DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, November 20, 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, November 20, 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

Monday, November 20, 2023 **Date of Meeting:**

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 4

Exhibit 7

Regular Meeting Agenda

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

- **Roll Call** I.
- II. **Audience Comments** – (3-minute limit per individual on agenda items)
- III. **Business Items**
 - A. District Engineer Greg Woodcock
 - ➤ Update on Interim Pool Repair and Project Schedule
 - B. District Counsel
 - C. Breeze Field Report
 - Field Manager's Report & Task List Exhibit 1
 - Consideration of Proposals
 - Lights for Little Garden Dr Fountain-Florida Fountains-1. Exhibit 2 \$1.513.99
 - D. Brightview Site Report
 - Exhibit 3
 - Consideration of Proposals
 - Oak Tree Structure Pruning Along Sereno Bridge Blvd, Emerald Blossom, Pendola Rock Way, and Amenity Center-
 - \$9,926,40 Installation of Mini Pine Bark and Pine Needles-
- Exhibit 5 \$12,365.78
- IV. **Consent Agenda**
 - Exhibit 6 A. Acceptance of the September Unaudited Financial Statement
 - B. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held October 23, 2023
- V. **Staff Reports**
 - A. District Manager
 - Consideration for Adoption of Resolution 2024-02, FY 2022-Exhibit 8 2023 Budget Amendment
 - Discussion of Gate Alarms
 - Discussion of Sereno Pool Construction Encroachment Exhibit 9

