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

The Regular Meeting of the Board of Supervisors of the DG Farms Community Development District was held on Tuesday, October 3, 2017 at 7:00 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

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

Also present was:

Paul Cusmano	District Manager
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The following is a summary of the discussions and actions taken at the October 3, 2017 Board of Supervisors Meeting.

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

- A. **Approval of Minutes from August 8, 2017 Meeting**
- B. **Acceptance of the August 2017 Unaudited Financial Statement**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the DG Farms Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

- A. **Discussion to Approve Terminating Grandview Contract and Hiring Yellowstone Landscape**

Mr. Cusmano presented Terminating Grandview Contract and Hiring Yellowstone Landscape and asked for comments or questions.

- B. **Acceptance of LLS Tax Solutions Arbitrage Services**

Mr. Cusmano presented Acceptance of LLS Tax Solutions Arbitrage Services and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the LLS Tax Solutions Arbitrage Services for the DG Farms Community Development District.

42

43 **C. Discussion of Yellowstone Client Frequency Summary**

44 Mr. Cusmano presented the Yellowstone Client Frequency Summary and asked for comments or
45 questions.

46 **D. Yellowstone – Landscape Management Service Pricing Sheet**

- 47
 - Amenity Center Areas
- 48
 - CDD Common Areas

49 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
50 the Yellowstone-Landscape Management Service Pricing Sheet/Contract for the DG Farms Community
51 Development District.

52

53 **E. Insurance Policy Renewal**

54 Mr. Cusmano presented Insurance Policy Renewal and asked for comments or questions.

55 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
56 approved the Insurance Policy Renewal for the DG Farms Community Development District.

57

58 **F. Special Authorization Ratification**

59 Mr. Cusmano presented Special Authorization Ratification and asked for comments or questions.

60 Discussion ensued.

61 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
62 the DPFG Special Authorization, subject to the Chairman finalizing it with DPFG, for the DG Farms
63 Community Development District.

64

65 **FIFTH ORDER OF BUSINESS – Staff Reports**

66 **A. District Manager**

- 67
 - Aquatic Systems Report

68 Mr. Cusmano presented the Aquatic Systems Report and asked for comments or questions.

- 69
 - Fountain Lights Replacement

70 Mr. Cusmano presented the Fountain Lights Replacement and asked for comments or questions.

71 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
72 approved the fountain lights replacement - \$1,948 for the DG Farms Community Development District.

73

74 **B. District Attorney**

75 There being none, next item followed.

76 **C. District Engineer**

77 There being none, next item followed.

78 **SIXTH ORDER OF BUSINESS – Public Comments**

79 Discussion ensued concerning Christmas lighting and a resident committee was formed.

80
81 Resident had questions about the cameras in the community and who monitors them and can they
82 be accessed.

83 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

84 There being none, the next item followed.

85 **EIGHTH ORDER OF BUSINESS – Adjournment**

86 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
87 adjourned the meeting for the DG Farms Community Development District.

88

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

92 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
93 **meeting held on _____.**

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Signature

Printed Name

Title: Secretary Assistant Secretary

Signature

Printed Name

Title: Chairman Vice Chairman