

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

March 28, 2018 Minutes of the Public Hearing and Regular Meeting

Minutes of the Board of Supervisors Public Hearing and Regular Meeting

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

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Public Hearing and Regular Meeting of the Board of Supervisors of Carlton Lakes Community Development District to order on **Thursday, March 28, 2018 at 10:00 a.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
Nicholas Dister	Supervisor

Staff Members Present:

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

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or 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

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

46 **B. Staff Presentations**

- 47 **i. Consideration of First Amendment Master Assessment Methodology**
48 **Report**
49 **ii. Consideration of District Engineer's Report**
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51 Mr. Lamb briefly reviewed the reports with the Board.

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53 **C. Public Comments**

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55 There were no public comments.
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57 **D. Close the Public Hearing on Levying Special Assessments**
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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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66 **E. Consideration of Resolution 2018-06; Levying Special Assessments**
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68 Mr. Lamb and Mr. Babbar went over the resolution with the Board.
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MOTION TO:	Approve Resolution 2018-06.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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78 **4. BUSINESS ITEMS**

79 **A. Consideration of Resolution 2018-07; Supplemental Assessment Resolution**
80 **Adopting Final Terms of the 2018 Bonds**

- 81 **i. Consideration of Third Supplemental Methodology Report**
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83 Mr. Lamb explained the resolution to the Board.
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MOTION TO:	Approve Resolution 2018-07 in substantial form and authorize the Chair and District Manager to attach any associated final exhibits.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Board of Supervisors Public Hearing and Regular Minutes Aug. 3, 2017**
- B. Consideration of Board of Supervisors Continued Meeting Minutes Aug. 11, 2017**
- C. Consideration of Board of Supervisors Special Meeting Minutes Dec. 4, 2017**
- D. Consideration of Board of Supervisors Special Meeting Minutes Feb. 23, 2018**
- E. Consideration of Board of Supervisors Special Meeting Minutes Mar. 8, 2018**
- F. Consideration of Operations and Maintenance Expenditures February 2018**
- G. Review of Financial Statements Month Ending February 28, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

129 8. ADJOURNMENT
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131 MOTION TO:	Continue the meeting until Wednesday, April 4, 2018 at
132	10:30 a.m. with mandatory adjournment at 11:00 a.m.
133 MADE BY:	Supervisor Hills
134 SECONDED BY:	Supervisor Dister
135 DISCUSSION:	None Further
136 RESULT:	Called to Vote: Motion PASSED
137	3/0 – Motion Passed Unanimously

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

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

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143 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
144 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
145 *including the testimony and evidence upon which such appeal is to be based.*

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

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150 Signature

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152 Jeffrey S. Hills
153 Printed Name

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155 Title:

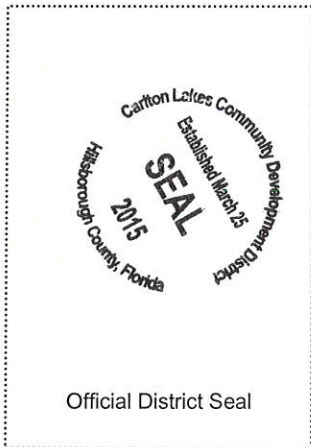
- 156 Chair
157 Vice Chair

150 Signature

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152 Brian Zamb
153 Printed Name

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155 Title:

- 156 Secretary
157 Assistant Secretary



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159 Recorded by Records Administrator

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161 Shawn Kennerly
162 Signature

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164 June 8, 2018
165 Date