DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, December 18, 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, December 18, 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, December 18, 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 9

Exhibit 10

Regular Meeting 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
 - B. District Counsel
 - C. Breeze Field Report

D. Brightview Site Report

1.

Field Manager's Report & Task List		Exhibit 1
Consideration of Proposals		
1.	Accurate Signs On Time- Alligator Signs- \$35 Each	Exhibit 2
	 Swim at Your Own Risk Signs-\$35 Each 	
2.	Uline- Wave Bike Racks	Exhibit 3
	• 1 Loop- \$230, 3 Loop- \$395, 5 Loop- \$515	
3.	Uline- Grid Bike Rack	Exhibit 4
	• Single-Sided: 4 Capacity- \$350, 9 Capacity- \$550	
	• Double-Sided: 8 Capacity- \$395, 18 Capacity- \$650	
4.	Uline- Recycled Plastic Bench	Exhibit 5
	• 4 Foot- \$575, 6 Foot- \$750, 8 Foot- \$935	
5.	Florida Brother's Maintenance & Repair- Install 2 Motion	Exhibit 6
	Sensor Lights Switches in Clubhouse Bathrooms- \$345.00	
6.	Florida Brother's Maintenance & Repair- Remove and	Exhibit 7
7	Replace Outdoor Kitchen Faucets- \$644.35	E 19140
7.	Chris's Plumbing & Air Conditioning Services- Service	Exhibit 8

Installation of Certified Playground Mulch- \$2,671.20

Leak- \$551.11

➤ Consideration of Proposals

IV. Consent Agenda

- A. Acceptance of the November Unaudited Financial Statement
- Exhibit 11
- B. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held November 20, 2023
- Exhibit 12

- C. Ratification of Proposals
 - ➤ Florida Brother's Maintenance & Repair- Replace 6 Rotary Hour Times and Damaged Wires- \$825.00

Exhibit 13

V. Staff Reports

- A. District Manager
 - ➤ Discussion of Spending Authority of \$500
- B. District Attorney
- C. District Engineer
- **VI. Audience Comments New Business** (limited to 3 minutes per individual)
- **VII.** Supervisor Requests
- VIII. Adjournment