

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

October 5, 2015 Minutes of Special Meeting

Minutes of Special Meeting

The Special Meeting of the Carlton Lakes Community Development District was held on **Monday, October 5, 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:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Gary Jernigan	Supervisor

Staff Members Present:

Brian Lamb	Meritus (<i>via speakerphone</i>)
Eric Davidson	Meritus
John Vericker	District Counsel
Mike Williams	Bond Counsel (<i>via speakerphone</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Davidson called the Special Meeting of the Carlton Lakes Community Development District to order on **Monday, October 5, 2015 at approximately 2:30 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-01; Delegated Award Series 2015 Bonds

- i. First Supplemental Trust Indenture**
- ii. Bond Purchase Contract**
- iii. Preliminary Limited Offering Memorandum**
- iv. Continuing Disclosure Agreement**

Mr. Williams explained the Delegated Award Series 2015 Bonds with the Board in detail. He stated it authorizes not exceeding \$9,000,000.00, approves the First Supplemental Trust Indenture, approves the Bond Purchase Contract, approves the Preliminary Limited Offering Memorandum, and approves the Continuing Disclosure Agreement.

Mr. Williams stated the bonds would not exceed \$9,000,000.00, the interest rate would not exceed 6.25%, the underwriter's discounts would not exceed 2.50% of the principal amount of the bonds, the bonds would be subject to redemption no later than November 1, 2029 and the final maturity of the bonds should be no later than November 1, 2047.

MOTION TO:	Approve Resolution 2016-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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B. Affidavit of Acknowledgement of Receipt of Notice of Assessments

Mr. Vericker stated that the Chair would need to sign acknowledging the receipt of the notice of assessment and the notice of the Public Hearing.

C. Other Matters Relating to Financing

None

4. BUSINESS ADMINISTRATIVE

A. General Matters of the District

5. STAFF REPORTS

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

6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

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


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**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.*

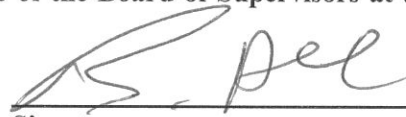
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10/30/2015



Signature

JEFFREY S. Hills
Printed Name

Title:
 Chair
 Vice Chair



Signature

Brian Horn
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

October 30, 2015
Date

