

# 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, June 01, 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, June 01, 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=YmErclEyRUFMNHJ4O2hnNVkwdU5LOT09>

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. Kiosk Repair Proposals

#### 5. VENDOR/STAFF REPORTS

##### A. District Counsel

- i. Discussion on Tract 600

##### B. District Engineer

##### C. District Manager ..... Tab 02 Page 16

- i. Community Inspection Report

#### 6. BUSINESS ITEMS

##### A. Consideration of Resolution 2023-06; Approving FY 2024 Proposed Budget

& Setting Public Hearing...(FY 2023-2024 Budget-Under Separate Cover ) ..... Tab 03 Page 25

##### B. Discussion on Reserve Study Review..... Tab 04 Page 27

##### C. General Matters of the District

#### 7. CONSENT AGENDA

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

May 04, 2023, ..... Tab 05 Page 56

##### B. Consideration of Operation and Maintenance Expenditures April 2023 ..... Tab 06 Page 62

C. Review of Financial Statements Month Ending April 30, 2023, ..... Tab 07 Page 112

#### 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