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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, April 7, 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

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

20	Mike Lawson	Board Supervisor, Chairman
21	Doug Draper	Board Supervisor, Vice Chairman
22	Lori Price	Board Supervisor, Assistant Secretary
23	Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

24	Bruce St. Denis	District Manager
25	Patricia Comings-Thibault	District Accountant (via telephone)
26	Tonja Stewart	District Engineer (via telephone)
27	Mark Straley	District Counsel, Straley & Robin (via telephone)

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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 February 3, 2015 Meeting

Mr. St. Denis presented the February 3, 2015 Regular Meeting minutes and asked for comments
or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
approved the February 3, 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 or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
the Unaudited Financial Statements Preliminary as of February 28, 2015 for the DG Farms Community
Development District.

FOURTH ORDER OF BUSINESS-Business Matters

A. Audit Committee Recommendation

The Regular Meeting for DG Farms CDD recessed at 10:06 to resume at 10:15.

Auditor Proposal Review

Mr. St. Denis presented the Audit Committee's recommendations with the tabulations as follows:

Ranked #1 Dibartolomeo, McBee, Hartley & Barnes P.A. received a total of 399 votes
Ranked #2 Berger Toombs received a total of 387 votes
Ranked #3 Grau Associates received a total of 382 votes

- **Authorization of Staff to Enter into Negotiations**
- **Authorization of Chair to Execute Engagement Letter**

1 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
2 authorized staff to enter into negotiations with Dibartolomeo, McBee, Hartley & Barnes P.A and for
3 Chairman to execute an Engagement Letter for the DG Farms Community Development District.

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5 **B. Ratification of DPFPG Field Services Agreement**

6 Mr. St. Denis presented the Ratification of DPFPG Field Services Agreement and asked for
7 comments and questions.

8 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
9 ratified the DPFPG Field Services Agreement dated March 9, 2015 for the DG Farms Community
10 Development District.

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12 **C. Resolution 2015-4, Approving Bank United as Public Depository**

13 Mr. St. Denis presented Resolution 2015-4, Approving Bank United as Public Depository and
14 asked for comments and questions.

15 Mr. Lawson stated that Resolution 2015-3 on the cover sheet was incorrect and should read
16 Resolution 2015-4.

17 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
18 **Resolution 2015-4**, as amended, approving Bank United as Public Depository for the DG Farms
19 Community Development District.

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21 **D. Additional Items**

22 There being none, the next item followed.

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

24 **A. Manager**

25 There being none, the next item followed.

26 **B. Attorney**

27 There being none, the next item followed.

28 **C. Engineer**

29 There being none, the next item followed.
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31 **SIXTH ORDER OF BUSINESS - Audience Comments**

32 There being none, the next item followed.

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

34 There being none, the next item followed.

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

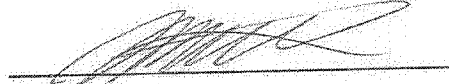
1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
2 meeting held on MAY 5th 2015.
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6 Signature
7 Bruce S. Denis
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9 Printed Name

10 Title:
11 Secretary Assistant Secretary

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6 Signature
7 Michael Laason
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9 Printed Name

10 Title:
11 Chairman Vice Chairman

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