

**CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

March 8, 2018 Minutes of the Continued Meeting

Minutes of the Board of Supervisors Continued Meeting

The Continued Meeting of the Board of Supervisors of the Carlton Lakes Community Development District was held on **Thursday, March 8, 2018 at 1:00 p.m.** at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

2. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Continued Meeting of the Board of Supervisors of Carlton Lakes Community Development District to order on **Thursday, March 8, 2018 at 1:00 p.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Ryan Motko	Supervisor
Brady Lefere	Supervisor
Nicholas Dister	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Vivek Babbar	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

4. BUSINESS ITEMS

A. Consideration of the Engineer's Report – Series 2018

Brian Lamb reviewed the engineer's report with the Board. This project consists of an area to include the expansion area recently added to the district along with parcels 1C & 1E in total in plan 203 units.

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MOTION TO:	Approve Engineer's Report – Series 2018
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Consideration of the Supplemental Assessment Methodology Report – Series 2018
Mr. Lamb reviewed the Third Supplemental Assessment Methodology Report with the Board.

MOTION TO:	Approve the Third Supplemental Assessment Methodology Report
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Consideration of Resolution 2018-05; Supplementing Resolutions 2015-22, 2015-27 & 2015-03 & Delegated Bond Award

- i. Third Supplemental Trust Indenture**
- ii. Bond Purchase Contract**
- iii. Preliminary Limited Offering Memorandum**
- iv. Continuing Disclosure Agreement**

Vivek Babbar review the resolution with the Board. This resolution authorizes the district to issue the bonds and authorizes chairman and vice-chair to execute any and all documents to close on the 2018 bonds.

MOTION TO:	Approve Resolution 2018-05; Supplementing Resolutions 2015-22, 2015-27 & 2015-03 & Delegated Bond Award
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

D. General Matters of the District

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5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

**Please note the entire meeting is available on disc.*

**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 3, 2018.

Signature

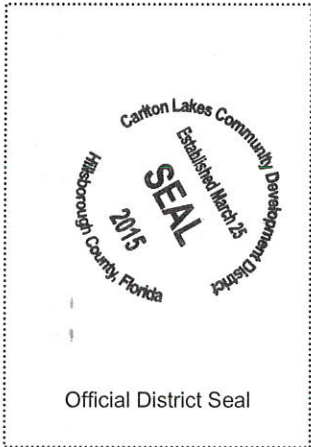
Jeffrey S. Hills
Printed Name

Title:
 Chair
 Vice Chair

Signature

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
June 8, 2018
Date