

Carlton Lakes Community Development District

Board of Supervisors

Freddy Barton, Chairman
Elizabeth Diaz, Vice- Chairman
Rena Vance, Assistant Secretary
Nicholle Palmer, Assistant Secretary
Vacant Assistant Secretary

Rick Reidt, District Manager
Kathryn ("KC") Hopkinson, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, April 06, 2023, at 6:00 p.m.

The Regular Meetings of the Board of Supervisors of the Carlton Lakes Community Development District will be held on **Thursday, April 06, 2023, at 6:00 p.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Drive, Riverview, FL 33579.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/84901371978?pwd=YmErclEyRUFMNHJ4Q2hnNVkwdU5LOT09>

Call in Number: 1 305 224 1968 US

Meeting ID: 849 0137 1978

Passcode: 072441

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON AGENDA ITEMS

4. PINE LAKES..... Tab 01 Page 02

i. Community Inspection Report

ii. Landscaping Enhancements

5. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager Tab 02 Page 35

i. Action Item List

D. On-Site Operations Manager

6. BUSINESS ITEMS

A. Discussion on MHD Access Point Proposal Tab 03 Page 36

B. Discussion on Video Surveillance Upgrade Proposal Tab 04 Page 42

C. Discussion on Mail Pavilion Clubhouse Repair Proposal Tab 05 Page 48

D. Discussion on Fence Proposal Tab 06 Page 50

E. General Matters of the District

7. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting

March 02, 2023, Tab 07 Page 53

B. Consideration of Operation and Maintenance Expenditures February 2023 Tab 08 Page 59

C. Review of Financial Statements Month Ending February 28, 2023, Tab 09 Page 120

8. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

10. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Rick Reidt

District Office

Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Carlton Lakes Clubhouse
11404 Carlton Fields' Drive
Riverview, FL 33579