

MINUTES OF THE CARROLLWOOD MEADOWS
SPECIAL DEPENDENT DISTRICT
PUBLIC BUDGET HEARING

The public budget hearing for the Carrollwood Meadows Special Dependent District was convened by the President David Fredericks at 6:00 pm on July 15th, 2026 at the Carrollwood Meadows Park Building at 13918 Farmington Boulevard, Tampa, FL.

Trustees in attendance: Dave Fredericks, Sandy Fredericks, Randall Leonard, Vanessa Mortensen, Mary Watson, Diana Yglesias and Mike Yglesias. This constituted a quorum. No one from the community attended.

President David Fredericks called the meeting to order at 6:00 pm.

President David Fredericks presented the budget for discussion.

Trustee Diana Yglesias asked why the assessment rate was remaining at \$100.00. President David Fredericks replied that with expenses going up and no new projects, the rate should remain the same.

President David Fredericks opened the meeting for public comment. Since there was no one from the public in attendance, Trustee Sandy Fredericks made a motion to close public comment. Motion was seconded by Trustee Mary Watson. Motion approved unanimously.

Trustee Vanessa Mortensen then moved to approve the FY 27 budget, adopt the resolution and set the 2026 assessment rate at \$100.00. Trustee Mike Yglesias seconded the motion. The motion was approved unanimously.

Trustee Sandy Fredericks made motion to adjourn the Hearing. Trustee Vanessa Mortensen seconded the motion and the motion was approved unanimously. The budget hearing adjourned at 6:20 pm.

Signed President David Fredericks David Fredericks

Signed Secretary Sandra Fredericks Sandra Fredericks

RESOLUTION FIXING SPECIAL ASSESSMENT FOR THE YEAR 2026 AND APPROVING FY 27 BUDGET

Upon the motion by Trustee Vanessa Mortensen, seconded by Trustee Mike Yglesias, the following Resolution was adopted by 7 votes to 0 vote.

WHEREAS, Carrollwood Meadows SPECIAL DEPENDENT DISTRICT is a special dependent district duly established and operating pursuant to Ordinance # 92-35; and,

WHEREAS, Ordinance # 92-35 provided that the Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT has the right, power and authority to levy a special assessment against residential PROPERTY in the district for the purpose of maintaining and improving public right-of-ways & common areas and,

WHEREAS, the Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT has determined that the assessment for the year 2026 shall be in the amount of \$ 100.00; and,

WHEREAS, the Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT has had a duly advertised public hearing on the 15th day of July, 2026; and,

WHEREAS, the Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT has presented the proposed assessment and proposed budget to the residents of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT at the public hearing; and,

WHEREAS, the Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT has heard discussion and comments from the residents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF Carrollwood Meadows SPECIAL DEPENDENT DISTRICT, THIS 15th DAY OF July 2026;

1. That the above recitation of findings of fact is hereby incorporated into this Resolution;
2. The Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT approves the proposed budget for FY 27.
3. The Board of Trustees of Carrollwood Meadows SPECIAL DEPENDENT DISTRICT approves the proposed assessment of \$ 100.00 for 2026.
4. Upon adoption, this Resolution shall be transmitted by the Trustees, along with the approved budget and all other materials required by Hillsborough County to the Board of County Commissioners for their approval.

PRESIDENT: David Friedrich
Signature

ATTEST: Andrea Friedrich
Signature