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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, March 7, 2017 at 5:30 p.m. at the Panther Trace I Clubhouse, 12515
8 Bramfield Drive, Riverview, Florida.

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

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

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

16 Also present were:

17 Paul Cusmano	District Manager-DPFG
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18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, next item followed.

20 **THIRD ORDER OF BUSINESS – Consent Agenda**

21 **A. Approval of Minutes from January 3, 2017 Meeting**

22 **B. Acceptance of the January 2017 Unaudited Financial Statement**

23
24 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
25 approved **Items A & B** for the DG Farms Community Development District.

26
27 **FOURTH ORDER OF BUSINESS – Business Matters**

28
29 **A. Adoption of Amenity Rules Public Hearing**

30 **1. Open Public Hearing**

31 Mr. Cusmano requested a motion to open the Public Hearing.

32
33 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
34 opened the Public Hearing for the DG Farms Community Development District.

35
36 **2. Discussion Regarding Amenity Rules**

37 Mr. Cusmano presented Discussion Regarding Amenity Rules and asked for comments or
38 questions.

39 **3. Public Comment & Testimony**

40 There being none, next item followed.

41 **4. Close Public Hearing**

42 Mr. Cusmano requested a motion to close the Public Hearing.

43 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed
44 the Public Hearing for the DG Farms Community Development District.

45

46 **B. Adoption of Resolution 2017-04 Amenity Rules**

47 Mr. Cusmano presented Adoption of Resolution 2017-04 Amenity Rules and asked for comments
48 or questions.

49 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
50 Resolution **2017-04** Amenity Rules for the DG Farms Community Development District.

51

52 **C. Aquatic Systems January 2017 Inspection Report**

53 Mr. Cusmano presented Aquatic Systems January 2017 Inspection Report and asked for
54 comments or questions.

55 Mr. Draper requested the report be prepared for the CDD and not Metro Development Group.

56 **D. Consideration and Approval of District Management Services Contract Assignment**

57 Mr. Cusmano presented Consideration and Approval of District Management Services and asked
58 for comments or questions.

59 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
60 approved District Management Services Contract Assignment for the DG Farms Community
61 Development District.

62

63 **E. Additional Matters**

64 Mr. Sanders gave a review of the situation with the current landscaper, BrightView, and why
65 there was a request for proposal put out to replace them. The low bidder was Grandview Botanicals and a
66 contract was given to the Board for review.

67 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
68 approved the Grandview Botanicals Contract for the DG Farms Community Development District.

69

70 Mr. Cusmano stated that a 30 day notice will be sent the BrightView.

71

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

73 **A. Manager**

74 There being none, next item followed.

75 **B. Attorney**

76 There being none, next item followed.

77 **C. Engineer**

78 There being none, next item followed.

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

80 Mrs. Boyarski commented that she has put her home on the market due to amenities issues that
81 were promised and not happening. She also had comments about the entrance gate, the pool gate and lack
82 of communication.

83
84 Resident commented that he had security concerns and questions about the CDD.

85
86 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

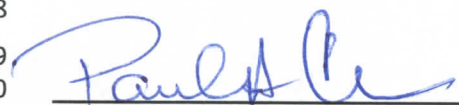
87 There being none, the next item followed.

88 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

95
96 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
97 **meeting held on 6-6-17.**

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101 **Signature**
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104 **Printed Name**
105 **Title:** Secretary Assistant Secretary

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103 **Signature**
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106 **Printed Name**
107 **Title:** Chairman Vice Chairman

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