

**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 25, 2016 at 6:30 p.m. at the Panther Trace I Clubhouse, 12515 Bramfield Drive, Riverview, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson
Doug Draper
Lori Price

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano
Mark Straley

District Manager
District Counsel (*via phone*)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Business Matters

A. 2016-2017 Budget Public Hearing

1. Open Public Hearing

Mr. Cusmano requested a motion to open the Public Hearing.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened the Public Hearing for the DG Farms Community Development District.
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2. Review and Discussion of the 2016-2017 Budget

Mr. Cusmano presented the 2016-2017 Budget and asked for comments or questions.

3. Public Comment & Testimony

There being none, next item followed.

4. Close Public Hearing

Mr. Cusmano requested a motion to close the Public Hearing.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed the Public Hearing for the DG Farms Community Development District.

B. Consideration and Approval of Resolution 2016-07 Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget

Mr. Cusmano presented Resolution 2016-07 Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted resolution **2016-07** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget for the DG Farms Community Development District.

C. Consideration and Approval of Resolution 2016-08 Imposing Assessments to Fund Fiscal Year 2016-2017 Budget

Mr. Cusmano presented Resolution 2016-08 Imposing Assessments to Fund Fiscal Year 2016-2017 Budget and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2016-08** Imposing Assessments to Fund Fiscal Year 2016-2017 Budget for the DG Farms Community Development District.

D. Consideration and Approval of the 2016-2017 Meeting Schedule

Mr. Cusmano presented the 2016-2017 Meeting Schedule and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved 2016-2017 Meeting Schedule for the DG Farms Community Development District.

E. Consideration and Approval of Resolution 2016-09 Officers

Mr. Cusmano presented Resolution 2016-09 Officers and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2016-09** Officers for the DG Farms Community Development District.

F. Approval of Meeting Minutes of August 2, 2016

Mr. Cusmano presented the Meeting Minutes of August 2, 2016 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 Meeting Minutes of August 2, 2016 for the DG Farms Community Development District.

FOURTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

Mr. Straley requested that the Board ratify these minutes as they had been started at Panther

Trace II and then moved to Panther Trace I Clubhouse.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified previous actions taken at the Panther Trace II Clubhouse and then moved to the Panther Trace I Clubhouse for the DG Farms Community Development District.

C. Engineer

There being none, next item followed.

FOURTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

FIFTH ORDER OF BUSINESS – Supervisors Requests

There being none, the next item followed.

SIXTH 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 Oct 4 2016.



Signature

PAUL A Cramore

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman