

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

June 6, 2019 Minutes of the Regular Meeting

Minutes of the Board of Supervisors Regular Meeting

The Regular Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, June 6, 2019 at 2:00 p.m.** at Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Board of Supervisors of Carlton Lakes Community Development District to order on **Thursday, June 6, 2019 at approximately 2:32 p.m.** and identified the Supervisors present constituting a quorum.

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

Ryan Motko	Vice Chair
Nicholas Dister	Supervisor
Kelly Evans	Supervisor
Chloe Firebaugh	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
John Vericker	Straley Robin Vericker
Steve Luce	Eisenhower Property Group
Albert Viera	Eisenhower Property Group

There were no residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018

The Board reviewed the audit.

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MOTION TO:	Accept Financial Report for Fiscal Year Ended September 30, 2018.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Resolution 2019-03; Approving FY 2020 Budget and Setting Public Hearing

Ms. Hicks went over the resolution and budget line items with the Board. The public hearing is scheduled for August 22, 2019 at 2:00 p.m. The Board discussed the increase in assessments and the budget. Ms. Hicks will schedule a workshop for residents to go over why the increase is necessary.

MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Annual Disclosure of Qualified Electors

Ms. Hicks announced that Carlton Lakes CDD had 571 qualified electors as of April 15, 2019.

D. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Landowner Election November 1, 2018**
- B. Consideration of Minutes of the Regular Meeting November 1, 2018**
- C. Consideration of Operations and Maintenance Expenditures Oct. - Dec. 2018**
- D. Consideration of Operations and Maintenance Expenditures Jan. - April 2019**
- E. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed the Consent Agenda items. The Board asked about Zebra pools cleaning and an aquatics invoice.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS
A. District Counsel
B. District Engineer
C. District Manager

There were no staff reports at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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

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

127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
128 meeting held on 8/22/19.

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130 Nicole Hicks
131 Signature

132 Nicole Hicks
133 Printed Name

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136 Title:

137 Asst Secretary
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130 Jeffery Hills
Signature

133 Jeffery Hills
Printed Name

136 Title:

137 Chair
138 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

8/22/19
Date

