

**CARLTON LAKES
COMMUNITY DEVELOPMENT
DISTRICT**

NOVEMBER 02, 2023

AGENDA



2005 PAN AM CIRCLE, SUITE 300
TAMPA, FL 33067

Carlton Lakes Community Development District

Board of Supervisors

Freddy Barton, Chairman
Rena Vance, Vice-Chairman
Elizabeth Morales Diaz, Assistant Secretary
Nicholle Palmer, Assistant Secretary
Nicole Snelling, Assistant Secretary

District Staff

Rick Reidt, District Manager
Kathryn ("KC") Hopkinson, District Counsel
Tonja Stewart., District Engineer

Regular Meeting Agenda

Thursday, November 02, 2023, 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 – Page #3**
5. **Attorney's Report**
6. **Manager's Report**
7. **Onsite Manager's Report – Page #31**
8. **Engineer's Report**
9. **Action Items**
 - A. Ratification of Pro Fencing Proposal – Page # 32
 - B. Discussion on Credit Card Bank Change – Page # 36
10. **Consent Agenda**
 - A. Approval of Minutes of the October 05, 2023, Regular Meeting – Page #37
 - B. Consideration of Operation and Maintenance Expenditures of August 2023 – Page #41
 - C. Acceptance of the Financials and Approval of the Check Register for August 2023 – USC
11. **Adjournment**

*The next regularly scheduled meeting is December 07, 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