

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

December 4, 2017 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Monday, December 4, 2017 at 2:00 p.m.** at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

2. CALL TO ORDER/ROLL CALL

Mr. Brian Lamb called the Special Meeting of the Board of Supervisors of Carlton Lakes Community Development District to order on **Monday, December 4, 2017 at 2:00 p.m.** and identified the Supervisors present constituting a quorum.

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

Jeff Hills	Chairman
Ryan Motko	Supervisor
Rhonda Nelson	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Nicole Chamberlain	Meritus	
Vivek Babbar	District Counsel	<i>via conference call</i>

There were no members of the general public in attendance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

4. BUSINESS ITEMS

A. Consideration of Resolution 2018-01; Authorizing the Expansion and Ratifying the Submittal of a Petition to Expand

Mr. Lamb reviewed the resolution with the Board. Resolution 2018-01 which will authorize expansion of the Carlton Lakes Community Development District and ratify the submittal of the petition to expand the district to the Board of County Commissioners of Hillsborough County, Florida under §190.046 for the statute is requested by the consent of land owners.

One of the items within this form of this resolution we may look to strike, that's basically the whereas with a referenced Exhibit, which would be Exhibit A (Funding Agreement), we will strike that. It will be known that the consenting land owner will provide the funds necessary for the

48 petition, administrative fees, or any other fees associated with the expansion thereof. The Exhibit A
49 will now reflect within the fourth WHEREAS column, the legal description of that land looking to
50 be included in the district, which is prepared by Hamilton and located behind resolution and the
51 agenda package.
52

53	MOTION TO:	Approve Resolution 2018-01; Authorizing the
54		Expansion and Ratifying the Submittal of a Petition to
55		Expand.
56	MADE BY:	Supervisor Hills
57	SECONDED BY:	Supervisor Motko
58	DISCUSSION:	None further
59	RESULT:	Called to Vote: Motion PASSED
60		4/0 - Motion passed unanimously

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62 **B. Discussion on Matters Related to Financing**

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64 **C. General Matters of the District**

65 There is a meeting scheduled with the county tomorrow. We will be going over this request and a
66 few others looking to expedite for a hearing in January depending their schedule and comments
67 regarding the petition and the required exhibits.
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70 **5. SUPERVISOR REQUESTS**

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72 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

73 There were no supervisor requests or audience comments.
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75 **7. ADJOURNMENT**

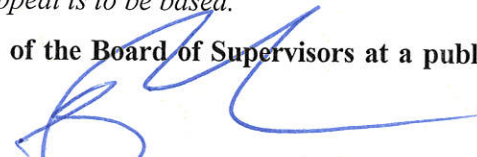
76	MOTION TO:	Adjourn.
77	MADE BY:	Supervisor Hills
78	SECONDED BY:	Supervisor Motko
79	DISCUSSION:	None Further
80	RESULT:	Called to Vote: Motion PASSED
81		4 /0 – Motion Passed Unanimously

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85 **Please note the entire meeting is available on disc.*
86
87 **These minutes were done in a summary format.*
88
89 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
90 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
91 *including the testimony and evidence upon which such appeal is to be based.*

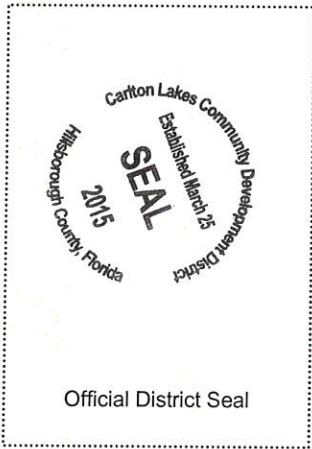
92 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
93 meeting held on MAY 3, 2018.


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96 
97
98 Jeffrey S. Hills
99 Printed Name


Signature
Brian Lamb
Printed Name

100
101 Title:
102 Chair
103 Vice Chair

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
June 8, 2018
Date

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