

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

1 **June 19, 2015 Minutes of Continued Regular Meeting and Public Hearing**

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4 **Minutes of Continued Regular Meeting and Public Hearing**

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6 The Continued Regular Meeting and Public Hearing of the Carlton Lakes Community Development District
7 was held on **Friday, June 19, 2015 at 2:00 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL
8 33607.

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

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12 Jeff Hills Chairman

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14 Staff Members Present:

15 Brian Lamb Meritus

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17 Vivek Babbar District Counsel (*via speakerphone*)

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19 **1. CALL TO ORDER/ROLL CALL**

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21 Mr. Lamb continued the Continued Regular Meeting and Public Hearing of the Carlton Lakes Community
22 Development District to **Tuesday, June 23, 2015 at 11:00 a.m.**

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24 **2. PUBLIC COMMENT ON AGENDA ITEMS**

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26 **3. BUSINESS ITEMS**

27 **A. Consideration of Resolution 2015-27; Amended Authorizing Issuance of Bonds, Filing of
28 Validation Complaint**

29 **B. Consideration of Revised Bond Validation Reports**

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31 **4. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

32 **A. Open the Public Hearing on Adopting Uniform Rules of Procedure**

33 **B. Staff Presentations**

34 **C. Public Comment**

35 **D. Close the Public Hearing on Adopting Uniform Rules of Procedure**

36 **E. Consideration of Resolution 2015-28; Adopting Uniform Rules of Procedure**

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38 **5. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**

39 **A. Open the Public Hearing on Adopting Uniform Method of Collection**

40 **B. Staff Presentations**

41 **C. Public Comment**

42 **D. Close the Public Hearing on Adopting Uniform Method of Collection**

43 **E. Consideration of Resolution 2015-29; Adopting Uniform Method of Collection**

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45 **6. CONSENT AGENDA**

46 **A. Consideration of Minutes of Landowner Election Meeting May 7, 2015**

47 **B. Consideration of Minutes of the Board of Supervisors Meeting May 7, 2015**

48 **C. Consideration of Minutes of the Board of Supervisors Meeting May 27, 2015**

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7. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

8. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

9. ADJOURNMENT

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

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

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

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

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

Signature

Signature

Printed Name

Printed Name

Title:

- Chair
- Vice Chair

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

Signature

Date

