## CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT

1 February 23, 2018 Minutes of the Special Meeting 2 3 Minutes of the Board of Supervisors Special Meeting 4 5 The Special Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on Friday, February 23, 2018 at 11:30 a.m. at Meritus located at 2005 Pan Am 6 7 Circle Suite 120, Tampa, FL 33607. 8 9 10 2. CALL TO ORDER/ROLL CALL 11 Mr. Lamb called the Special Meeting of the Board of Supervisors of Carlton Lakes Community 12 13 Development District to order on Friday, February 23, 2018 at 11:50 a.m. and identified the 14 Supervisors present constituting a quorum. 15 16 Supervisors Present and Constituting a Quorum at the onset of the meeting: 17 Jeff Hills Chairman 18 Ryan Motko Supervisor 19 Brady Lefere Supervisor 20 21 **Staff Members Present:** 22 Brian Lamb District Manager, Meritus 23 24 John Vericker District Counsel 25 26 There were no members of the general public in attendance. 27 28 29 3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 30 31 There were no audience questions or comments on agenda items. 32 33 34 4. BUSINESS ITEMS 35 A. Consideration of Engineer's Report-Third Area Assessment 36 Brian Lamb reviewed the amended engineer's report with the Board. 37 MOTION TO: 38 Approve Amended Master Engineer's Report-Third 39 Area Assessment 40 MADE BY: Supervisor Hills 41 SECONDED BY: Supervisor Motko 42 DISCUSSION: None further RESULT: 43 Called to Vote: Motion PASSED 44 3/0 - Motion passed unanimously

B. Consideration of Master Assessment Methodology Report – Third Area Assessment Mr. Lamb reviewed the Amended Master Assessment Methodology Report with the Board. This report is amended to include items indicated by the District Engineer for cost associated with the Amenity Center and Phase 3 Subdivision cost.

MOTION TO:	Approve the Amended Master Assessment Methodology	
	Report - Third Area Assessment	
MADE BY:	Supervisor Hills	
SECONDED BY:	Supervisor Motko	
DISCUSSION:	None further	
RESULT:	Called to Vote: Motion PASSED	
	3/0 - Motion passed unanimously	

## C. Consideration of Resolution 2018-02 Declaring Special Assessments

Mr. Lamb discussed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-02 Declaring Special	
	Assessments	
MADE BY:	Supervisor Hills	
SECONDED BY:	Supervisor Motko	
DISCUSSION:	None further	
RESULT:	Called to Vote: Motion PASSED	
	3/0 - Motion passed unanimously	

## D. Consideration of Resolution 2018-03; Set Public Hearing for Declaring **Special Assessments**

Mr. Lamb discussed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-03; Set Public Hearing			
	Declaring Special Assessments date scheduled for			
	March 28, 2018 at 10:00am.			
MADE BY:	Supervisor Hills			
SECONDED BY:	Supervisor Motko			
DISCUSSION:	None further			
RESULT:	Called to Vote: Motion PASSED			
i i	3/0 - Motion passed unanimously			

Mr. Lamb hand delivered the 30-day notification of special assessments to Supervisor Hills as a representative for Macaluso, LLC.

90	E. Considera	ation of Resolution 2	018-04; Approving Amended Notice of Establishment
91		scussed the resolution	
92			
93 94		MOTION TO:	Approve 2018-04; Approving Amended Notice of Establishment
95		MADE BY:	Supervisor Hills
96		SECONDED BY:	Supervisor Motko
97		DISCUSSION:	None further
98		RESULT:	Called to Vote: Motion PASSED
99			3/0 - Motion passed unanimously
100	F. Accept	tance of Assignment	Area Contracts - Amenity Site & Amenity Park Area
101	•	S	
102		tance of Claim Deed	- Eisenhower Property Group and South Fork Lakes Pha
103	2B	· · · · · · · · · · · · · · · · · · ·	T 701 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
104	H. Accep		- Lennar Phase 1 and 2A
105 106		MOTION TO:	Acceptance of Items 4G & 4H subject to review by the owners
107		MADE BY:	Supervisor Hills
108		SECONDED BY:	Supervisor Lefere
109		DISCUSSION:	None further
110		RESULT:	Called to Vote: Motion PASSED
111			3/0 - Motion passed unanimously
112			
113	I. Consid		nt of Site Development Contract
114		MOTION TO:	Accept Assignment of Site Development Contract
115		MADE BY:	Supervisor Motko
116		SECONDED BY:	Supervisor Hills
117		DISCUSSION:	None further
118		RESULT:	Called to Vote: Motion PASSED
119			3/0 - Motion passed unanimously
120			
121	J. Consid		signation – Rhonda Nelson
122		MOTION TO:	Accept Board Resignation – Rhonda Nelson
123		MADE BY:	Supervisor Motko
124		SECONDED BY:	Supervisor Lefere
125		DISCUSSION:	None further
126		RESULT:	Called to Vote: Motion PASSED
127			3/0 - Motion passed unanimously

129 130 K. Consideration of Appointment to Open Board Seat 131 MOTION TO: Appoint Nicholas Dister to Open Board Seat 132 MADE BY: Supervisor Hills 133 SECONDED BY: Supervisor Motko 134 None further DISCUSSION: 135 RESULT: Called to Vote: Motion PASSED 136 3/0 - Motion passed unanimously 137 138 L. General Matters of the District 139 140 5. SUPERVISOR REQUESTS 141 There were no supervisor requests. 142 143 6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM 144 There were no audience comments. 145 146 7. ADJOURNMENT/CONTINUATION 147 148 MOTION TO: Continue meeting to March 08, 2018 at 1:00pm. at the 149 offices of Meritus located at 2005 Pan Am Circle, Suite 150 120, Tampa, FL 33607. 151 Supervisor Hills MADE BY: 152 SECONDED BY: Supervisor Motko None Further 153 DISCUSSION: 154 RESULT: Called to Vote: Motion PASSED 155 3/0 - Motion Passed Unanimously

157 158 \*Please note the entire meeting is available on disc. 159 160 \*These minutes were done in a summary format. 161 162 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered 163 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made. including the testimony and evidence upon which such appeal is to be based. 164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 165 166 meeting held on 167 168 169 Signature 170 171 172 **Printed Name** 173 174 Title: Title: 175 □-Chair □ Secretary 176 □ Vice Chair □ Assistant Secretary 177 178 Recorded by Records Administrator 179 180 181 Signature 182 183 184 Official District Seal