

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

**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 4, 2016 at 10:00 a.m. at Metro Development, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
Mark Straley	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of the Minutes of August 25, 2016

Mr. Cusmano presented the Minutes of August 25, 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 Minutes of August 25, 2016 Meeting for the DG Farms Community Development District.

B. Acceptance of the August 2016 Financial Statements

Mr. Cusmano presented the August 2016 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 August 2016 Financial Statements for the DG Farms Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Acceptance of the DG Farms Amenity Center Rules

48 Mr. Cusmano presented the DG Farms Amenity Center Rules and asked for comments or
49
50 questions.
51

52 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
53 accepted the DG Farms Amenity Center Rules for the DG Farms Community Development District.

54
55 **B. Review of the FY 2015 Final Audit Report**
56

57 Mr. Cusmano presented the FY 2015 Final Audit Report and asked for comments or questions.
58

59 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
60 the FY 2015 Final Audit Report for the DG Farms Community Development District.

61
62 **C. Additional Matters**
63

64 There being none, next item followed.
65

66 **FIFTH ORDER OF BUSINESS – Staff Reports**
67

68 **A. Manager**
69

70 There being none, next item followed.

71 **B. Attorney**

72 There being none, next item followed.
73

74 **C. Engineer**
75

76 There being none, next item followed.
77

78 **SIXTH ORDER OF BUSINESS – Public Comments**
79

80 There being none, the next item followed.
81

82 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**
83

84 There being none, the next item followed.
85

86 **EIGHTH ORDER OF BUSINESS – Adjournment**

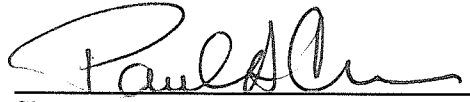
87 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
88 adjourned the meeting for the DG Farms Community Development District.
89

90 **Each person who decides to appeal any decision made by the Board with respect to any matter*
91 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
92 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
93

94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
95 meeting held on 11/1/16.

96
97
98
99
100
101
102
103
104

105



Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman