

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

August 4, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Carlton Lakes Community Development District was held on **Thursday, August 4, 2016 at 2:00 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
John Vericker	District Counsel

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting and Public Hearing of the Carlton Lakes Community Development District to order on **Thursday, August 4, 2016 at approximately 2:00 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

C. Public Comment

D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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E. Consideration of Resolution 2016-06; Adopting Fiscal Year 2017 Budget

MOTION TO:	Approve Resolution 2016-06; Adopting Fiscal Year 2017 Budget.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. BUSINESS ITEMS

- A. Consideration of Resolution 2016-07; Assessment Resolution**
- B. Consideration of Resolution 2016-08; Designation of Treasurer & Assistant Treasurer**
- C. Consideration of Resolution 2016-09; Setting Fiscal Year 2017 Meeting Schedule**

Brian Lamb reviewed all the Resolutions with the Board and changed the Fiscal Year 2017 meeting schedule to monthly meetings.

MOTION TO:	Approve Resolution 2016-06, Resolution 2016-07, Resolution 2016-08 and Resolution 2016-09 with changes.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

D. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes May 5, 2016**
- B. Consideration of Operations and Maintenance Expenditures August 2016**
- C. Review of Financial Statements Month Ending June 30, 2016**

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

6. STAFF REPORTS

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

7. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

None

98 **8. ADJOURNMENT**

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

106 **Please note the entire meeting is available on disc.*

108 **These minutes were done in a summary format.*

110 **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.*

113 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-04-17.

116 _____
117 Signature

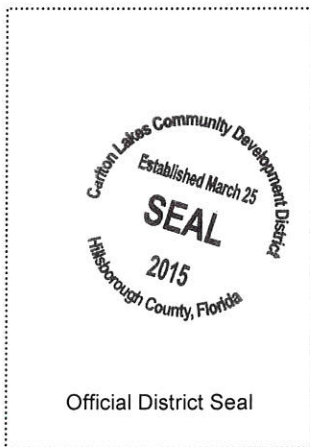
118 JERRY S. HILLS
119 Printed Name

122 Title:
123 Chair
124 Vice Chair

116 _____
117 Signature

118 Brian Lamb
119 Printed Name

122 Title:
123 Secretary
124 Assistant Secretary



Recorded by Records Administrator
128 Anthony Crawford
129 Signature
130 5-24-17
131 Date
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