

District: DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, January 12, 2022

Time: 6:15 p.m.

Location: Hilton Garden Inn
4328 Garden Vista Drive
Riverview, FL 33578

Dial-in Number: (904) 348-0776
Meeting ID: 579 421 783#

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – (3-minute limit per individual on agenda items)

III. Community Security Matters

- A. Guest Speaker - Hillsborough County Sheriff's Office - Deputy Merry

IV. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Review RFP and Evaluation Criteria Exhibit 1
- C. Consideration of Option to Renew the Existing Contract for Auditor Service with DiBartolomeo, McBee, Hartley & Barnes, P.A. Exhibit 2
- D. Recommendation to Proceed
- E. Schedule Next Meeting Date Exhibit 3
- F. Close Audit Committee Meeting

V. Consent Agenda

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held November 10, 2021 Exhibit 4
- B. Consideration for Approval – The November 2021 Unaudited Financial Report – To Be Distributed
- C. Ratification of Contracts and POs: #176 Amendment, 232-236 Exhibit 5

VI. Business Matters

- A. Discussion on Hiring Off-Duty Sheriff's Deputies Exhibit 6
- B. Consideration and Approval of Traffic Enforcement Agreement with Hillsborough County Exhibit 7
- C. Consideration and Approval of Additional Security Camera Installation at the Amenity Center Exhibit 8

VI. Business Matters (Continued)

- D. Consideration and Acceptance of Audit Committee's Recommendation
- E. Consideration of Use of Common Area to access 16403 Little Garden Drive for Pool Construction Purposes Exhibit 9
- F. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 10

VII. Staff Reports

- A. District Manager
 - 1. Traffic Assessment/Speed Study Request Update Exhibit 11
 - 2. Field Team Report
 - i. Solar Lighting at Bridge
 - ii. Silt Fence on Trails
 - iii. Additional Trails
 - iv. Lights at Amenity Center
 - v. Roof Over Mailboxes
 - vi. Sod Pile
 - vii. Adaptive Swing Exhibit 12
 - viii. Dog Park Lighting
 - ix. Pool Inspection (Satisfactory) Exhibit 13
 - x. Pond Service Report – Solitude Lake Management Exhibit 14
 - xi. Landscape Service Report – Brightview Exhibit 15
- B. District Attorney
 - 1. Update on Gate at 16477 Little Garden Drive
- C. District Engineer

VIII. Audience Comments – New Business – (limited to 3 minutes per individual)

IX. Supervisor Requests

X. Adjournment