



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***DG FARMS  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Board Package***

***Board of Supervisors  
Regular Meeting and Budget Public Hearing***

***Thursday  
August 25, 2016***

***5:30 p.m.***

***Office of:***

***Panther Trace II Clubhouse  
11518 Newgate Drive  
Riverview, 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 and Budget Public Hearing of the DG Farms Community Development District is scheduled for **Thursday, August 25, 2016 at 5:30 p.m. Panther Trace II Clubhouse located at 11518 Newgate Crest Drive Riverview, 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 forwarded 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,

Paul Cusmano  
District Manager

# DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, August 25, 2016**  
Time: 5:30 p.m.  
Location: Panther Trace II Clubhouse  
11518 Newgate Crest Drive  
Riverview, Florida

Conference Call No.: (563) 999-2090  
Code: 686859#

## *AGENDA*

### **I. Roll Call**

### **II. Audience Comments**

### **III. Business Matters**

- A. 2016-2017 Budget Public Hearing
  - 1. Open Public Hearing
  - 2. Review and Discussion of the 2016-2017 Budget Exhibit 1
  - 3. Public Comment & Testimony
  - 4. Close Public Hearing
  
- B. Consideration and Approval of Resolution 2016-07 Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget Exhibit 2
  
- C. Consideration and Approval of Resolution 2016-08 Imposing Assessments to Fund Fiscal Year 2016/2017 Budget Exhibit 3
  
- D. Consideration and Approval of the 2016-2017 Meeting Schedule Exhibit 4
  
- E. Consideration and Approval of Resolution 2016-9 Officers Exhibit 5
  
- F. Additional Items

### **IV. Staff Reports**

- A. District Manager
  
- B. Attorney
  
- C. District Engineer

### **V. Supervisors Requests**

### **VI. Audience Questions and Comments on Other Items**

### **VII. Adjournment**

# EXHIBIT 1

**STATEMENT 1  
DG FARMS CDD  
FY 2017 PROPOSED BUDGET GENERAL FUND (O&M)**

	FY 2014 ACTUAL	FY 2015 ACTUAL	FY 2016 ADOPTED BUDGET	FY 2016 YTD - MAR	FY 2017 PROPOSED	VARIANCE 2016 - 2017
<b>I. REVENUE</b>						
OFF ROLL FUNDING	\$ -	\$ -	\$ 430,077	\$ 22,544	\$ -	\$ (430,077)
ON ROLL FUNDING (NET)	-	36,437	-	3,732	454,705	454,705
DEVELOPER FUNDING	59,407	124,574	-	150,063	-	-
INTEREST	-	405	-	75	-	-
MISCELLANEOUS REVENUE	-	-	-	-	-	-
<b>TOTAL REVENUE</b>	<b>59,407</b>	<b>161,416</b>	<b>430,077</b>	<b>176,414</b>	<b>454,705</b>	<b>24,628</b>
<b>II. EXPENDITURES</b>						
<b>GENERAL ADMINISTRATIVE</b>						
SUPERVISORS COMPENSATION	6,084	\$ 4,215	\$ 12,000	\$ 2,000	\$ 8,000	\$ (4,000)
PAYROLL TAXES	-	363	918	153	612	(306)
PAYROLL SERVICES	140	655	673	147	673	-
MANAGEMENT CONSULTING SERVICES	35,391	28,000	28,000	14,000	28,000	-
CONSTRUCTION ACCOUNTING SERVICES	-	9,000	2,250	2,250	9,500	7,250
PLANNING AND COORDINATING SERVICES	3,000	36,150	36,000	18,000	36,000	-
ADMINISTRATIVE SERVICES	1,500	6,000	6,000	3,000	6,000	-
BANK FEES	99	187	225	65	180	(45)
MISCELLANEOUS	296	15	500	86	500	-
AUDITING SERVICES	-	2,250	2,400	2,400	5,500	3,100
TRAVEL PER DIEM	69	230	500	-	500	-
INSURANCE	2,417	-	14,500	2,363	14,500	-
REGULATORY AND PERMIT FEES	125	175	175	175	175	-
LEGAL ADVERTISEMENTS	2,217	734	1,500	126	750	(750)
ENGINEERING SERVICES	4,483	7,510	6,000	1,329	6,000	-
LEGAL SERVICES	3,777	6,335	6,000	1,998	6,000	-
PERFORMANCE & WARRANTY BOND PREMIUM	-	-	-	-	-	-
WEBSITE HOSTING	-	-	1,995	618	720	(1,275)
<b>TOTAL GENERAL ADMINISTRATIVE</b>	<b>\$ 59,598</b>	<b>\$ 101,819</b>	<b>\$ 119,636</b>	<b>\$ 48,710</b>	<b>\$ 123,610</b>	<b>\$ 3,974</b>
<b>DEBT ADMINISTRATION:</b>						
DISSEMINATION AGENT	-	-	5,000	5,000	5,000	-
TRUSTEE FEES	-	-	4,377	4,377	5,000	623
TRUST FUND ACCOUNTING	-	3,600	3,600	1,800	3,600	-
ARBITRAGE	-	-	500	-	750	250
<b>TOTAL DEBT ADMINISTRATION</b>	<b>-</b>	<b>3,600</b>	<b>13,477</b>	<b>11,177</b>	<b>14,350</b>	<b>873</b>

