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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, November 7, 2017 at 10:00 a.m. at the Metro Development Group 2502  
8 North Rocky Drive, Ste. 1050, Tampa, 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 Vivek Babbar	District Attorney
18 Tonja Stewart	District Engineer

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

21 Mr. Cusmano opened the floor for any audience comments. The chairman addressed all the  
22 audience comments and requested that the District Manager take care of any matters that are outstanding.

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

- 24 **A. Approval of Minutes from October 3<sup>rd</sup>, 2017 Meeting**  
25 **B. Acceptance of the September 2017 Unaudited Financial Statement**  
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27 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
28 approved **Items A & B** for the DG Farms Community Development District.

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

31 **A. Consideration and Approval of Resolution 2018-01 Budget Amendment**

32 Mr. Cusmano presented Consideration and Approval of Resolution 2018-01 Budget Amendment  
33 and asked for any comments or questions.

34 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, the Board approved Resolution **2018-01**  
35 **Budget Amendment** for the DG Farms Community Development District.

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37 **B. Consideration of Audit RFP - DiBartolomeo, McBee, Hartley & Barnes, P.A.**

38 Mr. Cusmano presented Consideration of Audit RFP – DiBartolomeo, McBee, Hartley & Barnes,  
39 P.A. and asked for any comments or questions.

40 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, the Board accepted the Audit RFP-  
41 DiBartolomeo, McBee, Hartley, & Barnes, P.A. for the DG Farms Community Development District.  
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43 **FIFTH ORDER OF BUSINESS – Staff Reports**

44 **A. District Manager**

45 There being none, next item followed.

46 **B. Attorney**

47 There being none, next item followed.

48 **C. Engineer**

49 There being none, next item followed.

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

51 There being none, next item followed.  
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53 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

54 There being none, next item followed.

55 **EIGHTH ORDER OF BUSINESS – Adjournment**

56 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
57 adjourned the meeting for the DG Farms Community Development District.  
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59 *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
60 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
61 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

62 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
63 meeting held on 3-6-18.

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65 \_\_\_\_\_  
66 **Signature**

67 Paul A Cucunao  
68 \_\_\_\_\_  
69 **Printed Name**

70 **Title:**  Secretary  Assistant Secretary  
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65 \_\_\_\_\_  
66 **Signature**

67 Michael Lawson  
68 \_\_\_\_\_  
69 **Printed Name**

70 **Title:**  Chairman  Vice Chairman  
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