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

The Regular Meeting of the Board of Supervisors of the DG Farms Community Development District was held on Tuesday, April 5, 2016 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Mark Straley	District Counsel (via telephone)
Tonja Stewart	District Engineer (via telephone)
Ted Sanders	Metro Development Group

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Items

A. Approval of Minutes of March 1, 2016 Meeting

Mr. St. Denis presented the March 1, 2016 Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the March 1, 2016 Minutes of the Board of Supervisors meeting for the DG Farms Community Development District.

B. Approval of Minutes of March 14, 2016 Meeting

Mr. St. Denis presented the March 14, 2016 Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the March 14, 2016 Minutes of the Board of Supervisors meeting for the DG Farms Community Development District.

A. Acceptance of the February 2016 Financial Statements

Mr. St. Denis presented the February 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the February 2016 Financial Statements for the DG Farms Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of the Development Acquisition Agreement and Promissory Note

45 This item was deferred to the next meeting.

46 **B. Ratification of the Budget Funding Agreement and Promissory Note**

47 This item was deferred to the next meeting.

48 **C. Award of Landscape and Hardscape Contract for the Amenity Center.**

49 Mr. Sanders presented the Award of Landscape and Hardscape Contract for the Amenity Center.

50 ValleyCrest and Cornerstone proposals were handed out to the Supervisors, and Mr. Sanders

51 recommended awarding the contract to Cornerstone.

52 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
53 approved awarding Cornerstone the Landscape and Hardscape Contract in the amount of \$522,889.15
54 for the Amenity Center for the DG Farms Community Development District.

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

57 **A. Manager**

58 There being none, the next item followed.

59 **B. Attorney**

60 There being none, the next item followed.

61 **C. Engineer**

62 There being none, the next item followed.

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

64 There being none, the next item followed.

65 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

66 There being none, the next item followed.

67 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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76 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
77 meeting held on May 3, 2016.

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79 
80 _____
81 Signature

82 NADIA R. LAWRENCE
83 Printed Name

84 Title: Secretary Assistant Secretary



Signature

Michael Lawson
Printed Name

Title: Chairman Vice Chairman