**STATEMENT 1  
DG FARMS CDD  
FY 2017 PROPOSED BUDGET GENERAL FUND (O&M)**

	FY 2014 ACTUAL	FY 2015 ACTUAL	FY 2016 ADOPTED BUDGET	FY 2016 YTD - MAR	FY 2017 PROPOSED	VARIANCE 2016 - 2017
<b>FIELD &amp; PHYSICAL ENVIRONMENT EXPENDITURES</b>						
FIELD ADMINISTRATIVE SERVICES	-	10,686	-	5,296	15,600	15,600
FIELD TRAVEL EXPENDITURE	-	-	-	1,366	2,400	2,400
STREETPOLE LIGHTING	-	17,237	30,975	18,598	42,600	11,625
ELECTRICITY (IRRIGATION & POND PUMPS)	-	958	7,992	1,656	7,992	-
WATER	-	-	24,000	-	24,000	-
LANDSCAPING MAINTENANCE	-	15,498	68,052	56,002	80,472	12,420
LANDSCAPE REPLINISHMENT	-	-	97,427	15,645	15,000	(82,427)
IRRIGATION MAINTENANCE	-	-	3,068	900	3,000	(68)
POND MOWING	-	8,712	7,776	4,800	-	(7,776)
POND & LAKE MAINTENANCE	-	-	-	14,769	7,776	7,776
SOLID WASTE DISPOSAL	-	-	3,720	-	500	(3,220)
NPDES & STORMDRAIN INSPECTIONS & REPAIRS	-	-	-	-	18,180	18,180
STREETSWEEPING	-	-	-	2,145	7,920	7,920
MISCELLANEOUS	-	-	-	2,859	5,000	5,000
<b>TOTAL FIELD &amp; PHYSICAL ENVIRONMENT EXPEND.</b>	-	<b>53,091</b>	<b>243,010</b>	<b>124,036</b>	<b>230,440</b>	<b>(12,570)</b>

<b>AMENITY CENTER OPERATIONS</b>						
POOL SERVICE CONTRACT	-	-	4,800	-	14,550	9,750
POOL MAINTENANCE & REPAIR	-	-	2,333	-	2,500	167
POOL PERMIT	-	-	275	-	425	150
AMENITY CENTER CLEANING & MAINTENANCE	-	-	3,680	-	7,350	3,670
AMENITY CENTER INTERNET	-	-	1,520	-	3,300	1,780
AMENITY CENTER ELECTRICITY	-	-	9,600	-	13,200	3,600
AMENITY CENTER WATER	-	-	7,000	-	5,400	(1,600)
AMENITY CENTER PEST CONTROL	-	-	680	-	1,080	400
REFUSE SERVICE	-	-	1,400	-	2,000	600
LANDSCAPE MAINTENANCE	-	-	8,000	-	30,000	22,000
MISCELLANEOUS AMENITY CENTER REPAIRS & MAIN.	-	1,779	4,667	-	4,000	(667)
CONTINGENCY	-	-	10,000	-	2,500	(7,500)
<b>TOTAL AMENITY CENTER OPERATIONS</b>	-	<b>1,779</b>	<b>53,955</b>	-	<b>86,305</b>	<b>32,350</b>

<b>TOTAL EXPENDITURES</b>	<b>59,598</b>	<b>160,289</b>	<b>430,077</b>	<b>183,923</b>	<b>454,705</b>	<b>24,628</b>
<b>III. EXCESS OF REVENUE OVER (UNDER) EXPENDITURES</b>	(191)	1,127	-	(7,509)	-	-
FUND BALANCE - BEGINNING		1,309	2,436	2,436	-	(2,436)
<b>FUND BALANCE - ENDING</b>	<b>\$ (191)</b>	<b>\$ 2,436</b>	<b>\$ 2,436</b>	<b>\$ (5,073)</b>	<b>\$ -</b>	<b>\$ (2,436)</b>

