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3 **MINUTES OF MEETING**  
4 **DG FARMS**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development  
7 District was held on Tuesday, July 11, 2017 at 7:00 p.m. at the Panther Trace II Clubhouse, 11518  
8 Newgate Crest Drive, Riverview, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

12 Mike Lawson Board Supervisor, Chairman  
13 Doug Draper Board Supervisor, Vice Chairman  
14 Lori Price Board Supervisor, Assistant Secretary

15 Also present was:

16 Paul Cusmano District Manager  
17 Patricia Comings-Thibault Treasurer  
18

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, next item followed.

21 **THIRD ORDER OF BUSINESS – Consent Agenda**

- 22 **A. Approval of Minutes from June 6, 2017 Meeting**  
23 **B. Acceptance of the May 2017 Unaudited Financial Statement**  
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25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
26 approved **Items A & B** for the DG Farms Community Development District.

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28 **FOURTH ORDER OF BUSINESS – Business Matters**

- 29 **A. Review and Acceptance of Resolution 2017-07 Setting Fiscal Year 2017-2018**  
30 **Meeting Schedule**  
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32 Mr. Cusmano presented Resolution 2017-07 Setting the Fiscal Year 2017-2018 Meeting Schedule  
33 and asked for comments or questions.

34 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, the Board adopted Resolution **2017-07**  
35 **Setting the Fiscal Year 2017-2018 Meeting Schedule** for the DG Farms Community Development  
36 District.

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38 **B. Presentation of the Final Audit Report September 2016**

39 Mr. Cusmano presented the Final Audit Report September 2016 and stated it was a clean audit.  
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**C. Budget Workshop**  
**1. 2017-2018 Proposed Budget**

Ms. Comings-Thibault opened the Budget Workshop with a presentation of the 2017-2018 Proposed Budget.

**D. Additional Business Matters**

There being none, next item followed.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. District Manager**

**1. Aquatic Systems Report**

No action was taken on this item.

**B. Attorney**

There being none, next item followed.

**C. Engineer**

There being none, next item followed.

**SEVENTH ORDER OF BUSINESS – Public Comments**

There being none, next item followed.

**SEVENTH ORDER OF BUSINESS – Supervisors Requests**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adjourned the meeting for the DG Farms Community Development District.

*\*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 8-28-17.

  
Signature

Printed Name

Title:  Secretary  Assistant Secretary

  
Signature

Printed Name

Title:  Chairman  Vice Chairman