## DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

**Public Hearing & Regular Meeting** 

Date/Time: Monday, August 28, 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, August 28, 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, August 28, 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

# Public Hearing & Regular Meeting Agenda

For the full agenda packet, please contact <a href="mailto:patricia@breezehome.com">patricia@breezehome.com</a>

### I. Roll Call

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

#### III. Business Items

A. District Engineer- Greg Woodcock

Professional Services Agreement Change Order- Stantec- \$14,500.00	Exhibit 1
<ul> <li>Stantec- Crosswalk Layout</li> </ul>	Exhibit 2
Stantec- Emerald Blossom Sanitary Sewer Depression Review	Exhibit 3
Stantec- Emerald Blossom Blvd. at Pendola Rock Way Intersection Stop Sign Review	Exhibit 4
Stantec- Mid Block Crossing Cost Estimate- \$25,000.00	Exhibit 5
B. FY 2023-2024 Budget Public Hearing	
<ul> <li>Open Public Hearing</li> </ul>	
Presentation of the FY 2023-2024 Budget	Exhibit 6
• Publication- 1 <sup>st</sup> Publication August 4, 2023	Exhibit 7
• Publication- 2 <sup>nd</sup> Publication August 11, 2023	Exhibit 8
Public Comments	
Close Public Hearing	
C. Consideration for Adoption of <b>Resolution 2023-10</b> , <b>Adopting the</b> <b>FY 2023-2024 Budget</b>	Exhibit 9
Exhibit A- FY 2023-2024 Budget Ex 2022 2024 Logic C & M A control of the line in the second secon	Exhibit 10
D. FY 2023-2024 Levying O&M Assessments Public Hearing	
Open Public Hearing	
Public Comments	
Close Public Hearing	

	E.	Consideration for Adoption of <b>Resolution 2023-11</b> , Levying and Imposing the O&M Assessments for the FY 2023-2024 Budget ➤ Exhibit A- FY 2023-2024 Budget	Exhibit 11 Exhibit 12
	F.	Consideration for Adoption of <b>Resolution 2023-12</b> , Setting the Meeting Schedule for FY 2023-2024	Exhibit 12 Exhibit 13
	G.	District Counsel	
	H.	Breeze Field Report	
		Field Manager's Report & Task List	Exhibit 14
	I.	Consideration of Proposals	
		\$2,400.00- Site Masters of Florida, LLC- Asphalt Repairs at Manholes	Exhibit 15
		<ul> <li>\$125.00- Florida Brother's Maintenance &amp; Repair, LLC- Repair Stop Sign</li> </ul>	Exhibit 16
		\$151.56- Creative Mailbox Designs- Straighten Stop Sign	Exhibit 17
		\$1,850.00- Gate Pros-Pool Pedestrian Gate Replacement	Exhibit 18
	J.	Amenity Center Cleaning Service Proposals	
		<ul><li>Comparison of Proposals</li></ul>	Exhibit 19
		• \$375.00 Per Week- J Mac Property Services	Exhibit 20
		<ul> <li>\$300.00 Per Month in Addition to the Original Contracted Amount of \$1,475.00 Per Month- H2 Pool Services</li> </ul>	Exhibit 21
		<ul> <li>\$2,000.00- H2 Pool Services dba H2 Lagoon Solutions- 4 Days a Week</li> </ul>	Exhibit 22
		<ul> <li>\$500.00- H2 Pool Services dba H2 Lagoon Solutions- Power Wash Common Area of the Pool and the Amenity &amp; the Playground</li> </ul>	Exhibit 23
	K.	Florida Lake & Pond Care Service Report	Exhibit 24
	L.	Brightview Site Audit	Exhibit 25
		<ul> <li>Irrigation Inspection Report</li> </ul>	Exhibit 26
IV.	Co	nsent Agenda	
	A.	Acceptance of the July Unaudited Financial Statement	Exhibit 27
	В.	Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held July 24, 2023	Exhibit 28
V.	Sta	ff 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