DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, April 22, 2024 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, April 22, 2024 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 22, 2024

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

Regular Meeting Agenda

For the full agenda packet, please contact patricia@breezehome.com

- **Roll Call** I.
- II. **Audience Comments** – (3-minute limit per individual on agenda items)
- III. **Business Items**
 - A. District Engineer Greg Woodcock
 - Discussion of New Road
 - Discussion of Wooden Bridge
 - B. District Counsel

C.	Consi	deration for Adoption of Resolution 2024-04 , General Election to Be	Exhibit 1
	Held I	November 2024	
D.	Breeze	e Field Report	Exhibit 2
	>	Field Manager's Report & Task List	Exhibit 3
	>	Monthly Towing Report	Exhibit 4
	>	Site Audits	
		1. Street Sign Audit and Proposal to Repair (To be Distributed)	Exhibit 5
		2. ADA Mat Audit	Exhibit 6
	_	Consideration of Proposals	

Consideration of Proposals

1. Breeze- Straighten Sail Script Street Sign- \$130.00	Exhibit 7
2. Roadway Concepts- ADA Mat Red Top Guard- \$452.00	Exhibit 8
3. Breeze- Remove Brown Paint from Sidewalk- \$415.00	Exhibit 9
4. Breeze- Repair Dog Park Gate and Fence- \$575.00	Exhibit 10
5. Breeze- Repair the Men's Room Ceiling- \$550.00	Exhibit 11
6. GatePros- Ped Gate Replacement Proposal- \$2,900.00	Exhibit 12

E.	DC Integrations	
	1. DC Integrations- 6 Terabyte Hard Drive (To be Distributed)	Exhibit 13
F.	Brightview Site Report	Exhibit 14
	1. Irrigation Inspection	Exhibit 15
G.	University of Florida Tree Report (To be Distributed)	Exhibit 16

- H. Palm Tree Preventative Treatment Proposals
 - 1. Brightview- Preventative Treatment Plan Proposal-Exhibit 17 \$5,200.00

	2. Redtree- Palm Tree OTC Injection Proposal for 13 Trees- \$910.00, Quarterly Rotation Per Year- \$3,640.00	Exhibit 18
	I. Florida Lake & Pond Service Report	Exhibit 19
	J. Naturzone Service Report (To be Distributed)	Exhibit 20
IV.	Consent Agenda	
	A. Acceptance of the March Unaudited Financial Statement	Exhibit 21
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 25, 2024	Exhibit 22
	C. Ratification of Invoice – Redtree – Oak Tree Structural Elevation Proposal- \$1,092.00	Exhibit 23
V.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	C. District Engineer	

- VII. Supervisor Requests
- VIII. Adjournment