

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

February 16, 2023, Minutes of the Workshop

MINUTES OF THE WORKSHOP

The Workshop of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, February 16, 2023, at 6:00 p.m.** at the **Carlton Lakes Clubhouse** located at **11410 Carlton Fields Dr., Riverview, FL 33579.**

1. PLEDGE OF ALLEGIANCE

There pledge of allegiance led by Rick Reidt.

2. CALL TO ORDER/ROLL CALL

Rick Reidt call to order for the Workshop of the Board of Supervisors of Carlton Lakes Community Development District on **Thursday, February 16, 2023, at approximately 6:00 p.m.**

Supervisors Present of the meeting:

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

Staff Members Present:

Rick Reidt	District Manager, Inframark
Fredrick Levatte	Onsite Manager
Joy Blocker	Manager of Accounting, Inframark

There was no resident audience member in attendance.

Mr. Amarosa addressed Board questions on landscaping.

3. BUSINESS ITEMS

A. Discussion of Fitness Center Waiver

The Board requested one change on ages under fourteen, Mr. Reidt to get with Mr. Straley and send out to Board and provide to Mr. Levatte.

B. Review of Card Access Restart – Freddy Barton

The Board reviewed the Card Access Restart establishing direction and a walk through by Mr. Barton on procedures.

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C. Discussion on Inframark DM

Mr. Reidt left meeting and the Board discussed, Mr. Reidt returned, and they asked that arrangements be made for Ms. Dilley to attend next meetings for interview and questions. No decision currently.

D. Discussion on additional information needed to bring OM approvals up to date

The Board reviewed additional information needed to bring the O&Ms up to date and had no current questions. Mr. Reidt requested any questions be sent to Joy and he can respond.

4. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

There were no supervisors request or comments.

5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

6. ADJOURNMENT

The meeting was declared adjourned by District Manager Rick Reidt at 8:08 P.M.

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

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

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

102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
103 meeting held on 3/2/23.

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106 Signature

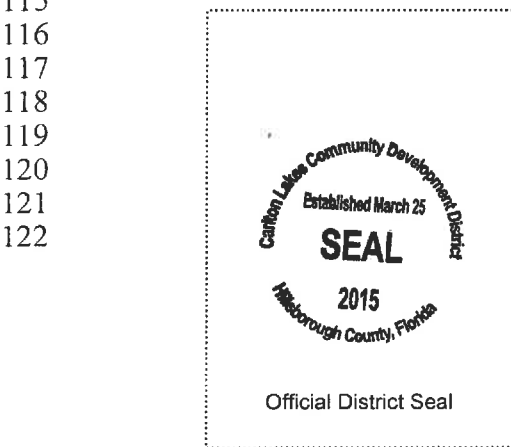
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108 Elizabeth Diaz
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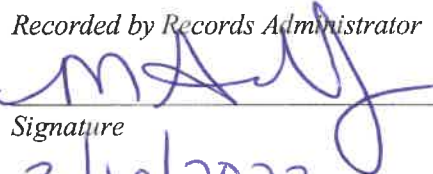
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111 Title:
112 Chair
113 Vice-Chair


Signature

Rick Priddy
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
3/6/2023
Date