

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

July 29, 2015 Minutes of Continued Special Meeting

Minutes of Continued Special Meeting

The Continued Special Meeting of the Carlton Lakes Community Development District was held on **Wednesday, July 29, 2015 at 2:00 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:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Gary Jernigan	Supervisor
Brian Lamb	Meritus
Brian Howell	Meritus
John Vericker	District Counsel
Tonja Stewart	District Engineer

1. CALL TO ORDER/ROLL CALL

Mr. Lamb continued the Continued Special Meeting of the Carlton Lakes Community Development District to **Wednesday, July 29, 2015 at 2:05 p.m.**

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. BUSINESS ITEMS

A. Consideration of Resolution 2015-30; Amended Authorizing Issuance of Bonds, Filing of Validation Complaint

Mr. Lamb reviewed this with the Board. Mr. Vericker also went over this with the Board and answered all questions the Board had.

MOTION TO:	Approve Resolution 2015-30.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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B. Consideration of Revised Bond Validation Reports

Ms. Stewart went over this with the Board as did Mr. Lamb. She also stated she would be doing an update on these reports.

MOTION TO:	Approve the Revised Bond Validation Reports in Substantial Form as prepared.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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 Minutes of the Board of Supervisors Meeting July 22, 2015**

MOTION TO:	Approve June 4, 2015, June 19, 2015, June 23, 2015 and July 22, 2015 Meeting Minutes.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

E. Consideration of Operations and Maintenance Expenditures July 2015

MOTION TO:	Approve July O&M's.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

F. Review of Financial Statements Month Ending May 31, 2015

5. STAFF REPORTS

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

Mr. Lamb stated that he and the Chairman had discussions on outlining the District's intent in funding the District above and beyond the basic operations and how they conduct themselves. He stated Staff has prepared Resolution 2015-31 and asked that it be considered in substantial form. Mr. Lamb said this Resolution would outline the flow of funds to construct a public infrastructure.

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MOTION TO:	Approve Resolution 2015-31.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Hills
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 9/29/15.

[Signature]
Signature

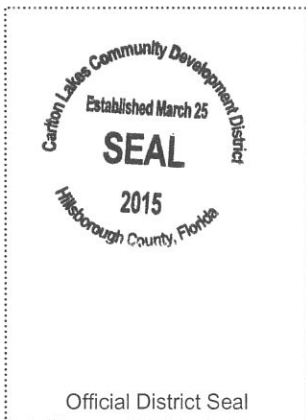
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Signature

Brian Howell
Printed Name

JEFF HILLS
Printed Name

Title:
 Chair
 Vice Chair

Title: Chairman
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

9/30/2015
Date