DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Monday, April 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, April 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, April 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 2

Exhibit 3

Exhibit 4

Exhibit 6

Exhibit 9

Exhibit 10

Exhibit 11

Exhibit 12

Exhibit 15

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
 - Discussion of New Road
 - Discussion of Wooden Bridge
 - B. District Counsel

C.	. Consideration for Adoption of Resolution 2024-04 , General Election to Be	Exhibit 1
	Held November 2024	

- D. Breeze Field Report
 - Field Manager's Report & Task List
 - Monthly Towing Report
 - ➤ Site Audits

1. Street Sign Audit and Proposal to Repair (To be Distributed)	Exhibit
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- 2. ADA Mat Audit
- Consideration of Proposals

1. Breeze- Straighten Sail Script Street Sign- \$130.00	Exhibit 7
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- 2. Roadway Concepts- ADA Mat Red Top Guard- \$452.00 Exhibit 8
- 3. Breeze- Remove Brown Paint from Sidewalk- \$415.00
- 4. Breeze- Repair Dog Park Gate and Fence- \$575.005. Breeze- Repair the Men's Room Ceiling- \$550.00
- 6. Florida Brothers- Repair the Men's Room Ceiling- \$1,295.00
- 7. GatePros- Ped Gate Replacement Proposal- \$2,900.00
- 7. GatePros- Ped Gate Replacement Proposal- \$2,900.00 Exhibit 13
 8. Home Depot- 3 Inch Round Reflector Two Pack- \$3.65 Each Exhibit 14
- 9. Home Depot- 36 Inch x 2.5 Inch Dia Yellow Steel Bollard-\$99.77 Each
- E. DC Integrations

1. DC Integrations- 10 Terabyte Hard Drive	Exhibit 16
2 DC Integrations Add 2 Cameras to View Tot Lot Gate and	Ewhihit 17

DC Integrations- Add 2 Cameras to View Tot Lot Gate and Walking Trail- \$1,540.00

	F. Brightview Site Report	Exhibit 18
	1. Irrigation Inspection	Exhibit 19
	G. University of Florida Tree Report (To be Distributed)	Exhibit 20
	H. Palm Tree Preventative Treatment Proposals	
	 Brightview- Preventative Treatment Plan Proposal- \$5,200.00 	Exhibit 2
	2. Redtree- Palm Tree OTC Injection Proposal for 13 Trees- \$910.00, Quarterly Rotation Per Year- \$3,640.00	Exhibit 22
	I. Florida Lake & Pond Service Report	Exhibit 23
	J. Naturzone Service Report (To be Distributed)	Exhibit 24
IV.	Consent Agenda	
	A. Acceptance of the March Unaudited Financial Statement	Exhibit 25
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 25, 2024	Exhibit 20
	C. Ratification of Invoice – Red Tree – Oak Tree Structural Elevation Proposal- \$1,092.00	Exhibit 27
V.	Staff Reports	
	A. District Manager	
	 Discussion of Addendum to Maintenance Contracts to Add Monthly Reports 	
	B. District Attorney	
	C. District Engineer	

Audience Comments - New Business - (limited to 3 minutes per individual)

VI.

Supervisor Requests

VIII. Adjournment