

**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, June 7, 2016 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Ramnarine 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:

Nandra Ramnarine	District Manager
John Vericker	District Counsel (via phone)
Maik Aagaard	DPFG Managing Principal (via phone)
Mark Costa	Titan HOA

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Items

A. Approval of Minutes of May 3, 2016 Meeting

Ms. Ramnarine presented the May 3, 2016 Minutes 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 May 3, 2016 Minutes of the Board of Supervisors Meeting for the DG Farms Community Development District.

B. Acceptance of the April 2016 Financial Statements

Ms. Ramnarine presented the April 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 April 2016 Financial Statements for the DG Farms Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Approval of Resolution 2016-4 – Landowner Elections: Seat 2 (Draper), Seat 4 (Sanders) and Seat 5 (Vacant)

Ms. Ramnarine presented Resolution 2016-4 – Landowner Elections: Seat 2 (Draper), Seat 4 (Sanders) and Seat 5 (Vacant) and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2016-4** Landowners Election: Seat 2 (Draper), Seat 4 (Sanders) and Seat 5 (Vacant) for the DG Farms Community Development District.

B. Arbitrage Report

Ms. Ramnarine presented the Arbitrage Report and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Arbitrage Report for the DG Farms Community Development District.

C. Ratification of the Development Acquisition Agreement and Promissory Note

Ms. Ramnarine presented the Development Acquisition Agreement and Promissory Note and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified the Development Acquisition Agreement and Promissory Note for the DG Farms Community Development District.

D. Approval of Resolution 2016-5 – Setting Forth Final Terms of the Special Assessments for the 2016 Bonds

Ms. Ramnarine presented Resolution 2016-5 – Setting Forth Final Terms of the Special Assessments for the 2016 Bonds and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2016-5** Setting Forth Final Terms of the Special Assessments for the 2016 Bonds for the DG Farms Community Development District.

E. Review of Audited Financial Report for FY 2015

Ms. Ramnarine presented the Audited Financial Report for FY 2015 and asked for comments or questions.

Mr. Lawson requested that the formatting of the report be cleaned up in areas.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the Audited Financial Report for FY 2015 for the DG Farms Community Development District.

F. Review and Discussion of the 2016-2017 Proposed Budget

Ms. Ramnarine presented the 2016-2017 Proposed Budget and asked for comments or questions.

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

G. Approval of Resolution 2016-6 Accepting the Proposed 2016-2017 Budget and Setting the Public Hearing

Ms. Ramnarine presented Resolution 2016-6 Accepting the Proposed 2016-2017 Budget and Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2016-6** Accepting the 2016-2017 Proposed Budget and Setting the Public Hearing for August 25, 2016 at 5:30 p.m., as amended, at the Panther Trace I Clubhouse, 12515 Bramfield Drive, Riverview, Florida for the DG Farms Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests


There being none, the next item followed.

EIGHTH 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 AUGUST 2, 2016.



Signature

NADIA FARNUXRINE
Printed Name

Title: Secretary Assistant Secretary



Signature

MICHAEL S. LAWSON
Printed Name

Title: Chairman Vice Chairman