

***DG FARMS  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Board Package***

***Board of Supervisors  
Regular Meeting***

***Tuesday  
December 1, 2015***

***10:00 a.m.***

***Office of:***

***Metro Development Group  
2502 N. Rocky Point Drive  
Suite 1050  
Tampa, Florida***

***Note: The Advanced Board Package is a working document and thus all materials are considered DRAFT WORKING documents prior to presentation and Board acceptance, approval or adoption.***

# DG Farms Community Development District

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Development Planning and Financing Group  
15310 Amberly Drive, Suite 175, Tampa, Florida 33647  
Phone: 813-374-9105

Board of Supervisors  
**DG Farms Community  
Development District**

Dear Board Members:

The Regular Meeting of the DG Farms Community Development District is scheduled for **Tuesday, December 1, 2015 at 10:00 a.m.** in the offices of Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

*The advanced copy of the agenda for the meeting is attached along with associated documentation for your consideration. Any additional support material will be forward to you under separate cover or distributed at the meeting.*

The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,

***Bruce St. Denis***

Bruce St. Denis  
District Manager

## DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday December 1, 2015  
Time: 10:00 a.m.  
Location: Metro Development Group  
2502 N. Rocky Point Drive Suite 1050  
Tampa, Florida  
Conference Call No: 712.432.1500  
Code: 434537#

### ***Business Meeting Agenda***

		<b>Exhibit(s)</b>
<b>I.</b>	Roll Call	
<b>II.</b>	Audience Comments	
<b>III.</b>	Administrative Matters	
<b>a.</b>	Approval of Minutes of November 3, 2015 Meeting	<b>1</b>
<b>b.</b>	Acceptance of Financial Statements	<b>2</b> <b>(Under Separate Cover)</b>
<b>c.</b>	Appointment of a Supervisor to Fill Vacant Seat # 5 Expires 11-2016	
<b>d.</b>	Oath of Office	
<b>e.</b>	Resolution 2016-1 Officers	<b>3</b>
<b>IV.</b>	Business Matters	
<b>a.</b>	Additional Items	
<b>V.</b>	Staff Reports	
<b>a.</b>	Manager	

**Exhibit(s)**

- b.** Attorney
- c.** Engineer
  
- VI.** Public Comments
  
- VII.** Supervisor Requests
  
- VIII.** Adjournment

# EXHIBIT 1

1 **MINUTES OF MEETING**  
2 **DG FARMS**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development  
6 District was held on Tuesday, November 3, 2015 at 10:00 a.m. at the Metro Development Group, 2502 N.  
7 Rocky Point Drive, Suite 1050, Tampa FL.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

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

14 Also present were:

15 Bruce St. Denis	District Manager
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16  
17 **SECOND ORDER OF BUSINESS – Audience Comments**

18 There being none, the next item followed.

19 **THIRD ORDER OF BUSINESS – Organizational Matters**

20 **A. Acceptance of Resignation of Board Supervisor Brannan**

21 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
22 accepted the resignation of Mr. Tony Brannan for the DG Farms Community Development District.

23  
24 **B. Nomination for Open Supervisor Seat #5**

25 This item was tabled.

26 **C. Oath of Office**

27 This item was tabled.

28 **D. Resolution 2016-01**

29 This item was tabled

30 **FOURTH ORDER OF BUSINESS – Administrative Matters**

31 **A. Approval of Minutes of October 6, 2015 Regular Meeting**

32 Mr. St. Denis presented the minutes of the October 6, 2015 meeting and asked for comments,  
33 questions or corrections.

34 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
35 approved the minutes of the Board of Supervisors' meeting held on October 6, 2015 for the DG Farms  
36 Community Development District.

37  
38 **B. Acceptance of September 2015 Financial Statements**

39 Mr. St. Denis presented the September 2015 Financial Statements and asked for comments or  
40 questions.

41 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
42 the September 2015 Financial Statements for the DG Farms Community Development District.

43 **FIFTH ORDER OF BUSINESS – BUSINESS MATTERS**

44 **A. Additional Items**  
45 There being none, next item followed.

46 **SIXTH ORDER OF BUSINESS – Staff Reports**

47 **A. Manager**  
48 There being none, the next item followed.

49 **B. Attorney**  
50 There being none, the next item followed.

51 **C. Engineer**  
52 There being none, the next item followed.

53 **SEVENTH ORDER OF BUSINESS – Public Comments**

54 There being none, the next item followed.

55 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

56 There being none, the next item followed.

57 **NINTH ORDER OF BUSINESS – Adjournment**

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

60  
61 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
62 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
63 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

64 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
65 **meeting held on \_\_\_\_\_.**

66  
67  
68  
69 **Signature** \_\_\_\_\_ **Signature** \_\_\_\_\_  
70  
71  
72 **Printed Name** \_\_\_\_\_ **Printed Name** \_\_\_\_\_  
73 **Title:**  **Secretary**  **Assistant Secretary**  **Chairman**  **Vice Chairman**

74  
75  
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77  
78

# EXHIBIT 2



# EXHIBIT 3

RESOLUTION 2016-1

A RESOLUTION DESIGNATING OFFICERS OF THE D G FARMS COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the D G Farms Community Development District during the business meeting held on December 1, 2015 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF D G FARMS COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Bruce St.Denis</u>	Secretary
<u>Patricia Comings- Thibault</u>	Treasurer
<u>Bruce St. Denis &amp; Maik Aagaard</u>	Assistant Treasurer
<u>Carolyn Stewart</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. That this resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the D G Farms Community Development District and are hereby declared null and void.

Adopted this 1st day of December, 2015.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairperson  
 Vice Chairperson



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