

**CARLTON LAKES
COMMUNITY DEVELOPMENT
DISTRICT**

JANUARY 04, 2024

AGENDA



2005 PAN AM CIRCLE, SUITE 300
TAMPA. FL 33067

Carlton Lakes Community Development District

Board of Supervisors

Freddy Barton, Chairman
Rena Vance, Vice-Chairman
Elizabeth Morales Diaz, Assistant Secretary
Nicholle Palmer, Assistant Secretary
Nicole Snelling, Assistant Secretary

District Staff

Rick Reidt, District Manager
Kathryn ("KC") Hopkinson, District Counsel
Tonja Stewart., District Engineer

Regular Meeting Agenda

Thursday, January 04, 2024, at 6:00 p.m.

Zoom Meeting

<https://zoom.us/j/95513119424?pwd=WGhTbzV0b1hLN3hUWjdEZHhvOW5MZZ09>

Meeting ID: 955 1311 9424 Passcode: 258386

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you plan to call into the meeting.

1. **Pledge of Allegiance**
2. **Call to Order/Roll Call**
3. **Public Comments** (*Each individual has the opportunity to comment and is limited to three (3) minutes for such comment*)
4. **Pine Lakes**
 - i. Fertilization and Pest Treatments – *Page 03*
 - ii. Proposals from Inspection – *Page 07*
 - iii. Pine Tree Removal on Balm RD – *Page 35*
5. **Attorney's Report**
6. **Manager's Report**
7. **Onsite Manager's Report**
8. **Engineer's Report**
9. **Action Items**
 - A. Discussion on Review of Spending Authority – *Page*
 - B. Ratification of Final Endorsed Bridge Line of Credit – *Page 42*
10. **Consent Agenda**
 - A. Approval of Minutes of the December 07, 2023, Regular Meeting – *Page 44*
 - B. Consideration of Operation and Maintenance Expenditures of September-October 2023 – *Page 48*
 - C. Acceptance of the Financials of the Check Register for October 2023 – *Page 165*
11. **Adjournment**

***The next regularly scheduled meeting is February 01, 2024, at 6:00 p.m.**

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607

Meeting Location:

Carlton Lakes Clubhouse
11404 Carlton Fields' Drive
Riverview, FL 33579