVISOR REQUESTS**

49
50 There was no Supervisor request.

51
52 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

53
54 There were no audience comments or questions.

55
56 **7. ADJOURNMENT**

57
58 The meeting was adjourned at 6:52 P.M.

59
60
61 **Please note the entire meeting is available on disc.*

62
63 **These minutes were done in a summary format.*

64
65 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
66 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
67 *including the testimony and evidence upon which such appeal is to be based.*

68 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
69 meeting held on 7/7/2022.

70
71
72 Signature

73 Fred Barz

74
75 Printed Name

76
77 Title:

- 78 Chair
79 Vice-Chair

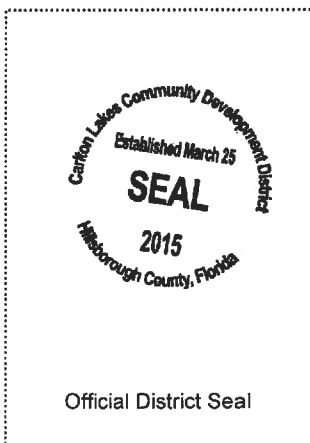
70
71
72 Signature

Rick L. Deitch

74
75 Printed Name

76
77 Title:

- 78 Secretary
79 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

7-7-2022
Date