<b>GROSS ASSESSMENTS:</b>	
SPECIAL ASSESSMENTS - ON-ROLL	\$ 494,245
DISCOUNT - 4%	(19,770)
COLLECTION FEES - 4%	(19,770)
<b>NET ASSESSMENTS:</b>	<b>\$ 454,705</b>

# EXHIBIT 2

**RESOLUTION 2016-07**

**THE ANNUAL APPROPRIATION RESOLUTION OF THE DG FARMS COMMUNITY DEVELOPMENT DISTRICT (THE “DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017.**

**WHEREAS**, the District Manager has, prior to the fifteenth (15<sup>th</sup>) day in June, 2016, submitted to the Board of Supervisors (the “Board”) a proposed budget for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the DG Farms Community Development District, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

**WHEREAS**, at least sixty (60) days prior to the adoption of the proposed annual budget (the “Proposed Budget”), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), Florida Statutes; and

**WHEREAS**, the Board set August 25, 2016, at 5:30 p.m., as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), Florida Statutes; and

**WHEREAS**, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

**WHEREAS**, Section 190.008(2)(a), Florida Statutes, requires that, prior to October 1, of each year, the District Board by passage of the Annual Appropriation Resolution shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

**WHEREAS**, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

**Section 1. Budget**

- a. That the Board of Supervisors has reviewed the District Manager’s Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s



Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.

- b. That the Proposed Budget, attached hereto as **Exhibit “A,”** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2015/2016 and/or revised projections for fiscal year 2016/2017.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s Records Office and identified as the Budget for the DG Farms Community Development District for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017, as adopted by the Board of Supervisors on August 25, 2016.
- d. The final adopted budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption.

**Section 2. Appropriations**

There is hereby appropriated out of the revenues of the DG Farms Community Development District, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, the sum of \$ \_\_\_\_\_ to be raised by the levy of assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ _____
TOTAL DEBT SERVICE FUNDS	\$ _____
TOTAL ALL FUNDS	\$ _____*

\*Not inclusive of any collection costs.

**Section 3. Supplemental Appropriations**

The Board may authorize by resolution, supplemental appropriations or revenue changes for any lawful purpose from funds on hand or estimated to be received within the fiscal year as follows:

- a. The Board may authorize a transfer of the unexpended balance or portion thereof of any appropriation item.

- b. The Board may authorize an appropriation from the unappropriated balance of any fund.
- c. The Board may increase any revenue or income budget amount to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.

The District Manager and Treasurer shall have the power within a given fund to authorize the transfer of any unexpected balance of any appropriation item or any portion thereof, provided such transfers do not exceed Ten Thousand (\$10,000) Dollars or have the effect of causing more than 10% of the total appropriation of a given program or project to be transferred previously approved transfers included. Such transfer shall not have the effect of causing a more than \$10,000 or 10% increase, previously approved transfers included, to the original budget appropriation for the receiving program. Other transfers may be approved by the Board of Supervisors. The District Manager or Treasurer must establish administrative procedures which require information on the request forms proving that such transfer requests comply with this section.

Introduced, considered favorably, and adopted this 25th day of August, 2016.

**ATTEST:**

**DG FARMS COMMUNITY  
DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Assistant Secretary

By: \_\_\_\_\_  
Michael Lawson  
Chair of the Board of Supervisors

**Exhibit A: 2016/2017 Budget**

# EXHIBIT 3

**RESOLUTION 2016-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE DG FARMS COMMUNITY DEVELOPMENT DISTRICT IMPOSING SPECIAL ASSESSMENTS; PROVIDING FOR COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; ADOPTING AND CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the DG Farms Community Development District (the “District”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

**WHEREAS**, the District is located in Hillsborough County, Florida (the “County”); and

**WHEREAS**, the District owns and operates various infrastructure improvements and provides certain services in accordance with Chapter 190, Florida Statutes; and

**WHEREAS**, the Board of Supervisors (the “Board”) of the District hereby determines to undertake various operations and maintenance activities described in the District’s budget for fiscal year 2016/2017 (“Operations and Maintenance Budget”), attached hereto as **Exhibit “A”** and incorporated as a material part of this Resolution by this reference; and

**WHEREAS**, the District must obtain sufficient funds to provide for the operation and maintenance services and facilities provided by the District as described in the District’s Operation and Maintenance Budget; and

