

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

December 14, 2015 Minutes of Special Meeting

Minutes of Special Meeting

The Special Meeting of the Carlton Lakes Community Development District was held on **Monday, December 14, 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
Brian Howell	Meritus
John Vericker	District Counsel
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer <i>(via speakerphone)</i>
Janice Entsminger	US Bank
Stacey Johnson	US Bank
Jennifer LaRocco	Gray-Robinson
Mike Williams	Akerman

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Special Meeting of the Carlton Lakes Community Development District to order on **Monday, December 14, 2015 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. Other Matters Relating to Financing

Mr. Lamb stated that Counsel has prepared several documents along with Resolution 2016-04.

i. Consideration of Resolution 2016-04; Supplemental Assessment Resolution

Mr. Vericker went over Resolution 2016-04 with the Board.

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MOTION TO:	Approve Resolution 2016-04; Supplemental Assessment Resolution.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. BUSINESS ADMINISTRATIVE

- A. Consideration of Board of Supervisors Meeting Minutes October 30, 2015**
- B. Consideration of Board of Supervisors Meeting Minutes November 5, 2015**
- C. Consideration of Operations and Maintenance Expenditures December 2015**
- D. Review of Financial Statements Month Ending October 31, 2015**
- E. General Matters of the District**

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

5. STAFF REPORTS

A. District Counsel

District Counsel went over the assignments and assumptions for eleven (11) agreements between the two development groups. They did state that they were subject to review by Tonja Stewart.

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

B. District Engineer

C. District Manager

Mr. Lamb said he had a few agreements from Tampa Electric. He went over the overall cost of the street lighting per lot. Mr. Lamb explained this to the Board.

MOTION TO:	Authorize Chair or Management Company to engage TECO for those services.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

MOTION TO:	Recess with a mandatory adjournment of 4:00 pm.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
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 5/15/2016.

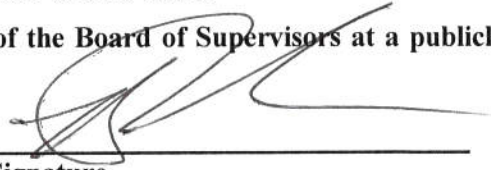


Signature

JEFF HILLS

Printed Name

Title:
 Chair
 Vice Chair

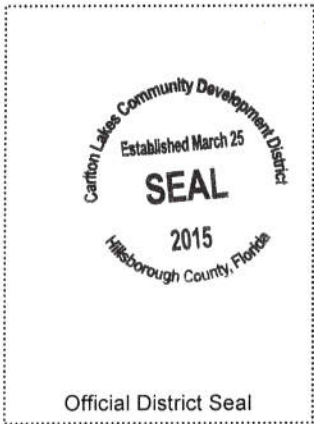


Signature

Brian Klamb

Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator


Signature

5/16/2016

Date