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3 **MINUTES OF MEETING**  
4 **DG FARMS**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development  
7 District was held on Tuesday, November 1, 2016 at 10:00 a.m. at the Offices of Metro Development,  
8 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

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

16 Also present were:

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18 Paul Cusmano District Manager

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20 **SECOND ORDER OF BUSINESS – Audience Comments**

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22 There being none, the next item followed.

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24 **THIRD ORDER OF BUSINESS – Organizational Matters**

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26 **A. Oath of Office of Newly Elected Supervisors**

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28 Mr. Cusmano presented the Oath of Office of the Newly Elected Officer, Mr. Doug Draper  
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30 and asked him to read and sign.

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32 **B. Consideration of Resolution 2017-1 Canvassing & Certifying Results of the**  
33 **Landowners Election**

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35 Mr. Cusmano presented Resolution 2017-1 Canvassing & Certifying Results of the Landowners  
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37 Election and asked for comment or questions.

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39 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
40 Resolution **2017-1** Canvassing & Certifying Results of the Landowners Election for the DG Farms  
41 Community Development District.

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43 **C. Compensation of Supervisors**

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45 Mr. Cusmano advised the newly elected supervisor that he was entitled to compensation of  
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47 \$200 per meeting and asked whether he would like to receive or waive compensation.

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Mr. Draper accepted compensation.

**D. Consideration of Resolution 2017-2 Election of Officers**

Mr. Cusmano presented Resolution 2017-2 Election of 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 **2017-2** Election of Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Paul Cusmano as Secretary, Patricia Comings-Thibault as Treasurer, Maik Aagaard as Assistant Treasurer, Carolyn Stewart and Janet Johns as Assistant Secretaries, and Lori Price and Ted Sanders as Assistant Secretaries for the DG Farms Community Development District.

**FOURTH ORDER OF BUSINESS – Consent Agenda**

**A. Approval of Minutes from October 4, 2016 Meeting**

**B. Acceptance of the September 2016 Unaudited Financial Statements**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the DG Farms Community Development District.

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. Approval of Resolution 2017-3 Prompt Payment Policy**

Mr. Cusmano presented Resolution 2017-3 Prompt Payment Policy and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2017-3** Prompt Payment Policy for the DG Farms Community Development District.

**B. Additional Matters**

There being none, next item followed.

**SIXTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

There being none, next item followed.

**C. Engineer**

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97           There being none, next item followed.

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

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101           There being none, the next item followed.

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103   **EIGHTH ORDER OF BUSINESS – Supervisors Requests**


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105           There being none, the next item followed.

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107   **NINTH ORDER OF BUSINESS – Adjournment**

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

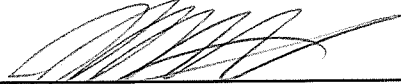
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111   *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
112   *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
113   *proceedings is made, including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

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115   Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
116   meeting held on 1-3-17.

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119   \_\_\_\_\_  
120   Signature

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122   Paul A Cosmano  
123   \_\_\_\_\_  
124   Printed Name

125   Title:    Secretary    Assistant Secretary

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118     
119   \_\_\_\_\_  
120   Signature

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122   Michael Lawson  
123   \_\_\_\_\_  
124   Printed Name

125   Title:    Chairman    Vice Chairman

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