DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, May 22, 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, May 22, 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, May 22, 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>

- **Roll Call** I.
- II. **Audience Comments** – (3-minute limit per individual on agenda items)
- III. **Business Items**
 - A. District Engineer- Greg Woodcock
 - B. Presentation of Solar Light Agreement- Mr. Isham (To be Distributed)
 - C. District Council- Car Show Agreement (*To be Distributed*)
 - D. Breeze Field Report
 - Field Manager's Report & Task List Exhibit 1
 - Discussion of Parking Pass
 - E. Consideration for Adoption of **Resolution 2023-08**, Approving Exhibit 2 Proposed Budget and Setting Public Hearing
 - Exhibit A- Proposed Budget for FY 2023/2024
 - F. Brightview Site Audit

Exhibit 3

- G. Consideration of Proposals
 - ➤ \$1,080.00- DC Integrations- Replace Pedestrian Gate Lock Exhibit 4 System
 - Christmas Wreath Proposal
 - \$299.95- Amazon- Multi Color Light Wreath Exhibit 5
 - Exhibit 6 \$299.95- Amazon- White Light Wreath
 - ➤ Property Maintenance Services- J Mac Property Service-Exhibit 7 \$375.00 per week
 - Comparison of J Mac and H2 Exhibit 8
- IV. **Consent Agenda**
 - Exhibit 9 A. Acceptance of the April Unaudited Financial Statement

	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 24, 2023	Exhibit 10
	C. Ratification of Contracts	
	➤ \$133.49- Brightview- Tree Resetting on Sereno Blvd.	Exhibit 11
	➤ \$400.00- DC Integrations- 50 Pool Fobs	Exhibit 12
	➤ \$1,900.00- DC Integrations- 50 Doorking Clickers	Exhibit 13
V.	Staff Reports	
	A. District Manager	
	Presentation of Registered Voters	Exhibit 14
	B. District Attorney	
	C. District Engineer	
VI.	Audience Comments – New Business – (limited to 3 minutes per	
	individual)	
VII.	Supervisor Requests	
VIII.	Adjournment	