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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, October 7, 2014 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:

Doug Draper	Vice Chairman
Tony Brannan	Assistant Secretary
Ted Sanders	Assistant Secretary

Also present were:

Bruce St Denis	District Manager
Mark Straley	District Attorney (via telephone)
Tonja Stewart	District Engineer (via telephone)

Mr. St. Denis established a quorum of the Board was present.

SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of Meetings

- August 5, 2014
- September 8, 2014

Mr. St. Denis presented the minutes of the August 5, 2014 and September 8, 2014 meetings, and requested any corrections.

There not being any,

On MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the minutes of the August 5, 2014 and September 8, 2014 meetings.

FOURTH ORDER OF BUSINESS – Business Matters

A. Selection of Audit Committee Members

Mr. St. Denis suggested appointing all Board members to the Audit Committee.

On MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board appointed all Board members to the Audit Committee.

B. RIPA Change Order for Phase 3

Mr. Brannan stated that there is a proposal/change order from RIPA to add Phase 3 DG Farms.

The schedule and other related materials were distributed to the Board.

The change order amount was \$990,575.90 and the main contract was around \$4.5 million for Phase 1 and 2. Mr. Straley and Ms. Stewart had no rebuttal to the change order.

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2 On MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted
3 the proposed change order from RIPA for \$990,575.90 for Phase 3 construction.

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5 **C. Construction Update**

6 Mr. Brannan stated that utility and road work is still in progress on Phase 1 and 2. Phase 3 was
7 expected to begin soon.

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9 **D. Additional Matters**

10 There being none, the next item followed.

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12 **FIFTH ORDER OF BUSINESS – Staff Reports**

13 **A. Manager**

14 There being none, the next item followed.

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16 **B. Attorney**

17 There being none, the next item followed.

18
19 **C. Engineer**

20 There being none, the next item followed.

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22 **SIXTH ORDER OF BUSINESS – Audience Comments**

23 There being none, the next item followed.

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25 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

26 There being none, the next item followed.

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28 **EIGHTH ORDER OF BUSINESS – Adjournment**

29 There being no further business,

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31 On MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the meeting was
32 adjourned.

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34 **These minutes were prepared in summary format.*

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

38 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
39 meeting held on FEB 3 2015.

40
41
42 **Signature**

43 Bruce St. Denis

44 **Printed Name**

45 **Title:**

46 Secretary

47 Assistant Secretary

48
49
50 **Signature**

Michael Lawson

Printed Name

Title:

Chairman

Vice Chairman