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

22 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
23 District was held on Tuesday, January 3, 2017 at 10:00 a.m. at the Offices of Metro Development, 2502
24 N. Rocky Point Drive, Suite 1050, Tampa, Florida

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FIRST ORDER OF BUSINESS – Roll Call

33 Mr. Cusmano called the meeting to order.

34 Present and constituting a quorum were:

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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 (via phone)
Tonja Stewart	District Engineer (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

Mr. & Mrs. Armetta presented some concerns they had and also on behalf of residents who couldn't make the meeting:

- Gate security, closing gate at night, possibility of a gate with guard, why open on Sunday
- Heating the pool
- Estimated date the playground will be finished.
- Condition of ponds.
- More aggressive pest control at clubhouse
- Non-residents using the walking paths.
- Improve entry way

THIRD ORDER OF BUSINESS – Consent Agenda

- A. **Approval of Minutes from November 1, 2016 Meeting**
- B. **Approval of Minutes from November 1, 2016 Landowners Meeting**
- C. **Acceptance of the October 2016 Unaudited Financial Statements**
- D. **Acceptance of the November 2016 Unaudited Financial Statements**

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

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FOURTH ORDER OF BUSINESS – Business Matters

A. Consideration and Approval of the Disclosure Services Dissemination Agreement

Mr. Cusmano presented the Disclosure Services Dissemination Agreement and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Disclosure Services Dissemination Agreement for the DG Farms Community Development District.

B. Additional Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

SIXTH ORDER OF BUSINESS – Public Comments on Other Items

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

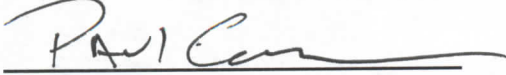
There being none, the next item followed.

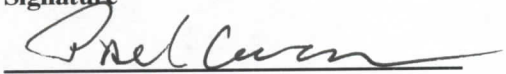
EIGHTH ORDER OF BUSINESS – Adjournment

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.*

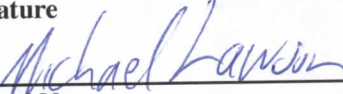
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-7-17.



Signature


Printed Name
Title: Secretary Assistant Secretary



Signature


Printed Name
Title: Chairman Vice Chairman