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**MINUTES OF MEETING
DG FARMS
COMMUNITY DEVELOPMENT DISTRICT**

5 The Regular Meeting of the Board of Supervisors of the DG Farms Community Development
6 District was held on Thursday, September 27, 2018 at 10:00 a.m. at the Metro Development Group, 2502
7 North Rocky Point Drive, Suite 1050, Tampa, Florida 33607.

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9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order and conducted roll call.

11 Present and constituting a quorum were:

12 Mike Lawson Board Supervisor, Chairman
13 Doug Draper Board Supervisor, Vice Chairman
14 Lori Price Board Supervisor, Assistant Secretary

15 Also present were:

16 Paul Cusmano District Manager, DPGF, Inc.
17

18 *The following is a summary of the discussions and actions taken at the September 27, 2018 DG Farms*
19 *CDD Board of Supervisors meeting.*
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21 **SECOND ORDER OF BUSINESS – Audience Comments**

22 Mr. Cusmano opened the floor for the audience to comment on the agenda items. There being
23 none, next item followed.
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25 **THIRD ORDER OF BUSINESS – Business Matters**

26 Mr. Cusmano presented the agenda items to the Board for discussion. The agenda items that were
27 discussed included: Fiscal Year (FY) 2017-2018 Budget Amendment (**Exhibit 1**) and Consideration and
28 Adoption of Resolution 2018-09 (**Exhibit 2**).

29 A. **Exhibit 2:** Consideration and Adoption of Resolution 2018-09; Amending the FY 2017-2018
30 Budget

31 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
32 Resolution **2018-09**; Amending the FY 2017-2018 Budget for the DG Farms Community Development
33 District.

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35 **FOURTH ORDER OF BUSINESS – Staff Reports**

36 Mr. Cusmano opened the floor for the district manager, attorney, and district engineer to present
37 their staff reports. There being none, next item followed.
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39 **FIFTH ORDER OF BUSINESS – Supervisors Requests**

40 Mr. Cusmano opened the floor for the supervisors to present their requests. There being none,
41 next item followed.
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43 **SIXTH ORDER OF BUSINESS – Adjournment**

44 Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.
45 There being none, Mr. Lawson made a motion to adjourn the meeting.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
47 adjourned the meeting for the DG Farms Community Development District.

48 **Each person who decides to appeal any decision made by the Board with respect to any matter*
49 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
50 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

51
52 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
53 meeting held on 11-6-18.

54


Signature



Signature

55
Janet Johns

Printed Name

Michael Lawson

Printed Name

56
57 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman