

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING AND REGULAR MEETING
MARCH 28, 2018**

CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MARCH 28, 2018 10:00 a.m.
PUBLIC HEARING AND REGULAR MEETING

Meritus

Located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Jeffery Hills Ryan Motko Brady Lefere Nicholas Dister Vacant
District Manager	Meritus Districts	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Stantec	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room
The District Agenda is comprised of six different sections:

The meeting will begin at **10:00 a.m.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Board of Supervisors
Carlton Lakes Community Development District

Dear Board Members:

The Public Hearing and Regular Meeting of the Board of Supervisors of the Carlton Lakes Community Development District will be held on **Wednesday, March 28, 2018 at 10:00 a.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

- 1. CALL TO ORDER**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON LEVYING EXPANSION AREA SPECIAL ASSESSMENTS**
 - A. Open the Public Hearing on Levying Special Assessments for the Expansion Area
 - B. Staff Presentations
 - i. Consideration of First Amendment Master Assessment Methodology Report.....Tab 01
 - ii. Consideration of District Engineer’s Report.....Tab 02
 - C. Public Comment
 - D. Close the Public Hearing on Levying Special Assessments
 - E. Consideration of Resolution 2018-06; Levying Special AssessmentsTab 03
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-07; Supplemental Assessment Resolution Adopting Final Terms of the 2018 Bonds*Under Separate Cover*
 - i. Consideration of Third Supplemental Assessment Methodology Report.....Tab 04
 - B. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Pubic Hearing Meeting Minutes August 03, 2017Tab 05
 - B. Consideration of Board of Supervisors Continued Meeting Minutes August 11, 2017.....Tab 06
 - C. Consideration of Board of Supervisors Special Meeting Minutes December 04, 2017Tab 07
 - D. Consideration of Board of Supervisors Special Meeting Minutes February 23, 2018.....Tab 08
 - E. Consideration of Board of Supervisors Special Meeting Minutes March 08, 2018.....Tab 09
 - F. Consideration of Operations and Maintenance Expenditures February 2018Tab 10
 - G. Review of Financial Statements Month Ending February 28, 2018Tab 11
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb
District Manager