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

10 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
11 District was held on Tuesday, March 3, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
12 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

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

22 Present and constituting a quorum were:

23 Mike Lawson	Board Supervisor, Chairman
24 Doug Draper	Board Supervisor, Vice Chairman
25 Lori Price	Board Supervisor, Assistant Secretary
26 Anthony Brannan	Board Supervisor, Assistant Secretary

27 Also present were:

28 Bruce St. Denis	District Manager
29 Patricia Comings-Thibault	District Accountant (via telephone)
30 Tonja Stewart	District Engineer (via telephone)
31 John Vericker	District Counsel (via telephone)

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SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

40 There being none, the next item followed.

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THIRD ORDER OF BUSINESS - Administrative Items:

A. Approval of Minutes of February 3, 2015 Meeting & Audit Committee Meeting

47 Mr. St. Denis presented the February 3, 2015 Regular Meeting minutes and, Audit Committee
48 Meeting minutes of February 3, 2015 and asked for comments or questions.

49 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
50 approved the February 3, 2015 minutes of the Board of Supervisors', and the Audit Committee meeting
51 held on February 3, 2015 for the DG Farms Community Development District.

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B. Acceptance of January Financial Statements

60 Ms. Comings-Thibault presented the January Financial Statements and asked for comments or
61 questions.

62 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
63 accepted the Unaudited Financial Statements Preliminary as of January 31, 2015 for the DG Farms
64 Community Development District.

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FOURTH ORDER OF BUSINESS-Business Matters

**A. Resolution 2015-1, Officers Resolution Removing Jean Rugg and
Greg Singleton as Assistant Secretary**

B. Resolution 2015-2, Removing Jean Rugg as District Records Officer

73 Mr. St. Denis presented Resolution 2015-1, and Resolution 2015-2, and asked for comments and
74 questions.

1 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
2 to Adopt **Resolution 2015-1, and Resolution 2015-2**, for Officers Resolution Removing Jean Rugg and
3 Greg Singleton as Assistant Secretary; and appointing Carolyn Stewart and Janet Kato as District Records
4 Officer and Records Management Liaison Officer, respectively, for the DG Farms Community
5 Development District.

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7 **C. Ratification of Crystal Lagoon Interlocal Agreement**

8 Mr. St. Denis presented the Crystal Lagoon Interlocal Agreement for ratification.

9 Mr. Lawson stated he executed the Interlocal Agreement between Hidden Creek CDD and DG
10 Farms CDD pertaining to the future Crystal Lagoon; that should Hidden Creek build, operate and own the
11 Lagoon, that residents of the DG Farms CDD would be able to utilize it as well. A future assessment will
12 be determined by Hidden Creek which will be budgeted for both districts. He requested ratification of his
13 actions from the Board.

14 Mr. Vericker will record the Interlocal Agreement.

15 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified
16 the Chairman's action in executing the Crystal Lagoon Interlocal Agreement for the DG Farms
17 Community Development District.

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19 **D. Additional Items**

20 There being none, the next item followed.

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22 **FIFTH ORDER OF BUSINESS - Staff Reports**

23 **A. Manager**

24 There being none, the next item followed.

25 **B. Attorney**

26 There being none, the next item followed.

27 **C. Engineer**

28 There being none, the next item followed.

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30 **SIXTH ORDER OF BUSINESS - Audience Comments**

31 There being none, the next item followed.

32 **SEVENTH ORDER OF BUSINESS - Supervisors Requests**

33 There being none, the next item followed.

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35 **EIGHTH ORDER OF BUSINESS - Adjournment**

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

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

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
2 meeting held on APRIL 7 2015.

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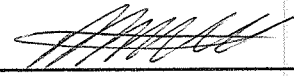
5 Signature

6 BRUCE ST. DENIS

7 Printed Name

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10 Title:

11 Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:

Chairman Vice Chairman

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