# DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, November 28, 2022 6:00 P.M.

Location:
Holiday Inn Express & Suites,
226 Teco Road,
Ruskin, Florida 33701

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

## **DG Farms Community Development District**

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors **DG Farms Community Development District** 

Dear Supervisors:

A Meeting of the Board of Supervisors of the DG Farms Community Development District is scheduled for Monday, November 28, 2022 at 6:00 P.M. at the Holiday Inn Express & Suites, 226 Teco Road, Ruskin, Florida 33701.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

### Patricia Thibault

Patricia Thibault District Manager 813-564-7847

CC: Attorney
Engineer
District Records

District: DG FARMS COMMUNITY DEVELOPMENT DISTRICT

**Date of Meeting:** Monday, November 28, 2022

**Time:** 6:00 p.m.

**Location:** Holiday Inn Express & Suites,

226 Teco Road, Ruskin, Florida 33701

**Dial In:** 312-626-6799 **Meeting ID:** 765 408 9133 **Passcode:** 12345

# Agenda

For the full agenda packet, please contact <u>patricia@breezehome.com</u>

- I. Roll Call
- **II. Audience Comments** (3-minute limit per individual on agenda items)

#### **III.** Business Items

	Oath of Office – Seat 3 – Melissa Pearson Form 1	Exhibit 1 Exhibit 2
C.	Consideration & Adoption of <b>Resolution 2023-04</b> , Amending Meeting Dates, Time, and Location	Exhibit 3
D.	Consideration & Adoption of <b>Resolution 2023-02</b> , Designating Officers	Exhibit 4
E.	Consideration & Adoption of <b>Resolution 2023-03</b> , Declaring a Vacancy of Seat 1	Exhibit 5
F.	Sunshine Law and State Code of Ethics Presentation – District Attorney Dana Crosby Collier	Exhibit 6
G.	Pool Repair Presentation Discussion – District Engineer Greg Woodcock	
Н.	Breeze Field Report	Exhibit 7
	➤ DC Integrations- Camera at Pool Entrance Proposal- \$870.00	Exhibit 8
	➤ DC Integrations- Video Monitoring System Proposal- \$1,620.00	Exhibit 9
	➤ DC Integrations- Camera in Pool Area & 5 Motion Viewers Proposal- \$6,140.00	Exhibit 10
	➤ NaturZone Pest Control-Fire Ant Elimination- \$2,600.00	Exhibit 11

#### IV. Consent Agenda

- A. Acceptance of the September Unaudited Financial Statement
   B. Consideration for Approval The Minutes of the Board of
   Supervisors Regular Meeting Held October 24, 2022
- C. Ratification of Contracts

Exhibit 14

#### V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
- VI. Audience Comments New Business (limited to 3 minutes per individual)

#### VII. Resident Requests

A. Light Facing Resident's Home at 16357 Treasure Point Drive **Exhibit 15** 

#### VIII. Supervisor Requests

#### IX. Adjournment