

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

November 5, 2015 Minutes of Regular Meeting

Minutes of Regular Meeting

The Regular Meeting of the Carlton Lakes Community Development District was held on **Thursday, November 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>)
Brian Howell	Meritus
Jimmy Paleveda	Meritus
John Vericker	District Counsel

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Regular Meeting of the Carlton Lakes Community Development District to order on **Thursday, November 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. Approve the First Supplemental Assessment Methodology Report

Mr. Paleveda went over the First Supplemental Assessment Methodology Report with the Board in detail and answered all questions the Board had.

MOTION TO:	Accept the First Supplemental Methodology Report.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Matters Relating to Financing

C. General Matters of the District

Mr. Vericker stated they were asked to prepare some deeds on the CDD common areas which they did and were that the deeds were recorded this morning.

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

Mr. Vericker also asked the Board to approve for the Chair to enter into a declaration of consent, agreement to convey or dedicate a collateral assignment, funding a completion agreement, a tru-up agreement, a promissory note, and the other acquisition agreements for the acquisition of the CDD infrastructure to be funded out of bond proceeds.

MOTION TO:	Approve Chair to enter into agreements as stated by Counsel.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. STAFF REPORTS

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

5. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

6. 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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82 *Please note the entire meeting is available on disc.

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84 *These minutes were done in a summary format.

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86 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
87 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
88 including the testimony and evidence upon which such appeal is to be based.

89 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
90 meeting held on 12/14/2015

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93 Signature

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95 Jeff Hill

96 Printed Name

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98 Title:

99 Chair

100 Vice Chair



Signature

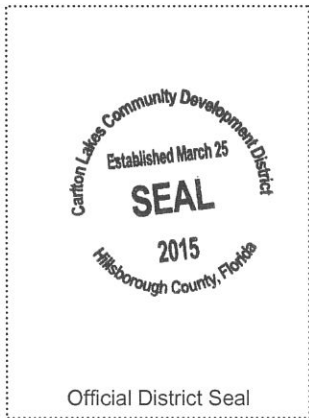
Brian Lamb

Printed Name

98 Title:

Secretary

Assistant Secretary



Recorded by Records Administrator



Signature

12/15/2015

Date