DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, March 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 **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, March 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: Monday, March 27, 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>

- I. Roll Call
- **II.** Audience Comments (3-minute limit per individual on agenda items)
- III. Business Items
 - A. District Engineer- Greg Woodcock

G.B. Collins Engineering- Amenity Pool Repair Plans	Exhibit 1
• G.B Collins Engineering Pool Repair Design	Exhibit 2
Proposal- \$7,500.00	
DC Johnson Associates Surveying and Mapping-	Exhibit 3
Surveying Services- \$3,900.00	

- B. Breeze Field Report
 - > Target Towing

	• Consideration & Adoption of Resolution 2023-07 , Adopting Revised Parking and Towing Policy	Exhibit 4
	 Example Letter to Residents 	Exhibit 5
	Field Manager's Report & Task List	Exhibit 6
1	D' ' 10 C' ' CO ' 'IC ' 1	

- Discussion and Confirmation of Contact Information and Monitoring Times for Security
- C. Brightview Site Audit Exhibit 7
- D. Consideration of Proposals

per week

	Replace Bullet Camera- DC Integrations- \$686.00	Exhibit 8
>	Bella Armonia Circle Landscape Renovation- Brightview- \$610.14	Exhibit 9
>	Replace tower vented Louvre- Limited Homes LLC \$395.00	Exhibit 10
>	Amenity Center Cabinets- Limited Homes LLC \$2,895.00	Exhibit 11
>	Maintenance Proposal- J Mac Property Service- \$375.00	Exhibit 12

Page 1 of 2

	> Replace Exit Side Gate Motor Cap and Screws- DC	Exhibit 13
	Integrations LLC \$266.00 ➤ Landscape Renovation around Pool area- Brightview- \$133.49	Exhibit 14
	 Landscape Renovation Behind Pool Area- Brightview- \$317.52 	Exhibit 15
	➤ \$1,595.00- Brightview- Removal of Junipers and Install Brown River Rock at Emerald Blossom & Sereno Bridge	Exhibit 16
	Fountain Pump Replacement- H2 Lagoon Solutions- \$1,440.00	Exhibit 17
	Shrub Replacement Along the Hedge Row on Emerald Blossom- Brightview- \$363.00	Exhibit 18
	➤ Right Side Entrance Flowerbed 1- Brightview- \$2,665.92	Exhibit 19
	➤ Right Side Entrance Flowerbed 2- Brightview- \$1,250.02	Exhibit 20
	Right Side Entrance Flowerbed 3- Brightview- \$954.28	Exhibit 21
	Aquatic Maintenance Proposal- Steadfast- \$18,960.00 Annually	Exhibit 22
	➤ Bid Proposal- Florida Lake & Pond Care LLC- \$15,751.80 Annually	Exhibit 23
	Pond Maintenance Contract Proposal- Solitude Lake Management	
	• Option 1- One Year Contract- \$18,396.00 Annually	Exhibit 24
	 Option 2- Three Year Contract- \$56,856.00 Over 3 Years 	Exhibit 25
IV.	Consent Agenda	
	A. Acceptance of the February Unaudited Financial Statement	Exhibit 26
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 27, 2023	Exhibit 27
	C. Ratification of Contracts	
	Replacement of 1 Decoder located in Zone 42- Brightview- \$249.61	Exhibit 28
V.	Staff Reports	
	A. District Manager	
	 Discussion of Preliminary Budget Adoption in May 	
	B. District Attorney	
	C. District Engineer	
VI.	Audience Comments – New Business – (limited to 3 minutes per	
•	individual)	
VII.	Supervisor Requests	

VIII. Adjournment