

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, September 07, 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, September 07, 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. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER/ROLL CALL
3. PUBLIC COMMENTS ON AGENDA ITEMS
4. PINE LAKESTab 01 Page 02
 - i. Inspection Report
5. VENDOR/STAFF REPORTS
 - A. District Counsel
 - i. Consideration of Suspension Policy
 - B. District Engineer
 - C. District Manager
6. BUSINESS ITEMS
 - A. Discussion on Resident Resumes for Vacant Seat.....Tab 02 Page 21
 - B. Consideration of Resolution 2023-09; Designation Officers.....Tab 03 Page 24
 - C. Consideration of Resolution 2023-10; Setting Fiscal Year 2024 Meeting Schedule. Tab 04 Page 25
 - D. Discussion on Pool RepairsTab 05 Page 27
 - i. Ratification of Pool Repair Proposal
7. CONSENT AGENDA
 - A. Consideration of Minutes of the Workshop July 20, 2023 Tab 06 Page 39
 - B. Consideration of Minutes of the Board of Supervisors of the
Public Hearings and Regular Meetings August 03, 2023..... Tab 07 Page 41
 - C. Consideration of Operation and Maintenance Expenditures June 2023 Tab 08 Page 46
 - D. Consideration of Operation and Maintenance Expenditures July 2023Tab 09 Page 128
 - E. Review of Financial Statements Month Ending July 31, 2023,..... Tab 10 Page 218
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