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 DRAFTS 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

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)*

III.   **Business Items**

    A. District Engineer – Greg Woodcock

       ➢ Presentation of Crosswalk Proposals *(To be Distributed)*

          1. Update on Permit Application

          2. Update on Photometric Analysis for Lighting

    B. District Counsel

    C. Breeze Field Report   **Exhibit 1**

       ➢ Field Manager's Report & Task List   **Exhibit 2**

       ➢ 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- $1,319.20	**Exhibit 3**
3.	Florida Brother's Maintenance & Repair - Install 20 Alligator & Snake Danger Signs- $2,380.00	**Exhibit 4**
4.	Breeze- Install 20 Alligator Signs and Posts at Retention Ponds- $1,975.00	**Exhibit 5**
5.	Florida Brother's Maintenance & Repair- Pre-Treat the Burnt Outdoor Wall around Rotary Switches and Paint- $195.00	**Exhibit 6**
6.	Breeze- Clean and Repaint Amenity Center Wall from Electrical Fire- $175.00	**Exhibit 7**
7.	Breeze- Move 2 Benches from Shuffleboard to Dog Park and Dispose of Damaged Benches at Dog Park- $285.00	**Exhibit 8**
8.	Florida Brother's Maintenance & Repair- Master Electrician Review Wiring in the Amenity Center- $625.00	**Exhibit 9**
9.	Florida Brother's Maintenance & Repair- Install 2 Bike Racks- $200.00	**Exhibit 10**

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10. Florida Brother's Maintenance & Repair- Install New Single/Dual GFCI Outlet to Center Island and Back Side of Sidewalk Side Column- $1,550.00	**Exhibit 11**
11. Florida Brother's Maintenance & Repair- Remove, Re-Level and Reinstall Pavers- $1,439.35	**Exhibit 12**

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    D. Brightview Site Report *(To be Distributed)*

        ➢ Update on Mainline Proposal Status

        ➢ Update on Bushes on the Way into Windmill Forge

        ➢ Discussion of Mulch Proposal and Contract

IV.   Consent Agenda

A. Acceptance of the December Unaudited Financial Statement — **Exhibit 13**

B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 18, 2023 — **Exhibit 14**

V.   Staff Reports

A. District Manager

    ➢ Discussion of Florida Fountain & Equipment, LLC- Install 3 Lights and Photo Cell for the Little Garden Dr. Fountain- $1,554.24 — **Exhibit 15**

    ➢ Presentation of Florida Commission of Ethics — **Exhibit 16**

B. District Attorney

C. District Engineer

VI.   Audience Comments – New Business – *(limited to 3 minutes per individual)*

VII.   Supervisor Requests

VIII.   Adjournment