

**CARLTON LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

November 17, 2022, Minutes of the Continued Regular Meeting and Workshop

**MINUTES OF THE CONTINUED REGULAR MEETING AND WORKSHOP**

The Continued Regular Meeting and Workshop of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, November 17, 2022, at 6:00 p.m.** at the Carlton Lakes Clubhouse located at 11410 Carlton Fields Dr., Riverview, FL 33579.

**1. PLEDGE OF ALLEGIANCE**

Rick Reidt led the pledge of allegiance.

**2. CALL TO ORDER/ROLL CALL**

Rick Reidt call to order for the Continued Regular Meeting and Workshop of the Board of Supervisors of Carlton Lakes Community Development District on **Thursday, November 17, 2022, at 6:04 p.m.**

**Supervisors Present of the meeting:**

Freddy Barton	Chair
Rena Vance	Supervisor
Nicholle Palmer	Supervisor
Elizabeth Morales Diaz	Supervisor

**Staff Members Present:**

Rick Reidt	District Manager, Inframark
Fredrick Levatte	Operations Manager
Vanessa Steinerts	District Counsel, Straley & Robin, P.A.

There were no resident audience members in attendance.

*Mr. Barton joined the meeting.*

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no audience questions or concerns

**4. BUSINESS ITEMS**

**A. Consideration of Resolution 2023-03; Adopting Amended Budget FY 2021-2022**

The Board reviewed and asked multiple questions on the Budget and Ms. Steinerts legal counsel joined the meeting and questions continued.

Under guidance of Counsel, it was determined that no resolution was needed as the District had not exceed their income for 2022. The Board proceeded and took no action.

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**5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

There were no supervisor requests or comments.

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

There were no audience questions or comments.

**7. ADJOURNMENT**

MOTION TO:	Adjourned the Regular Meeting at 7:15 p.m.
MADE BY:	Supervisor Diaz
SECONDED BY:	Supervisor Vance
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**WORKSHOP**

**8. OPEN DISCUSSION OF THE BOARD FOR WORKSHOP**

Holiday lighting was discussed, and the District will purchase decorations from Amazon and the track lighting is scheduled to start on install on the 18th.

The Board reviewed items with Mr. Levatte on parking and facility issues.

The Board reviewed status of towing and Mr. Reidt and Mr. Levatte to make sure Target is capable of towing box trucks. If not look for a new vendor with Board approval.

The Board had a discussion on landscaping.

The Board had a discussion on Fence Repair status.

Ms. Diaz wants to know the names of the Trustees.

Ms. Diaz would also like bank transfer information on bonds in the financials monthly as they occur with documentation on transfer.

Mr. Levatte will get with Site Masters on when concrete pads go in.

Mr. Reidt will coordinate insurance claim on fence damage as soon as quotes are received with EGIS.

93 **9. ADJOURNMENT**

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95 Mr. Reidt adjourned the Workshop at 7:50 p.m.

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99 *\*Please note the entire meeting is available on disc.*

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101 *\*These minutes were done in a summary format.*

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

106 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
107 meeting held on 12/11/2022.

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110 Signature

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113 Printed Name

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115 Title:

116  Chair

117  Vice-Chair

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Signature

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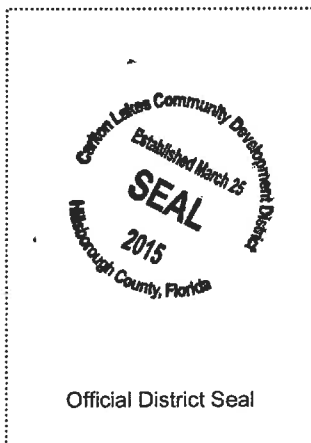
  
Printed Name

Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

  
Signature

12/6/2022  
Date