

1 **MINUTES OF MEETING**
2 **DG FARMS**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
6 District was held on Tuesday, August 4, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
7 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary
13 Anthony Brannan	Board Supervisor, Assistant Secretary

14 Also present were:

15 Bruce St. Denis	District Manager
16 Mercedes Tutich	District Manager
17 Patricia Comings-Thibault	District Manager (via telephone)
18 Mark Straley	District Counsel, Straley & Robin (via telephone)

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

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Administrative Items**

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

23 Mr. St. Denis presented the July 7, 2015 Minutes and asked for comments, questions or
24 corrections.

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

28
29 **B. Acceptance of the June Financial Statements**

30 Ms. Comings-Thibault presented the June Financial Statements ending June 30, 2015 and asked
31 for comments or questions.

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

35
36 **FOURTH ORDER OF BUSINESS – Business Matters**

37 **A. Public Hearing – Adoption of the 2015-2016 Budget**

38 **1. Open Public Hearing**
39

40 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed
41 to open the Public Hearing for the DG Farms Community Development District.

42
43 **2. Presentation of the 2015-2016 Budget**

44 Ms. Comings-Thibault presented the 2015-2016 Budget and asked for comments or

1 questions.

2 Discussion ensued.

3 **3. Public Comment and Testimony**

4 There being none, next item followed.

5 **4. Close Public Hearing**

6 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed
7 to close the Public Hearing for the DG Farms Community Development District.

8
9 **5. Consideration of Resolution 2015-6 Annual Appropriations and Adopting
10 the FY 2015-2016 Budget**

11 Mr. St. Denis presented Resolution 2015-6 Annual Appropriations and Adopting the
12 FY 2015-2016 Budget and asked for comments or questions.

13
14 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
15 **Resolution 2015-6** Annual Appropriations and the FY 2015-2016 Budget for the DG Farms Community
16 Development District.

17
18 **6. Consideration of a Budget Funding Agreement**

19 Mr. St. Denis presented the Budget Funding Agreement and asked for comments or
20 questions.

21 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
22 approved the Budget Funding Agreement for the DG Farms Community Development District.

23
24 **B. Review and Approval of the FY 2015-2016 Meeting Schedule**

25 Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for comments or
26 questions.

27 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
28 approved the FY 2015-2016 Meeting Schedule for the DG Farms Community Development District.

29
30 **C. Discussion Regarding District Website as Required by October 2015 by Florida
31 Statute.**

32 Mr. St. Denis presented for discussion the District Website as Required by October 2015 by
33 Florida Statute and asked for comments or questions.

34 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed
35 to give the Chairman the ability to obtain other quotes, to negotiate and execute, and bring back to the
36 Board for ratification for the DG Farms Community Development District.

37
38 **FIFTH ORDER OF BUSINESS – Staff Reports**

39 **A. Manager**

40 There being none, the next item followed.

41 **B. Attorney**

42 There being none, the next item followed.

43 **C. Engineer**

44 There being none, the next item followed.

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

2 There being none, the next item followed.

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

4 There being none, the next item followed.

5 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

8

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

12

13 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

14 meeting held on OCT. 6 2015.

15 

16 Signature

17 Bruce St. Denis

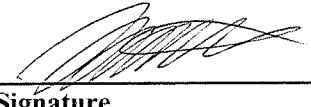
18 Printed Name

19 Title: Secretary Assistant Secretary

20

21

22

23 

24 Signature

Michael Lawler

Printed Name

Title: Chairman Vice Chairman