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: Time: Location: Monday, March 25, 2024 6:00 p.m. 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

II. Audience Comments – (3-minute limit per individual on agenda items)

III. Business Items

A.	Consideration	of Resumes	for Vacant Seat

		Rob Mendoza	Exhibit 1
	\triangleright	Oath of Office	Exhibit 2
	\succ	Form 1	Exhibit 3
B		Consideration for Adoption of Resolution 2024-03, A Designation of Officer ct Engineer – Greg Woodcock	Exhibit 4
D.		Presentation of Crosswalk Proposals	
		 ACPLM Asphalt & Concrete Parking Lot Maintenance- ADA Concrete Crosswalk Improvements- \$23,578.00 	Exhibit 5
		 Site Masters of Florida, LLC- Emerald Blossom Blvd. Crosswalk- \$15,000.00 	Exhibit 6
C.	Distric	ct Counsel	
D.	Breeze	e Field Report	Exhibit 7
	\succ	Field Manager's Report & Task List	Exhibit 8
	\triangleright	Monthly Towing Report	Exhibit 9
	\succ	Consideration of Proposals	
		 Florida Brother's Maintenance & Repair, LLC- Bike Rack Installation Revised Invoice- \$320.00 	Exhibit 10
		 Florida Brother's Maintenance & Repair, LLC- Install 17 New Weatherproof Outlet Covers- \$1,735.00 	Exhibit 11
		 Florida Brother's Maintenance & Repair, LLC- Remove 12 Metro Signs at Entrance- \$564.00 	Exhibit 12
		 Breeze- Remove 12 Metro Signs at Entrance- \$450.00 Breeze- Straighten Sail Script Street Sign- \$130.00 	Exhibit 13 Exhibit 14

	E. DC Integrations- Todd Hebel		
	1. DC Integrations- Replacement of Entry Tag Camera- \$1,780.00	Exhibit 15	
	2. DC Integrations- Install 2 Cameras at Mailbox- \$1,680.00	Exhibit 16	
	 DC Integrations- Monthly Service Contract for 2 Cameras at Mailbox- \$130.00 	Exhibit 17	
	F. Brightview Site Report	Exhibit 18	
	 Consideration of Amendment to the Landscape Service Agreement Between DG Farms Community Development District and Brightview Landscape Services, Inc. G. Palm Tree Preventative Treatment Proposals 	Exhibit 19	
	1. Brightview- Preventative Treatment Plan Proposal- \$5,200.00	Exhibit 20	
	 Redtree- Palm Tree OTC Injection Proposal for 13 Trees- \$910.00, Quarterly Rotation Per Year- \$3,640.00 	Exhibit 21	
	H. Florida Lake & Pond Service Report	Exhibit 22	
	I. Naturzone Service Report	Exhibit 23	
IV.	6		
	A. Acceptance of the February Unaudited Financial Statement	Exhibit 24	
	Mid-Year Financial Analysis (To be Distributed)	Exhibit 25	
	 B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 26, 2024 	Exhibit 26	
V.	Staff Reports		
	A. District Manager		
	B. District Attorney		
	C. District Engineer		
VI.	Audience Comments – New Business – (limited to 3 minutes per individual)		
VII. VIII.	Supervisor Requests Adjournment		