**WHEREAS**, the provision of such services, facilities, and operations is a benefit to lands within the District; and

**WHEREAS**, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

**WHEREAS**, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the County Tax Roll and collected by the County Tax Collector (“Uniform Method”); and

**WHEREAS**, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method; and

**WHEREAS**, the District has approved an agreement with the County Property Appraiser and County Tax Collector to provide for the collection of special assessments under the Uniform Method; and

**WHEREAS**, it is in the best interests of the District to proceed with the imposition of the special assessments on all assessable lands for operations and maintenance in the amount contained in the Operation and Maintenance Budget; and

**WHEREAS**, the District desires to levy and collect special assessments reflecting each parcel's portion of the District's Operations and Maintenance Budget; and

**WHEREAS**, it is in the best interests of the District to adopt the Assessment Roll of the DG Farms Community Development District (the "Assessment Roll") attached to this Resolution as **Exhibit "B"** and incorporated as a material part of this Resolution by this reference, and to certify a portion of the Assessment Roll on the parcels designated in **Exhibit "B"** to the County Tax Collector pursuant to the Uniform Method and to directly collect a portion of the assessments on the parcels designated in **Exhibit "B"** through the direct collection method pursuant to Chapter 190, Florida Statutes; and

**WHEREAS**, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collector by this Resolution, as the County Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

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

**SECTION 1. BENEFIT.** The provision of the services, facilities and operations as described in **Exhibit "A"** confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the costs of the assessments. The allocation of the costs to the specially benefited lands is shown in **Exhibits "A" and "B"**.

**SECTION 2. ASSESSMENT IMPOSITION.** Pursuant to Chapter 190 of the Florida Statutes, and using procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefited lands within the District in accordance with **Exhibits "A" and "B"**. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

**SECTION 3. COLLECTION AND DUE DATE.**

**A. Uniform Method Assessments.** The collection of the previously levied debt service assessments and operation and maintenance special assessments on a portion of the platted lots and developed lands shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibits "A" and "B."**

**B. Direct Bill Assessments.** The annual installment for the previously levied debt service assessments, and the annual operations and maintenance assessments, on a portion of the undeveloped and unplatted lands will be collected directly by the District in accordance with

Florida law, as set forth in **Exhibits “A” and “B.”** Assessments directly collected by the District are due in full on December 1, 2016; provided, however, that, to the extent permitted by law, the assessments due may be paid in several partial, deferred payments and according to the following schedule: 50% due no later than December 1, 2016, 25% due no later than February 1, 2017 and 25% due no later than May 1, 2017. In the event that an assessment payment is not made in accordance with the schedule stated above, the whole assessment – including any remaining partial, deferred payments for Fiscal Year 2016/2017, as well as any future installments of special assessments securing debt service – shall immediately become due and payable; shall accrue interest, penalties in the amount of one percent (1%) per month, and all costs of collection and enforcement; and shall either be enforced pursuant to a foreclosure action, or, at the District’s sole discretion, collected pursuant to the Uniform Method on a future tax bill, which amount may include penalties, interest, and costs of collection and enforcement. Any prejudgment interest on delinquent assessments shall accrue at the applicable rate of any bonds or other debt instruments secured by the special assessments, or, in the case of operations and maintenance assessments, at the applicable statutory prejudgment interest rate. In the event an assessment subject to direct collection by the District shall be delinquent, the District Manager and District Counsel, without further authorization by the Board, may initiate foreclosure proceedings pursuant to Chapter 170 of the Florida Statutes or other applicable law to collect and enforce the whole assessment, as set forth herein.

**C. Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices. The District certifies all assessments for debt service and operations and maintenance for collection pursuant to Chapters 190 and 197, Florida Statutes. All assessments collected by the County Tax Collector shall be due and payable as provided in Chapter 197, Florida Statutes.

**SECTION 4. ASSESSMENT ROLL.** The District's Assessment Roll, attached to this Resolution as **Exhibit “B”**, is hereby certified and adopted.

**SECTION 5. ASSESSMENT ROLL AMENDMENT.** The District Manager shall keep apprised of all updates made to the Hillsborough County property roll by the County Property Appraiser after the date of this Resolution, and shall amend the Districts Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.

**SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the DG Farms Community Development District.

**PASSED AND ADOPTED** this 25th day of August, 2016.

**ATTEST:**

**DG FARMS COMMUNITY  
DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Assistant Secretary

By: \_\_\_\_\_  
Michael Lawson  
Chair of the Board of Supervisors

**Exhibit "A" – Fiscal Year 2016/2017 Budget**  
**Exhibit "B" – Assessment Roll**

# EXHIBIT 4



**Notice of Meetings  
Fiscal Year 2017  
DG Farms  
Community Development District**

As required by Chapters 189 and 190 of Florida Statutes, notice is hereby given that the Fiscal Year 2017 regular meetings of the Board of Supervisors of the DG Farms Community Development District are scheduled to be held on the first Tuesday of every month at 10:00 a.m. at the offices of Metro Development Group, 2502 North Rocky Point Drive, Suite 1050, Tampa, Florida. The meeting dates are as follows [exceptions are noted below]:

October 4, 2016  
November 1, 2016  
December 6, 2016  
January 3, 2017  
February 7, 2017  
March 7, 2017  
April 4, 2017  
May 2, 2017  
June 6, 2017  
July 7, 2017  
August 1, 2017  
September 5, 2017

The meeting is open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meeting may be continued with no additional notice to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for the meetings listed above, may be obtained from Development Planning and Financing Group [DPFG], 15310 Amberly Drive, Suite 175, Tampa, Florida 33647 at (813) 374-9105, one week prior to the meeting.

There may be occasions when one or more Supervisors will participate by telephone.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact DPFG at 813-374-9105. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office at least two (2) business days prior to the date of the hearing and meeting.

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the 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.

DPFG, District Management

# EXHIBIT 5

RESOLUTION 2016-09

A RESOLUTION DESIGNATING OFFICERS OF THE DG  
FARMS COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the DG Farms Community Development District during the business meeting held on August 25, 2016 desires to appoint the below recited persons to the offices specified.

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

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

<u>Mike Lawson</u>	Chairman
<u>Doug Draper</u>	Vice Chairman
<u>Paul Cusmano</u>	Secretary
<u>Patricia Comings- Thibault</u>	Treasurer
<u>Maik Aagaard</u>	Assistant Treasurer
<u>Carolyn Stewart &amp; Janet Johns</u>	Assistant Secretary
<u>Lori Price</u>	Assistant Secretary
<u>Ted Sanders</u>	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 DG Farms Community Development District and are hereby declared null and void.

Adopted this 23<sup>rd</sup> Day of AUGUST, 2016.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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

Title:

- Secretary
- Assistant Secretary

Title:

- Chairperson
- Vice Chairperson



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Other Public Financing  
Compliance  
Entitlement Analysis  
Cash Flow Feasibility Analysis

Disclosure Services  
Engineering Services  
Project Management Services  
Capital Markets Group  
Property Tax Appeals  
CDD Management Services  
Look Back Diagnostic Review  
Lender Services  
Asset Management Services  
Portfolio Management Services  
Economic Impact  
Market Analysis

**[www.dpfg.com](http://www.dpfg.com)**

**Orange County, CA**

27127 Calle Arroyo, Suite 1910  
San Juan Capistrano, CA 92675  
P: (949) 388-9269  
F: (949) 388-9272

**Sacramento, CA**

4380 Auburn Blvd.  
Sacramento, CA 95841  
P: (916) 480-0305  
F: (916) 480-0499

**Las Vegas, NV**

3277 E. Warm Springs Road,  
Suite 100  
Las Vegas, NV 89120  
P: (702) 478-9277  
F: (702) 629-5497

**Boise, ID**

950 West Bannock, 11th Floor  
Boise, ID 83702  
P: (208) 319-3576  
F: (208) 439-7339

**Phoenix, AZ**

3302 East Indian School Road  
Phoenix, AZ 85018  
P: (602) 381-3226  
F: (602) 381-1203

**Austin, TX**

8140 Exchange Drive  
Austin, TX 78754  
P: (512) 732-0295  
F: (512) 732-0297

**Orlando, FL**

1060 Maitland Center Commons,  
Suite 340  
Maitland, FL 32751  
P: (321) 263-0132  
F: (321) 263-0136

**Tampa, FL**

15310 Amberly Drive, Suite 175  
Tampa, FL 33647  
P: (813) 374-9104  
F: (813) 374-9106

**Research Triangle, NC**

1340 Environ Way, Suite 328  
Chapel Hill, NC 27517  
P: (919) 321-0232  
F: (919) 869-2508

**Charleston, SC**

4000 S. Faber Place Drive, Suite 300  
N. Charleston, SC 29405  
P: (843) 277-0021  
F: (919) 869-2508