

1
2
3
4
5
6
7
8

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

9 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
10 District was held on Tuesday, February 2, 2016 at 10:00 a.m. at the Offices of Metro Development
11 Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

12
13
14

FIRST ORDER OF BUSINESS – Roll Call

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

16 Present and constituting a quorum were:

17
18
19
20
21
22

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

23 Also present were:

24
25
26
27
28

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via telephone)

29
30
31

SECOND ORDER OF BUSINESS – Audience Comments

32 There being none, the next item followed.

33
34
35

THIRD ORDER OF BUSINESS – Administrative Items

36
37
38

A. Approval of Minutes of December 1, 2015 Meeting

39 Mr. St. Denis presented the December 1, 2015 Minutes and asked for comments, questions or
40 corrections.

41
42
43

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the December 1, 2015 Minutes of the Board of Supervisors meeting for the DG Farms Community Development District.

44
45
46

B. Acceptance of the December 2015 Financial Statements

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

48
49
50

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the December 2015 Financial Statements for the DG Farms Community Development District.

51
52
53

C. Appointment of a Supervisor to Fill Vacant Seat #5, Expires 11-2016

54 This item was deferred.

55
56
57

D. Oath of Office

58 This item was deferred.

59
60
61

E. Resolution 2016-01 Officers

62 This item was deferred.

63
64
65

FOURTH ORDER OF BUSINESS – Business Matters

66
67
68

A. Additional Matters

69 There being none, next item followed.

70
71
72

FIFTH ORDER OF BUSINESS – Staff Reports

73
74
75

A. Manager

76 There being none, the next item followed.

1 **B. Attorney**
2 There being none, the next item followed.

3 **C. Engineer**
4 There being none, the next item followed.

5 **SIXTH ORDER OF BUSINESS – Public Comments**
6 There being none, the next item followed.

7 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**
8 There being none, the next item followed.

9 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

12
13 **Each person who decides to appeal any decision made by the Board with respect to any matter
14 considered at the meeting is advised that person may need to ensure that a verbatim record of the
15 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

16
17 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
18 meeting held on MARCH 1ST 2016.

19
20 

21
22 Signature
23 DRUCE ST. DENIS

24 Printed Name
25 Title: Secretary Assistant Secretary

20 

21 Signature
22 Michael Lawlor

23 Printed Name
24 Title: Chairman Vice Chairman