

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

May 5, 2016 Minutes of Regular Meeting

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Minutes of Regular Meeting

The Regular Meeting of the Carlton Lakes Community Development District was held on **Thursday, May 5, 2016 at 2:30 p.m.** at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

- | | |
|---------------|---------------|
| Jeff Hills | Chairman |
| Gary Jernigan | Vice Chairman |
| Ryan Motko | Supervisor |
- Staff Members Present:
- | | |
|--------------------|------------------|
| Brian Lamb | District Manager |
| Brian Howell | Meritus |
| Nicole Chamberlain | Meritus |
| John Vericker | District Counsel |

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Carlton Lakes Community Development District to order on **Thursday, May 5, 2016 at approximately 2:30 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-05; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb reviewed the Resolution with the Board and went over the proposed budget. The public hearing was set for August 4, 2016 at 2:00 p.m. at the offices of Meritus.

MOTION TO:	Approve Resolution 2016-05.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Annual Disclosure of Qualified Electors

Mr. Lamb announced there were zero qualified electors in the Carlton Lakes CDD.

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes December 14, 2015**
- B. Consideration of Operations and Maintenance Expenditures May 2016**

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C. Review of Financial Statements Month Ending March 31, 2016

MOTION TO:	Approve Consent Agenda items A-C.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

D. General Matters of the District

5. STAFF REPORTS

A. District Counsel

i. 2016 Legislative Update Memorandum

The Board reviewed the memo.

B. District Engineer

C. District Manager

6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

Discussion on new Board members for the two vacant seats.

7. ADJOURNMENT

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

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83 **Please note the entire meeting is available on disc.*
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85 **These minutes were done in a summary format.*
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87 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
88 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
89 *including the testimony and evidence upon which such appeal is to be based.*

90 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
91 meeting held on 8/4/2016.

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94 _____
95 Signature

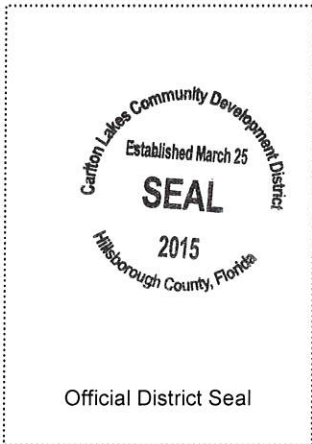
96 Jeff Hicus
97 Printed Name

98
99 Title:
100 Chair
101 Vice Chair

92
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94 _____
95 Signature

96 Ben Hearn
97 Printed Name

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99 Title:
100 Secretary
101 Assistant Secretary



Recorded by Records Administrator
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103 _____
104 Signature
105 August 5, 2016
106 Date
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