

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

**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, November 3, 2015 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa FL.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis 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:

Bruce St. Denis	District Manager
-----------------	------------------

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Organizational Matters

A. Acceptance of Resignation of Board Supervisor Brannan

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the resignation of Mr. Tony Brannan for the DG Farms Community Development District.

B. Nomination for Open Supervisor Seat #5

This item was tabled.

C. Oath of Office

This item was tabled.

D. Resolution 2016-01

This item was tabled

FOURTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of October 6, 2015 Regular Meeting

Mr. St. Denis presented the minutes of the October 6, 2015 meeting 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 the Board of Supervisors' meeting held on October 6, 2015 for the DG Farms Community Development District.

B. Acceptance of September 2015 Financial Statements

Mr. St. Denis presented the September 2015 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 September 2015 Financial Statements for the DG Farms Community Development District.

43 **FIFTH ORDER OF BUSINESS – BUSINESS MATTERS**

44 **A. Additional Items**

45 There being none, next item followed.

46 **SIXTH ORDER OF BUSINESS – Staff Reports**

47 **A. Manager**

48 There being none, the next item followed.

49 **B. Attorney**

50 There being none, the next item followed.

51 **C. Engineer**

52 There being none, the next item followed.

53 **SEVENTH ORDER OF BUSINESS – Public Comments**

54 There being none, the next item followed.

55 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

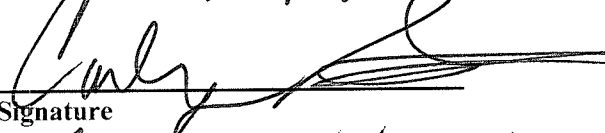
56 There being none, the next item followed.

57 **NINTH ORDER OF BUSINESS – Adjournment**

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

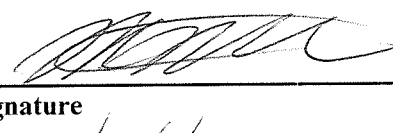
60
61 **Each person who decides to appeal any decision made by the Board with respect to any matter
62 considered at the meeting is advised that person may need to ensure that a verbatim record of the
63 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

64 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
65 meeting held on 12-1-2013.

66
67
68
69 

70
71 Carolyn Stewart

72 Printed Name
73 Title: Secretary Assistant Secretary

66
67
68
69 

70
71 Michael Lawson

72 Printed Name
73 Title: Chairman Vice Chairman

75
76
77
78