DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, March 25, 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, March 25, 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, March 25, 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 10

Exhibit 11

Exhibit 12

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. Consideration of Resumes for Vacant Seat

	Consideration for Adoption of Resolution 2024-03, A	Exhibit 4
\triangleright	Form 1	Exhibit 3
>	Oath of Office	Exhibit 2
	Rob Mendoza	Exhibit 1

- Designation of Officer B. District Engineer – Greg Woodcock
 - Presentation of Crosswalk Proposals
 - 1. ACPLM Asphalt & Concrete Parking Lot Maintenance- ADA Exhibit 5 Concrete Crosswalk Improvements- \$23,578.00
 - 2. Site Masters of Florida, LLC- Emerald Blossom Blvd. Exhibit 6 Crosswalk- \$15,000.00
- C. District Counsel
- D. Discussion of Car Show on April 20, 2024
- E. Discussion of Multiple Reasons Cancer Walk on March 30, 2024

F. Breeze Field Report	Exhibit 7
Field Manager's Report & Task List	Exhibit 8
Monthly Towing Report	Exhibit 9

➤ Consideration of Proposals

1. Florida Brother's Maintenance & Repair, LLC- Bike Rack
Installation Revised Invoice-\$320.00 (Previously Approved
NTE \$200.00)

2.	Florida Brother's Maintenance & Repair, LLC- Install 17
	New Weatherproof Outlet Covers- \$1,735.00 (Previously
	Approved NTE \$1,500.00)

- 3. Florida Brother's Maintenance & Repair, LLC- Remove 12 Metro Signs at Entrance- \$564.00
- 4. Breeze- Remove 12 Metro Signs at Entrance- \$450.00 Exhibit 13

Page 1 of 2

	5. Breeze- Straighten Sail Script Street Sign- \$130.00	Exhibit 14
	6. Breeze- Install New Soap Dispenser, Toilet Paper Holder, and 2 Exhaust Fans- \$900.00	Exhibit 15
	7. Breeze- Replace 10x Bench Slates Plus Paint- \$650.00	Exhibit 16
	8. Breeze- Install 4 Foot Black Chain Link Gate- \$1,125.00	Exhibit 17
	 Breeze- Install Spalding Heavy Duty Pole Pads at the Basketball Amenities- \$294.00 	Exhibit 18
	10. Roadway Concepts- ADA Mat Red Top Guard- \$452.00	Exhibit 19
	G. DC Integrations- Todd Hebel	
	1. DC Integrations- Replacement of Entry Tag Camera- \$1,780.00	Exhibit 20
	2. DC Integrations- Install 2 Cameras at Mailbox- \$1,680.00	Exhibit 21
	3. DC Integrations- Monthly Service Contract for 2 Cameras at Mailbox- \$130.00	Exhibit 22
	H. Brightview Site Report	Exhibit 23
	Consideration of Amendment to the Landscape Service Agreement Between DG Farms Community Development District and Brightview Landscape Services, Inc.	Exhibit 24
	I. Palm Tree Preventative Treatment Proposals	E 1.11.4.05
	1. Brightview- Preventative Treatment Plan Proposal- \$5,200.00	Exhibit 25
	 Redtree- Palm Tree OTC Injection Proposal for 13 Trees- \$910.00, Quarterly Rotation Per Year- \$3,640.00 	Exhibit 26
	J. Florida Lake & Pond Service Report	Exhibit 27
	K. Naturzone Service Report	Exhibit 28
IV.	Consent Agenda	
	A. Acceptance of the February Unaudited Financial Statement	Exhibit 29
	Mid-Year Financial Analysis Report	Exhibit 30
	Mid-Year Financial Analysis Presentation	Exhibit 31
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 26, 2024	Exhibit 32
V.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	C. District Engineer	
VI.	Audience Comments – New Business – (limited to 3 minutes per individual)	
VII.	Supervisor Requests	
	Adjournment	