DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, January 22, 2024 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, January 22, 2024 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, January 22, 2024

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 9

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)

Presentation of Crosswalk Proposals

- **III.** Business Items
 - A. District Engineer Greg Woodcock

1. U	pdate on Permit Application	
	 Owner's Affidavit Designating 	Exhibit 2

Representation
2. Update on Photometric Analysis for Lighting Exhibit 3

- B. District Counsel
- C. Breeze Field Report
 Field Manager's Report & Task List
 Exhibit 5
 - ➤ Consideration of Proposals
 - 1. Accurate Signs On Time- Swim At Your Own Risk Signs-\$35.00 Each
 - 2. Accurate Signs On Time- 20 Alligator Aluminum Signs- **Exhibit 6** \$1,319.20
 - 3. Florida Brother's Maintenance & Repair Install 20 Exhibit 7
 Alligator & Snake Danger Signs- \$2,380.00
 - 4. Breeze- Install 20 Alligator Signs and Posts at Retention Exhibit 8 Ponds- \$1,975.00
 - 5. Florida Brother's Maintenance & Repair- Pre-Treat the Burnt Outdoor Wall around Rotary Switches and Paint-\$195.00
 - 6. Breeze- Clean and Repaint Amenity Center Wall from Electrical Fire- \$175.00
 - 7. Breeze- Move 2 Benches from Shuffleboard to Dog Park and Dispose of Damaged Benches at Dog Park-\$285.00
 - 8. Florida Brother's Maintenance & Repair- Move 2 Benches from Shuffleboard to Dog Park and Dispose of Damaged Benches at Dog Park-\$150.00

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D. Brightview S Land Land Irriga Upda Upda Disc IV. Consent Agenda A. Acceptance B. Consideration Regular Med V. Staff Reports A. District Man Disc	Florida Brother's Maintenance & Repair- Install New Single/Dual GFCI Outlet to Center Island and Back Side of Sidewalk Side Column- \$1,550.00 Florida Brother's Maintenance & Repair- Remove, ReLevel and Reinstall Pavers- \$1,439.35 Site Report Iscape Report Inspection Inspection Report Inspection Report Inspection Report Inspection Inspection Inspection Report Inspection Inspec	Exhibit 16 Exhibit 17 Exhibit 18 Exhibit 19 Exhibit 20 Exhibit 21
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A. Acceptance B. Consideration Regular Med V. Staff Reports A. District Man Disc	a	Exhibit 21
A. Acceptance B. Consideration Regular Med V. Staff Reports A. District Man Disc		
B. Consideration Regular Med V. Staff Reports A. District Mar	of the December Unaudited Financial Statement	
Regular Med V. Staff Reports A. District Mar Disc.		
A. District Mar ➤ Disc	on for Approval – The Minutes of the Board of Supervisors eting Held December 18, 2023	Exhibit 22
A. District Mar ➤ Disc		
➤ Disc	nager	
and I	ussion of Florida Fountain & Equipment, LLC- Install 3 Lights Photo Cell for the Little Garden Dr. Fountain- \$1,554.24	Exhibit 23
> Prese	entation of Florida Commission of Ethics	Exhibit 24
B. District Atto	orney	
C. District Eng	ineer	
VI. Audience Comm	nents – New Business – (limited to 3 minutes per individual)	
VII. Supervisor Req	uests	
VIII. Adjournment		