

**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, August 2, 2016 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

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	DPFG District Manager
Maik Aagaard	DPFG Managing Principal
Patricia Comings-Thibault	DPFG Senior Manager
Paul Cusmano	DPFG District Manager
Mark Straley	District Counsel (via phone)
Tonja Stewart	District Engineer (via phone)
Mark Costa	Titan HOA

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Items

A. Approval of Minutes of June 7, 2016 Meeting

Ms. Ramnarine presented the June 7, 2016 Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the June 7, 2016 Minutes of the Board of Supervisors Meeting for the DG Farms Community Development District.
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B. Acceptance of the May 2016 Summary Financial Statements

Ms. Ramnarine presented the May 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the May 2016 Summary Financial Statements for the DG Farms Community Development District.

C. Acceptance of the June 2016 Summary Financial Statements

Ms. Ramnarine presented the June 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the June 2016 Summary Financial Statements for the DG Farms Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Consideration of Waste Management Service Agreement

Ms. Ramnarine presented the Waste Management Service Agreement and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the Waste Management Service Agreement for the DG Farms Community Development District.

B. Review of Draft of Amenity Rules and Policies (*under separate cover*)

This item was deferred to next agenda.

C. Consideration of Samnik & Ballard Expert Tree Consultants, LLC Proposals

Ms. Ramnarine presented the Samnik & Ballard Expert Tree Consultants, LLC Proposals and asked for comments or questions.

- Fertilizer Material - \$1000
- Turf Grass Treatment - \$9,440
- Sylvester Palm Treatment - \$4,350

District Counsel will review notice and cure provisions.

D. Additional Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests


There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-25-16.



Signature

Paul Cusmano

Printed Name
Title: Secretary Assistant Secretary



Signature

Mike Lawson

Printed Name
Title: Chairman Vice Chairman