

1 **MINUTES OF MEETING**
2 **DG FARMS**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
6 District was held on Tuesday, May 5, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
7 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

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

10 Present and constituting a quorum were:

11 Mike Lawson	Board Supervisor, Chairman
12 Doug Draper	Board Supervisor, Vice Chairman
13 Lori Price	Board Supervisor, Assistant Secretary
14 Anthony Brannan	Board Supervisor, Assistant Secretary

15 Also present were:

16 Bruce St. Denis	District Manager
17 Patricia Comings-Thibault	District Accountant (via telephone)
18 Tonja Stewart	District Engineer (via telephone)
19 Mark Straley	District Counsel, Straley & Robin (via telephone)

20 **SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items**

21 There being none, the next item followed.

22 **THIRD ORDER OF BUSINESS - Administrative Items:**

23 **A. Approval of Minutes of April 7, 2015 Meeting**

24 Mr. St. Denis presented the April 7, 2015 Regular Meeting minutes and asked for comments and
25 questions.

26 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
27 approved the April 7, 2015 minutes of the Board of Supervisors' meeting for the DG Farms Community
28 Development District.

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30 **B. Acceptance of Financial Statements**

31 Ms. Comings-Thibault presented the Financial Statements and asked for comments and questions.

32 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
33 the Unaudited Financial Statements as of March 31, 2015 for the DG Farms Community Development
34 District.

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36 **FOURTH ORDER OF BUSINESS-Business Matters**

37 **A. Hillsborough County Supervisor of Election Number of Registered Voters-0**

38 Mr. St. Denis presented the Hillsborough County Supervisor of Election Report, of which there
39 were 0 number of voters for the District.

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

41 **A. Manager**

42 There being none, the next item followed.

43 **B. Attorney**

44 There being none, the next item followed.

45 **C. Engineer**

46 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 Mr. Brannan stated he wanted to void the Phase 4 QGS Bid.

5 Discussion ensued.

6 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
7 directed District Manager to send a letter to QGS stating the Board's intention to void the Phase 4 Bid and
8 bid out the contract at a later time for the DG Farms Community Development District.

9

10 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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19 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
20 meeting held on JUNE 2, 2015.

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24 Signature

25 Bruce St. Denis

26 Printed Name

27 Title: Secretary Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman