DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, February 27, 2023 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 **DRAFTS** 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, February 27, 2023 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, February 27, 2023

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

> > Exhibit 5

Exhibit 9

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
 - A. District Engineer- Greg Woodcock (To be Distributed)
 - Discussion of Standing Water on Sidewalk
 - Discussion of ADA Curb Assessments
 - Discussion of GB Collins
 - B. Breeze Field Report
 - ➤ Field Manager's Report & Task List Exhibit 1
 - ➤ 16850 Emerald Blossom Blvd. Completed Photos- Stratus Exhibit 2 Roofing
 - ➤ Discussion of Sidewalk Repair Due to Construction
 - BrightView- Damaged Sidewalk Photos
 5026 Brickwood Easement Agreement
 Exhibit 3
 Exhibit 4
 - Proposal for Sidewalk Panel Repair- Site Masters of Florida, LLC- \$2,400.00
 - C. Consideration of Proposals
 - ➤ DG Farms Fountain Pump Replacement- H2 Pool Exhibit 6
 Services- \$1,000.00
 - ➤ Solitude Lake Management Contract Renewal- \$20,460.00 Exhibit 7
 Annual Contract
 - Proposals for Trash Can by MailboxesExhibit 8
 - ➤ Installation of Street Signs- Florida Brother's Maintenance & Repair, LLC.- \$989.25

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	Proposal for No Fishing Signs	
	 4 No fishing No Feeding- Sign Solutions- \$640.00 	Exhibit 10
	 25 No Fishing No Feeding- Sign Solutions- \$3,312.50 	Exhibit 11
	• 25 No Fishing Signs- Site Masters of Florida, LLC- \$3,900.00	Exhibit 12
IV.	Consent Agenda	
	A. Acceptance of the January Unaudited Financial Statement	Exhibit 13
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 23, 2022	Exhibit 14
	C. Ratification of Contracts	
	Replacement of 2 Decoders and 1 Solenoids Are Not Working- BrightView- \$1,076.29	Exhibit 15
	Cypress Tree Staking- BrightView- \$450.00	Exhibit 16
	Pond Fountain Repair- Florida Fountains & Equipment, LLC- \$1,974.00	Exhibit 17
	Fence Repair- Danielle Fence Mtg. Co \$1,370.00	Exhibit 18
V.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	Discussion of District Towing Options on District Owned Property	
	 Resolution 2022-02, Parking & Towing Policy 	Exhibit 19
	C. District Engineer	
VI.	Audience Comments – New Business – (limited to 3 minutes per individual)	
VII.	Supervisor Requests	
VIII.	Adjournment	