

**District: DG FARMS COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Wednesday, August 11, 2021

**Time:** 6:15 p.m.

**Location:** Hilton Garden Inn, Riverview  
4328 Garden Vista Dr.  
Riverview, FL 33578

Call-In No: 1 929 205 6099

ID: 832 6320 6305#

Passcode: 403035

## *Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
  - A. Approval of the June 9, 2021 Regular Meeting Minutes Exhibit 1
  - B. Ratification of Contracts and POs: #213-214, 216-221 Exhibit 2
- IV. Business Matters**
  - A. FY 2021-2022 Budget and Assessments Public Hearing**
    - 1. Open Public Hearing
    - 2. Presentation of the FY 2021-2022 Budget Exhibit 3
    - 3. Public Comments
    - 4. Close Public Hearing
  - B. Consideration and Adoption of Resolution 2021-08, Adopting Final Budget for FY 2021-2022** Exhibit 4
    - 1. Exhibit A – FY 2021-2022 Budget
  - C. Consideration and Adoption of Resolution 2021-09, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 5
    - 1. Exhibit A - FY 2021-2022 Budget
    - 2. Exhibit B - FY 2021-2022 Budget Funding Agreement
  - D. Consideration and Adoption of Resolution 2021-10, Adopting FY 2021-2022 Meeting Schedule** Exhibit 6
  - E. Consideration and Approval to Purchase Replacement Pool Furniture – Poolfurnituresupply.com (\$15,864.89)** Exhibit 7
  - F. Consideration and Approval of Security Guard Proposal – 42 hrs. Patrol Vehicle (\$4004/mo + 3.95/day tech fee [\$49,489.75/yr])** Exhibit 8
  - G. Consideration and Approval of Front Entrance Solar Street Light Installation Proposal – Streetleaf** Exhibit 9
  - H. Consideration of Candidates for Vacant Supervisor Seat** Exhibit 10
    - 1. Claudia Crawford
    - 2. Melissa Pearson

- I. New Supervisor Oath of Office Exhibit 11
- J. Presentation of Florida’s Sunshine and Ethics Laws – Dana Collier Exhibit 12
- K. Consideration and Adoption of **Resolution 2021-11, Re-Designating Officers** Exhibit 13
- V. Staff Reports**
  - A. District Manager
    - 1. Field Team Update Exhibit 14
  - B. District Attorney
  - C. District Engineer
- VI. Audience Comments – New Business – *(limited to 3 minutes per individual)***
- VII. Supervisor Requests**
- VIII. Adjournment**