

1  
2  
3  
4  
5  
6

**MINUTES OF MEETING  
DG FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

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

10  
11

**FIRST ORDER OF BUSINESS – Roll Call**

12 Mr. Cusmano called the meeting to order.

13 Present and constituting a quorum were:

14	Mike Lawson	Board Supervisor, Chairman
15	Doug Draper	Board Supervisor, Vice Chairman
16	Lori Price	Board Supervisor, Assistant Secretary

17 Also present was:

18	Paul Cusmano	District Manager
----	--------------	------------------

19  
20

**SECOND ORDER OF BUSINESS – Audience Comments**

21 Mr. Cusmano stated Audience Comments would be held until the Budget is discussed.

22  
23

**THIRD ORDER OF BUSINESS – Consent Agenda**

24 **A. Approval of Minutes from July 11, 2017 Meeting**

25 **B. Acceptance of the June 2017 Unaudited Financial Statement**

26  
27

28 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
29 approved **Items A & B** for the DG Farms Community Development District.

30  
31

**FOURTH ORDER OF BUSINESS – Business Matters**

32 **A. Fiscal Year 2017-2018 Budget Public Hearing**

33 **1. Open Public Hearing**

34 Mr. Cusmano requested a motion to open the Public Hearing

35  
36

37 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened  
38 the Public Hearing for the DG Farms Community Development District.

39 **2. Presentation of Proposed FY 2017-2018 Budget**

40 Mr. Cusmano presented the Proposed FY 2017-2018 Budget and asked for comments or  
questions.

**3. Public Comment**

Mr. Lawson explained the CDD responsibilities and Budget

41 **4. Close Public Hearing**

42 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, the Board closed the Public Hearing for DG  
43 Farms Community Development District.

44  
45 **B. Consideration and Approval of Resolution 2017-08 Annual Appropriation &**  
46 **Adoption of Budget**

47  
48 Mr. Cusmano presented the Resolution 2017-08 Annual Appropriation & Adoption of the Budget.

49 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, the Board adopted Resolution **2017-08**  
50 **Annual Appropriation & Adoption of the Budget for the DG Farms Community Development District.**

51  
52 **C. Consideration and Approval of Resolution 2017-09 O&M Assessment**

53 Mr. Cusmano presented the Resolution 2017 -09 O&M Assessment and asked for comments or  
54 questions.

55 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, the Board adopted Resolution **2017-09**  
56 **O&M Assessments for the DG Farms Community Development District.**

57  
58 **D. Budget Funding Agreement**

59 Mr. Cusmano presented the Budget Funding Agreement and asked for comments or questions

60 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, the Board approved the Budget Funding  
61 Agreement, subject to any final revisions based on discussion with the Developer, for the DG Farms  
62 Community Development District.

63  
64 **E. Additional Matters**

65 There being none, next item followed.

66 **FIFTH ORDER OF BUSINESS – Staff Reports**

67 **A. District Manager**

68 **1. Aquatic Systems Report**

69 **2. Soccer Shots**

70 Representatives from Soccer Shots gave an overview of the Program.

71 **B. Attorney**

72 There being none, next item followed.

73 **C. Engineer**

74 There being none, next item followed.

75 **SIXTH ORDER OF BUSINESS – Public Comments**

76 There being none, next item followed.

77  
78 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

79 There being none, next item followed.

80 **EIGHTH ORDER OF BUSINESS – Adjournment**

81 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
82 adjourned the meeting for the DG Farms Community Development District.  
83

84 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
85 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
86 *proceedings is made, 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  
88 meeting held on 10-3-17.

89 

90  
91 Signature

92 Paul Alvord

93 Printed Name

94 Title:  Secretary  Assistant Secretary

95 

96 Signature

97 Michael Lamb

Printed Name

Title:  Chairman  Vice Chairman

97