DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, April 24, 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, April 24, 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, April 24, 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

Pool Resurfacing Project Summary

 GB Collins Design and Oversight Proposal- \$7,500.00 (Approved at March Meeting) 	Exhibit 1
 Pool Works- Gutter fitting and Crack Stabilization- \$23,800.00 	<mark>Exhibit 2</mark>
 Pool Resurfacing Proposal- The Pool Works- \$91,160.00 Contingency- \$25,000.00 	Exhibit 3
B. Breeze Field Report	
Field Manager's Report & Task List	Exhibit 4
C. Letter of Termination of Solitude Lake Management	Exhibit 5
D. NaturZone Site Audit	Exhibit 6
E. Brightview Site Audit	Exhibit 7
F. Consideration of Proposals	
Holiday Lights Proposal- Trimmers Holiday Décor- \$6,200.00	Exhibit 8
Property Maintenance Services- J Mac Property Service- \$375.00 per week	<mark>Exhibit 9</mark>
Consent Agenda	
A. Acceptance of the March Unaudited Financial Statement	Exhibit 10
B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 27, 2023	Exhibit 11

- C. Ratification of Contracts
 - ▶ \$390.00- Brightview- Recorrect Irrigation Line
 Exhibit 12
 - \$500.00- H2 Lagoon Solutions- Pool Pump Repair
 Exhibit 13

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)

VII. Supervisor Requests

VIII. Adjournment