

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**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, June 2, 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
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Accountant (via telephone)
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 May 5, 2015 Meeting

Mr. St. Denis presented the May 5, 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 May 5, 2015 minutes of the Board of Supervisors' meeting for the DG Farms Community Development District.

B. Acceptance of Financial Statements

Ms. Comings-Thibault 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

Mr. St. Denis request to add bids for the Bridge and Monument to the agenda and recommended the Board make a motion to add both bids under item D and E.

On a MOTION by Mr. Lawson, SECONED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved adding bids for Bridge and Monument to the Agenda under item D., and E., for the DG Farms Community Development District.

A. Presentation and Discussion of the FY 2015-2016 Proposed Budget

1 Ms. Comings-Thibault presented the FY 2015-2016 Proposed Budget and asked for any
2 comments and question.

3 **B. Consideration of Resolution 2015-5 Approving the Proposed FY 2015-2016 Budget**
4 **and Setting the Public Hearing**

5 Ms. Comings-Thibault presented Resolution 2015-⁵ approving the Proposed FY 2015-2016
6 Budget and Setting the Public Hearing. She invited discussion from the Board to set a date for the Budget
7 Public Hearing

8 After discussion, the Board agreed to set the date to August 4, 2015.

9 **Because a realization of an error after the meeting, the Board agreed to have a follow up**
10 **meeting for the consideration of the FY 2015-2016 Budget and Resolution 2015-~~9~~⁵**
11

12 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
13 adopted **Resolution 2015-9**, approving the Proposed FY 2015-2016 Budget and Setting the Public
14 Hearing on August 4, 2015 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point
15 Drive, Suite 1050, Tampa, Florida for the DG Farms Community Development District.

16
17 **C. Memo Regarding Form 1 Annual Filing Deadline 7-1**

18 Mr. St. Denis presented the memo regarding Form 1 Annual Filing Deadline 7-1 and asked for
19 comments and questions.

20 **D. Awarding Faux Bridge to the Rogers Group**

21 Mr. Sanders presented the awarding Faux Bridge to the Rogers Group Contract and asked the
22 Board for comments and questions.

23 Discussion ensued.

24 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
25 awarded Faux Bridge to the Rogers Group and authorized Chairman and Developer's Staff to refine and
26 execute the Contract, subject to the Board's ratification for the DG Farms Community Development
27 District.

28
29 **E. Awarding Entry Monument to the Rogers Group**

30 Mr. Sanders presented the awarding Entry Monument to the Rogers Group Contract and asked
31 the Board for comments and questions.

32 Discussion ensued.

33 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
34 awarded the Entry Monument to the Rogers Group and authorized Chairman and Developer's Staff to
35 refine and execute the Contract, subject to the Board's ratification for the DG Farms Community
36 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. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
7 adjourned 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

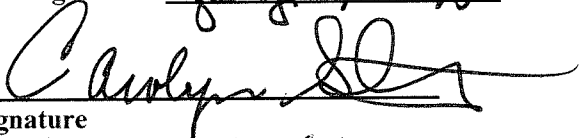
14 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
15 meeting held on July 2, 2015.


16

17

18

19

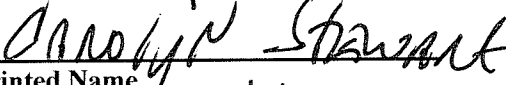

Signature

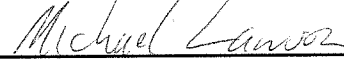

Signature

20

21

22


Printed Name
Title: Secretary Assistant Secretary


Printed Name
Title: Chairman Vice Chairman

23

24