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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, June 6, 2017 at 6:30 p.m. at the Panther Trace I Clubhouse, 12515
8 Bramfield Drive, Riverview, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

12 Doug Draper	Board Supervisor, Vice Chairman
13 Lori Price	Board Supervisor, Assistant Secretary
14 Ted Sanders	Board Supervisor, Assistant Secretary

15 Also present was:

16 Paul Cusmano District Manager-DPFG

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

18 There being none, next item followed.

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

20 **A. Appointment of Sean O’Connor to Supervisor Vacant Seat #4, Expires 11/2018**

21 Mr. Cusmano requested the Appointment of Sean O’Connor as Supervisor for Vacant Seat #4,
22 expiring 11/2018 and asked for comments or questions.

23 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board appointed
24 Sean O’Connor to Supervisor Vacant Seat #4, Expires 11/2018 for the DG Farms Community
25 Development District.

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27 **B. Oath of Office**

28 Mr. Cusmano presented the Oath of Office to Mr. O’Connor and asked him to read and sign.

29 **C. Acceptance or Wavier of Compensation**

30 Mr. Cusmano advised Mr. O’Connor that he was entitled to up to \$200 per meeting and asked if
31 he wanted to accept or waive compensation.

32 Mr. O’Connor accepted compensation.

33 **D. Supervisor Responsibilities & the Sunshine Laws**

34 Mr. Cusmano gave an overview of the Supervisor Responsibilities & the Sunshine Laws.

35 **E. Consideration and Approval of Resolution 2017-5 Officers**

36 Mr. Cusmano presented Consideration and Approval of Resolution 2017-5 Officers and asked for
37 comments or questions.

38 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
39 Resolution **2017-5** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Cusmano
40 as Secretary/Treasurer, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.
41 Stewart and Ms. Johns as Assistant Secretaries, and Mr. Sanders, Ms. Price and Mr. O'Conner as
42 Assistant Secretaries, for the DG Farms Community Development District.

43
44 **FOURTH ORDER OF BUSINESS – Consent Agenda**

- 45 **A. Approval of Minutes from March 7, 2017 Meeting**
46 **B. Acceptance of the April 2017 Unaudited Financial Statement**

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48 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
49 **Items A & B** for the DG Farms Community Development District.

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51 **FIFTH ORDER OF BUSINESS – Business Matters**

- 52 **A. Aquatic Systems Proposal for Ponds #10 and #11 & Ditch 12 (\$313 monthly)**

53 Mr. Cusmano presented Aquatic Systems Proposal for Ponds #10 and #11 & Ditch 12
54 (\$313 monthly) and asked for comments or questions.

55 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
56 approved the Aquatic Systems Proposal for Ponds #10 and #11 & Ditch 12 (\$313 monthly) for the DG
57 Farms Community Development District.

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59 **B. Review of Reserve Study Proposals**
60 **1. Florida Reserve Study and Appraisal**
61 **Level 1 - \$3,600 Full Service Study & Site Inspection**
62 **Level 2 - \$2,700 Update & Site Inspection**
63 **Level 3 - \$1,200 Update & Site Inspection**
64 **2. Reserve Advisors**
65 **Full Study \$6,700**

66
67 Mr. Cusmano presented Review of Reserve Study Proposals and asked for comments or
68 questions.

69 Discussion ensued.

70 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
71 the Florida Reserve Study and Appraisal Proposal, Level 1: \$3,600 Full Service Study & Site Inspection,
72 subject to any final negotiations of the contract that the Chairman wishes to do, for the DG Farms
73 Community Development District.

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75 **C. Discussion and Review of the Proposed FY 2017-2018 Budget (*under separate cover*)**

76 Mr. Cusmano presented Discussion and Review of the Proposed FY 2017-2018 Budget and asked
77 for comments or questions.

78 Discussion ensued.

79 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
80 approved the Proposed FY 2017-2018 Budget for the DG Farms Community Development District.

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82 **D. Consideration and Approval of Resolution 2017-06 Adopting the FY 2017-2018**
83 **Budget and Setting the Public Hearing**

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85 Mr. Cusmano presented Consideration and Approval of Resolution 2017-06 Adopting the FY
86 2017-2018 Budget and Setting the Public Hearing and asked for comments or questions.

87 On a MOTION by Mr. Draper SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
88 Resolution **2017-06** Adopting the FY 2017-2018 Budget and Setting the Public Hearing for August 10,
89 2017 at 7:30 pm at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida,
90 subject to possible revision at a later date, for the DG Farms Community Development District.

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92 **E. Supervisor of Elections Report Regarding Number of Registered Voters – 126**

93 Mr. Cusmano presented the Supervisor of Elections Report Regarding Number of Registered
94 Voters – 126 and asked for comments or questions.

95 **F. Additional Business Matters**

96 There being none, next item followed.

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

98 **A. Manager**

99 **1. Aquatic Systems Report**

100 Mr. Cusmano presented the Aquatic Systems Report and asked for comments or questions.

101 **B. Attorney**

102 There being none, next item followed.

103 **C. Engineer**

104 There being none, next item followed.

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

106 There being none, next item followed.

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

109 There being none, the next item followed.

110 **EIGHTH ORDER OF BUSINESS – Adjournment**

111 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
112 adjourned the meeting for the DG Farms Community Development District.

113
114 **Each person who decides to appeal any decision made by the Board with respect to any matter*
115 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
116 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 7-11-17.



Signature

Paula Cummings

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman