

CARLTON LAKES
COMMUNITY DEVELOPMENT DISTRICT

June 7, 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, June 7, 2018 at 2:00 p.m. at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. 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, June 7, 2018 at approximately 2:25 p.m. and identified the Supervisors present constituting a quorum.

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

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| Jeff Hills | Chairman |
| Ryan Motko | Supervisor |
| Nicholas Dister | Supervisor |
| Kelly Evans | Supervisor |

Staff Members Present:

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| Brian Lamb | Meritus |
| Nicole Chamberlain | Meritus |
| John Vericker | District Counsel |

Steve Luc and Albert Viera were also in attendance.

There were no other members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer

4. BUSINESS ITEMS

- A. Consideration of Resolution 2018-09; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the resolution and budget line items with the Board.

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| MOTION TO: | Approve Resolution 2018-09. |
| MADE BY: | Supervisor Hills |
| SECONDED BY: | Supervisor Dister |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED |
| | 4/0 - Motion passed unanimously |

B. General Matters of the District

5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

7. ADJOURNMENT

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

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

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

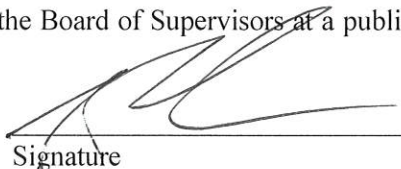
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84 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
85 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
86 *including the testimony and evidence upon which such appeal is to be based.*

87 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting
88 held on 9-6-18.

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91 Signature 

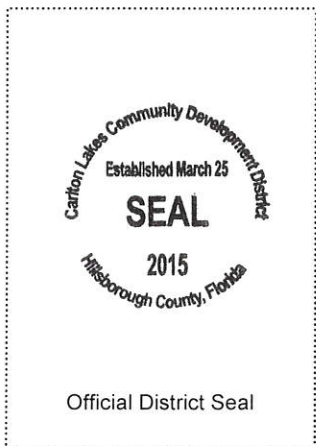
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93 Jeffrey S. Hill
94 Printed Name

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96 Title:
97 Chair
98 Vice Chair



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Signature
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



09-07-18

Date