CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT

OCTOBER 05, 2023

AGENDA



2005 PAN AM CIRCLE, SUITE 300 TAMPA. FL 33067

Carlton Lakes Community Development District

Board of Supervisors

District Staff

Freddy Barton, Chairman Elizabeth Diaz, Vice-Chairman Rena Vance, Assistant Secretary Nicholle Palmer, Assistant Secretary Nichole Snelling, Assistant Secretary Rick Reidt, District Manager Kathryn ("KC") Hopkinson, District Counsel Tonja Stewart., District Engineer

Regular Meeting Agenda

Thursday, October 05, at 6:00 p.m.

Zoom Meeting

https://zoom.us/j/95513119424?pwd=WGhTbzV0b1hLN3hUWjdEZHhyOW5MZz09

Meeting ID: 955 1311 9424 Passcode: 258386

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

- 1. Pledge of Allegiance
- 2. Call to Order/Roll Call
- 3. Public Comments (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 4. Pine Lakes Inspection Report
- 5. Attorney's Report
 - i. Response to Carlton Lakes CDD Attorney
- 6. Manager's Report
- 7. Onsite Manager's Report
- 8. Engineer's Report
- 9. Action Items
 - A. Discussion on Evaluation for Onsite Operations Manager
 - B. Discussion on Bridge Laon from HOA
 - C. Consideration of Resolution 2024-01; Redesignation of Officers
 - D. Discussion on Gate Access Card Expansion Proposal.
 - E. Ratification of Pool Repair

10. Consent Agenda

- A. Approval of Minutes of the September 07, 2023, Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures August 2023
- C. Acceptance of the Financials and Approval of the Check Register for August 2023

11. Adjournment

*The next regularly scheduled meeting is November 02, 2023, at 6:00 p.m.

District Office Inframark 2005 Pan Am Circle Tampa, Florida 33607

Meeting Location: Carlton Lakes Clubhouse 11404 Carlton Fields' Drive Riverview, FL 33579