DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, April 24, 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, April 24, 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, April 24, 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

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
 - ➤ Pool Resurfacing Project Summary

| • | GB Collins Design and Oversight Proposal- | Exhibit 1 |
|---|---|-----------|
| | \$7,500.00 (Approved at March Meeting) | |
| • | Pool Works- Gutter fitting and Crack Stabilization- | Exhibit 2 |
| | \$23,800.00 | |
| • | Pool Resurfacing Proposal- The Pool Works- | Exhibit 3 |
| | \$91,160.00 | |

- Contingency- \$25,000.00
- B. Presentation of Solar Light Agreement

 Sereno PH 7A, 7B Photometrics

 Exhibit 5
- C. Breeze Field Report
 - Field Manager's Report & Task List Exhibit 6
- D. Letter of Termination of Solitude Lake Management Exhibit 7
- E. NaturZone Site Audit Exhibit 8
 - NaturZone Service Inspection Report
 Exhibit 9
- F. Brightview Site Audit Exhibit 10
- G. Consideration of Proposals
 - ➤ Holiday Lights Proposal- Trimmers Holiday Décor-\$6,200.00 Exhibit 11
 - Property Maintenance Services- J Mac Property Service \$375.00 per week
 - Removal of Junipers & Install Shrubs- Brightview-\$1,635.00

| | H. Consideration for Adoption of Resolution 2023-08 , Amending Budget for FY 2022-2023 | Exhibit 14 |
|-----|---|------------|
| IV. | Consent Agenda | |
| | A. Acceptance of the March Unaudited Financial Statement | Exhibit 15 |
| | B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 27, 2023 | Exhibit 16 |
| | C. Ratification of Contracts | |
| | ➤ \$390.00- Brightview- Recorrect Irrigation Line | Exhibit 17 |
| | ➤ \$500.00- H2 Lagoon Solutions- Pool Pump Repair | Exhibit 18 |
| V. | Staff Reports | |
| | A. District Manager | |
| | Discussion of Towing Policy | |
| | B. District Attorney | |
| | C. District Engineer | |
| VI. | Audience Comments – New Business – (limited to 3 minutes per individual) | |

VII. Supervisor Requests

VIII. Adjournment