

District: **DG FARMS COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 11th, 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