DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, July 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 **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, July 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: Monday, July 24, 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
 - Manhole Depression Report
 Stop Signs at Emerald Blossom and Pedola Rock Report
 Exhibit 1
 Exhibit 2
 - > Presentation of Update on ADA Curb Assessments
 - B. District Counsel
 - C. Breeze Field Report
 - Field Manager's Report & Task List Exhibit 3
 - D. Consideration of Proposals
 - ➤ \$285.00 DC Integrations-Replace Access Box with Blank Plates and Terminate Wiring
 - ➤ \$175.00 Accurate Signs on Time- No Trespassing Signs Exhibit 5 for Amenity Center
 - E. Amenity Center Cleaning Service Proposals
 - Comparison of Proposals Exhibit 6
 - \$375.00 Per Week- J Mac Property Services Exhibit 7
 - \$300.00 Per Month in Addition to the Original Contracted Amount of \$1,475.00 Per Month- H2 Pool Services
 - F. Florida Lake & Pond Care Service Report Exhibit 9
 - G. Brightview Site Audit Exhibit 10
 - ➤ Irrigation Inspection Report Exhibit 11

IV. Consent Agenda

- A. Ratification of Proposals
 - \$258.47- Brightview- Repair 2" Irrigation Mainline
 \$362.44- Brightview- Replacement of 1 Decoder on Zone
 Exhibit 12
 Exhibit 13

40 & 1 Solenoid Zone-40

- B. Acceptance of the June Unaudited Financial Statement Exhibit 14
- C. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held June 26, 2023

V. Staff Reports

- A. District Manager
 - Hurricane Agreement with Brightview
 Consideration for Acceptance FY 2022 Audited Financial
 Exhibit 16
 Exhibit 17

Statements

- B. District Attorney
- C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)
- VII. Supervisor Requests
- VIII. Adjournment