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**MINUTES OF MEETING
DG FARMS
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
10 District was held on Tuesday, December 1, 2015 at 10:00 a.m. at the Offices of Metro Development
11 Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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

16 Present and constituting a quorum were:

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

20 Also present were:

21 Bruce St. Denis District Manager
22 Mark Straley District Counsel (via telephone)

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SECOND ORDER OF BUSINESS – Audience Comments

26 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Items

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A. Approval of Minutes of November 3, 2015 Meeting

31 Mr. St. Denis presented the November 3, 2015 Minutes and asked for comments, questions or
32 corrections.

33 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
34 approved the November 3, 2015 Minutes of the Board of Supervisors' meeting for the DG Farms
35 Community Development District.

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B. Acceptance of the October 2015 Financial Statements

38 Mr. St. Denis presented the October Financial Statements and asked for comments or questions.

39 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
40 the October 2015 Financial Statements for the DG Farms Community Development District.

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C. Appointment of a Supervisor to Fill Vacant Seat #5, Expires 11-2016

43 This item was tabled.

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D. Oath of Office

46 This item was tabled.

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E. Resolution 2016-01 Officers

49 This item was tabled.

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FOURTH ORDER OF BUSINESS – Business Matters

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**A. Discussion and Approval of a Meeting Date and Location for an Amenity Center
Workshop**

54 Mr. St. Denis presented for discussion and approval a Meeting Date and Location for an Amenity
55 Center Workshop.

56 Discussion ensued.

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
2 approved January 5, 2016 at the Offices of the Metro Development Group at 10:00 a.m. as the Meeting
3 Date and Location for an Amenity Center Workshop for the DG Farms Community Development
4 District.

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6 **B. Discussion and Approval of a Meeting Date and Location for the Amenity Center
7 Public Hearing**

8 Mr. St. Denis presented for discussion and approval a Meeting Date and Location for the
9 Amenity Center Public Hearing.

10 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
11 February 2, 2016 at the Offices of the Metro Development Group at 10:00 a.m. as the Meeting Date and
12 Location for an Amenity Center Public Hearing for the DG Farms Community Development District.

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14 **C. Additional Items**

15 There being none, next item followed.

16 **FIFTH ORDER OF BUSINESS – Staff Reports**

17 **A. Manager**

18 There being none, the next item followed.

19 **B. Attorney**

20 There being none, the next item followed.

21 **C. Engineer**

22 There being none, the next item followed.

23 **SIXTH ORDER OF BUSINESS – Public Comments**

24 There being none, the next item followed.

25 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

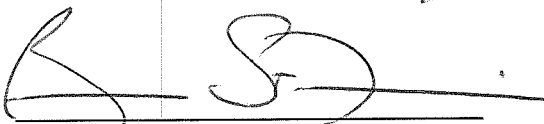
26 There being none, the next item followed.

27 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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35 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
36 meeting held on FEBRUARY 2, 2016

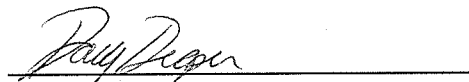
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40 **Signature**

41 BRUCE ST. DENIS

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43 **Printed Name**

44 **Title:** Secretary Assistant Secretary

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46 **Signature**

47 DOUG DRAPER

48 **Printed Name**

49 **Title:** Chairman Vice Chairman