

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

October 30, 2015 Minutes of Special Meeting and Public Hearing

Minutes of Special Meeting and Public Hearing

The Special Meeting and Public Hearing of the Carlton Lakes Community Development District were held on **Friday, October 30, 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:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Gary Jernigan	Supervisor

Staff Members Present:

Brian Howell	Meritus
Ken Joines	Meritus
Jimmy Paleveda	Meritus
John Vericker	District Counsel

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Special Meeting and Public Hearing of the Carlton Lakes Community Development District to order on **Friday, October 30, 2015 at approximately 2:05 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the public present.

3. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS

A. Open the Public Hearing on Levying Special Assessments

MOTION TO:	Open the Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

Mr. Paleveda gave report on assessments totaling \$23.945 million. Assessments will be (subject to final underwriting) annually 40' \$1,980.80, 50' \$2,476.00, 60' \$2,971.20 with total principal being 40' \$25,086.43, 50' \$31,358.04, 60' \$37,629.65.

C. Public Comment

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D. Close the Public Hearing on Levying Special Assessments

MOTION TO:	Close the Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

E. Consideration of Resolution 2016-02; Levying Special Assessments

MOTION TO:	Approve Resolution 2016-02; Levying Special Assessments.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-03; Re-Designating Officers

MOTION TO:	Approve Resolution 2016-03 as presented.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

It was noted that Robert Rios is no longer with Meritus.

5. BUSINESS ADMINISTRATIVE

- A. Consideration of Board of Supervisors Meeting Minutes September 29, 2015**
- B. Consideration of Board of Supervisors Meeting Minutes October 5, 2015**
- C. Consideration of Operations and Maintenance Expenditures October 2015**
- D. Review of Financial Statements Month Ending August 31, 2015**

MOTION TO:	Approve Business Administrative Items A - D.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

- E. Matters Relating to Financing**
- F. General Matters of the District**

6. STAFF REPORTS

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

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7. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

8. ADJOURNMENT


MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
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 12/14/2015

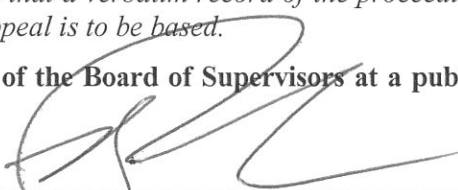


Signature

Jeff Hills

Printed Name

Title:
 Chair
 Vice Chair



Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

12/15/2015

Date

