

# 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, July 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, July 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=YmErcIEyRUFMNHJ4O2hnNVkwdU5LOT09>

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. Landscape Discussion
5. VENDOR/STAFF REPORTS..... Tab 02 Page 17
  - A. District Counsel..... Tab 02 Page 17
    - i. Carlton Lakes Drainage Encroachment Report
    - ii. Discussion on Release Agreement Kiosks
  - B. District Engineer
  - C. District Manager Update
6. BUSINESS ITEMS
  - A. Ratification of 2023-06-19 MHD DVR Repair Lightning Quote..... Tab 03 Page 20
  - B. Ratification of -2023-06-16 Carlton - Proposal- FLA Pools..... Tab 04 Page 26
  - C. General Matters of the District
7. CONSENT AGENDA
  - A. Consideration of Minutes of the Board of Supervisors of the Continued Regular Meeting & Workshop May 18, 2023, ..... Tab 05 Page 27
  - B. Consideration of Minutes of the Board of Supervisors of the Regular Meeting June 01, 2023 ..... Tab 06 Page 30
  - C. Consideration of Operation and Maintenance Expenditures May 2023 ..... Tab 07 Page 34
  - D. Review of Financial Statements Month Ending May 31, 2023, ..... Tab 08 Page 87
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