# DG FARMS COMMUNITY DEVELOPMENT DISTRICT

# Advanced Meeting Package

Regular Meeting

Date/Time: Monday, October 23, 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, October 23, 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, October 23, 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

> > > Exhibit 1

Exhibit 6

Exhibit 8

## Regular Meeting Agenda

For the full agenda packet, please contact patricia@breezehome.com

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

Field Manager's Report & Task List

- III. **Business Items** 
  - A. District Engineer Greg Woodcock
  - B. District Counsel
  - C. Breeze Field Report
  - D. Consideration of Proposals ➤ \$299.95- Amazon-Christmas Wreaths Multi Color Lights Exhibit 2 ➤ \$299.95-Amazon- Christmas Wreaths White Lights Exhibit 3
    - ➤ \$1,275.00- Breeze- Install 2 Bollards on Cart Path Leading to the Exhibit 4 Amenity Center from Parking Lot

  - E. Brightview Irrigation Report Exhibit 5
  - F. Consideration for Approval of Agreement Between the DG Farms Community Development District and Breeze Connected LLC for Pool **Monitoring Services**
  - G. Form 8B Exhibit 7
  - H. Consideration for Approval of Dissemination Service Agreement Between DG Farms Community Development District and Breeze Connected, LLC
  - I. Consideration for Adoption of Resolution 2024-01, Designation of Exhibit 9 Officers

#### IV. Consent Agenda

A. Ratification of Contracts

DCI- Replacement Channel- \$980.00
 Creative Mailbox Designs- Straighten Existing Crooked Signs Exhibit 10
 Exhibit 11

\$140.99

B. Acceptance of the September Unaudited Financial Statement Exhibit 12

C. Consideration for Approval – The Minutes of the Board of Supervisors

Regular Meeting Held September 25, 2023

Exhibit 13

### V. Staff Reports

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