DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, February 27, 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 <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, February 27, 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: Time: Location: Monday, February 27, 2023 6:00 p.m. 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 patricia@breezehome.com

I. Roll Call

IV.

II. Audience Comments – (3-minute limit per individual on agenda *items*)

III. Business Items

A. District Engineer- Greg Woodcock (To be Distributed)

B. Breeze Field Report

Field Manager's Report & Task List	Exhibit 1
16850 Emerald Blossom Blvd. Completed Photos- Stratus Roofing	Exhibit 2
 Discussion of Sidewalk Repair Due to Construction 	
BrightView- Damaged Sidewalk Photos	Exhibit 3
5026 Brickwood Easement Agreement	Exhibit 4
Proposal for Sidewalk Panel Repair- Site Masters of Florida, LLC- \$2,400.00	Exhibit 5
C. Consideration of Proposals	
DG Farms Fountain Pump Replacement- H2 Pool Services- \$1,000.00	Exhibit 6
 Solitude Lake Management Contract Renewal- \$20,460.00 Annual Contract 	Exhibit 7
Proposals for Trash Can by Mailboxes	Exhibit 8
Proposal for No Fishing Signs (To be Distributed)	
Consent Agenda	
A. Acceptance of the January Unaudited Financial Statement	Exhibit 9
B. Consideration for Approval – The Minutes of the Board of	Exhibit 10

Supervisors Regular Meeting Held January 23, 2022

C. Ratification of Contracts

>	Replacement of 2 Decoders and 1 Solenoids Are Not Working- BrightView- \$1,076.29	Exhibit 11
\succ	Cypress Tree Staking- BrightView- \$450.00	Exhibit 12
	Pond Fountain Repair- Florida Fountains & Equipment, LLC- \$1,974.00	Exhibit 13
\checkmark	Fence Repair- Danielle Fence Mtg. Co \$1,370.00	Exhibit 14
Staff Repo	orts	
A. Distric	et Manager	
B. Distric	et Attorney	
C. Distric	et Engineer	
Audience	Comments – New Business – (limited to 3 minutes per	

individual)

- VII. Supervisor Requests
- VIII. Adjournment

V.

VI.