

District: **DG FARMS COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, June 10, 2020
Time: 6:15 PM
Location: Via Zoom teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: 929-205-6099
Meeting ID: 89602964794#

Agenda

I. Roll Call

Mike Lawson - Chairman	Doug Draper – Vice Chair
Lori Price – Assist. Secretary	Christie Ray – Assist. Secretary
District Attorney	District Engineer

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Consent Agenda

- A. Consideration of the Regular Meeting Minutes – Feb 12, 2020
- B. Acceptance of the Unaudited January - April 2020 Financial Statements
- C. Accept Bond Arbitrage Report
- D. Accept Registered voter count - 553

IV. Business Matters

- A. Consideration of Resolution 2020-03, Appointment of a Secretary Exhibit 1
- B. Consideration of Resolution 2020-04, Landowner Election Exhibit 2
- C. Consideration and Approval of FY 2020-2021 Proposed Budget Exhibit 3
- D. Consideration of Resolution 2020-05, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 4

V. Administrative Matters

- A. Ratify POs and contracts Exhibit 5
- B. Reminder for Supervisors to file Form 1 by July 1

VI. Staff Reports

- A. District Manager – Project updates
 - 1. Road finish date
 - 2. Handicap ramp

B. District Attorney

C. District Engineer

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment