## DG FARMS COMMUNITY DEVELOPMENT DISTRICT

## Advanced Meeting Package

Regular Meeting

Date/Time: Monday, February 26, 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, February 26, 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, February 26, 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 <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
    - Presentation of Crosswalk Proposals (To be Distributed)Exhibit 1
  - B. District Counsel
    - > Discussion of Update on Reimbursement Amount
  - C. Breeze Field Report
    - Field Manager's Report & Task List Exhibit 2
    - Monthly Towing Report
    - Consideration of Proposals
      - 1. DC Integrations- Replacement of Entry Tag Camera-\$1,780.00 Exhibit 4
      - 2. DC Integrations- Install 2 Cameras at Mailbox- \$1,680.00
      - 3. DC Integrations- Monthly Service Contract for 2 Cameras at
      - Mailbox- \$130.00
      - 4. Electric World Electrical & A/C Services- Furnish and Replace Emergency Light Fixtures, Check All Outdoor GFCI
        - Receptacles at the Outdoor Area Clubhouse for Correct Functionally and Install New W/P Covers, Check All the Light Switches and Fan Control, Wiring 4 GFCI Outdoor Receptacles with 2 Dedicated Breakers at the Main Entrance for Christmas Lights, Underground Electric Pipes and Boxes
        - Included, Parts and Labor- \$7,560.00
      - 5. Florida Brother's Maintenance & Repair- Master Electrician **Exi** Review Wiring in the Amenity Center- \$625.00

Exhibit 8

Exhibit 3

Exhibit 5

Exhibit 6

	D. Brightview Site Report	Exhibit 9
	Landscape Report	Exhibit 10
	<ul><li>Irrigation Inspection Report</li></ul>	Exhibit 11
	Consideration of Proposals	
	1. Oak Tree Structural Pruning on Sereno Bridge Blvd, Emerald Blossom, Pendola Rock Way, and Amenity Center- \$9,926.40	Exhibit 12
	2. Preventative Treatment Fact Sheet	Exhibit 13
	• Preventative Treatment Plan Proposal- \$5,200.00	Exhibit 14
	3. Tree Proposal Location Map	Exhibit 15
	• #1- Remove Dead Oak and back Fill With Soil- \$400.46	Exhibit 16
	<ul> <li>#2- Install Live Oak Tree 5" in DBH, Spread and 14" in Height and Add 2X4s for Stability-\$1,030.32</li> </ul>	Exhibit 17
	4. Irrigation Pump Leak Repair- \$225.00	Exhibit 18
	5. Irrigation Valve and Solenoid Replacement- \$620.34	Exhibit 19
	6. Damaged Shrub Replacement- \$460.00	Exhibit 20
	<ul> <li>Consideration of Approval for Shrub Replacement Along the Hedge Row on Emerald Blossom at No Cost</li> </ul>	Exhibit 21
	E. Florida Lake & Pond Service Report	Exhibit 22
	F. Naturzone Service Report	Exhibit 23
IV.	Consent Agenda	
	A. Acceptance of the January Unaudited Financial Statement	Exhibit 24
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 22, 2024	Exhibit 25
	C. Consideration for Acceptance of Annual Arbitrage Report for the Period December 23, 2022 to December 23, 2023	Exhibit 26
V.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	C. District Engineer	
VI.	<b>Audience Comments – New Business</b> – (limited to 3 minutes per individual)	
VII.	Supervisor Requests	
VIII. Adjournment		