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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, July 7, 2015 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
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tonja Stewart	District Engineer (via telephone)
Mark Straley	District Counsel, Straley & Robin (via telephone)

**SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS - Administrative Items:**

**A. Approval of Minutes of July 7, 2015 Meeting**

Mr. St. Denis presented the July 7, 2015 Regular Meeting minutes and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the July 7, 2015 minutes of the Board of Supervisors' meeting for the DG Farms Community Development District.

**B. Acceptance of Financial Statements**

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

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of April 30, 2015 for the DG Farms Community Development District.

**FOURTH ORDER OF BUSINESS-Business Matters**

**A. Ratification of Genesis Land Maintenance Agreement**

Mr. Lawson gave an overview of the Ratification of Genesis Land Maintenance Agreement to the Board and asked for comments and questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified the Genesis Land Maintenance Agreement for the DG Farms Community Development District.

**B. Approval of Audit**

Mr. St. Denis recommended the Board make a motion to add the DG Farms Audit to the Agenda.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved adding the Audit to the Agenda the meeting for the DG Farms Community Development District.

Mr. St. Denis presented the DG Farms Audit and recommended the Board make a motion to accept the audit as presented.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved Annual Audit for DG Farms Community Development District

**FIFTH ORDER OF BUSINESS - Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS - Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS - Supervisors Requests**

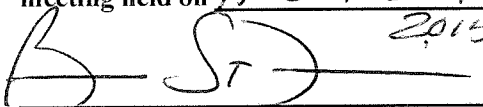
There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

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

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on AUG 4 2015.

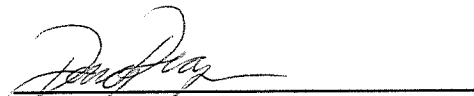


Signature

BRUCE ST. DENIS

Printed Name

Title:  Secretary     Assistant Secretary



Signature

DOUG DRAPER

Printed Name

Title:  Chairman     Vice Chairman