

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

July 22, 2015 Minutes of Special Meeting

Minutes of Special Meeting

The Special Meeting of the Carlton Lakes Community Development District was held on **Wednesday, July 22, 2015 at 2:30 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:

Staff Members Present:

Ryan Motko Vice Chairman

Brian Lamb Meritus

1. CALL TO ORDER/ROLL CALL

Mr. Lamb continued the Special Meeting of the Carlton Lakes Community Development District to **Wednesday, July 29, 2015 at 2:00 p.m.**

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Consideration of Resolution 2015-30; Amended Authorizing Issuance of Bonds, Filing of**
- B. Consideration of Revised Bond Validation Reports**

4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting June 4, 2015**
- B. Consideration of Minutes of the Board of Supervisors Meeting June 19, 2015**
- C. Consideration of Minutes of the Board of Supervisors Meeting June 23, 2015**
- D. Consideration of Operations and Maintenance Expenditures July 2015**
- E. Review of Financial Statements Month Ending May 31, 2015**

5. STAFF REPORTS

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

6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

47
48 **Please note the entire meeting is available on disc.*
49
50 **These minutes were done in a summary format.*
51
52 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
53 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
54 *including the testimony and evidence upon which such appeal is to be based.*

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

57
58
59 _____
60 **Signature**

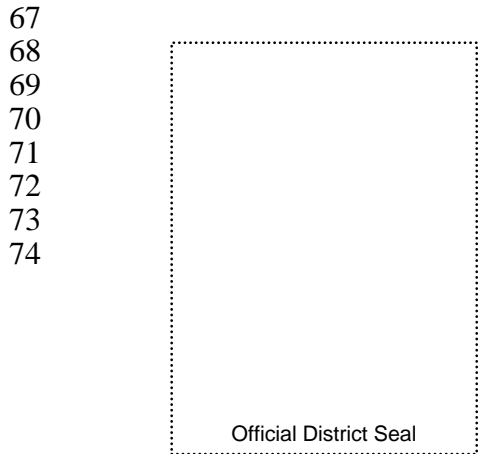
57
58
59 _____
60 **Signature**

61
62 _____
63 **Printed Name**

61
62 _____
63 **Printed Name**

64 **Title:**
65 **Chair**
66 **Vice Chair**

64 **Title:**
65 **Secretary**
66 **Assistant Secretary**



Recorded by Records Administrator

Signature

Date