

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

Public Hearings & Regular Meeting Agenda

Thursday, August 03, 2023, at 6:00 p.m.

The Public Hearings & Regular Meetings of the Board of Supervisors of the Carlton Lakes Community Development District will be held on **Thursday, August 03, 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=YmErcIEyRUFMNHJ4Q2hnNVkwdU5LOT09>

Meeting ID: 849 0137 1978 Passcode: 072441

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

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-06; Adopting Final Fiscal Year 2024 Budget..... Tab 01 Page
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-07; Levying O&M Assessments..... Tab 02 Page
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. PINE LAKES..... Tab 03 Page**
 - i. Landscape Report
- 8. VENDOR/STAFF REPORTS**
 - A. District Counsel..... Tab 04 Page
 - i. Addendum #1 to the Management and Financial Services Agreement
 - B. District Engineer
 - C. District Manager
- 9. BUSINESS ITEMS**
 - A. Discussion on Resident Resumes for Vacant Seat..... Tab 05 Page
 - B. Consideration of Resolution 2023-08; Re-Designation of Officers..... Tab 06 Page
 - C. Consideration of Reserve Study Update Proposal..... Tab 07 Page
 - D. General Matters of the District
- 10. CONSENT AGENDA**
 - A. Consideration of Minutes of the Workshop June 15,2023..... Tab 08 Page
 - B. Consideration of Minutes of the Board of Supervisors of the Regular Meeting July 06, 2023 Tab 09 Page

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

C. Consideration of Operation and Maintenance Expenditures June 2023Tab 10 Page

D. Review of Financial Statements Month Ending June 30, 2023, Tab 11 Page

11. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

12. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

13. 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