

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MIRA LAGO WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Mira Lago West Community Development District was held on **Monday, February 3, 2014 at 7:00 p.m.** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Boulevard, Ruskin, FL 33570.

Present and constituting a quorum:

|                 |  |
|-----------------|--|
| Robert McCarthy | <b>Board Supervisor, Chairman</b>            |
| Hector Ortiz    | <b>Board Supervisor, Vice Chairman</b>       |
| Debbie McGrory  | <b>Board Supervisor, Assistant Secretary</b> |
| Jennifer Parra  | <b>Board Supervisor, Assistant Secretary</b> |
| Simon Schmieder | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                  |   |
|------------------|---|
| Greg Cox         | <b>District Manager; Rizzetta &amp; Company, Inc.</b> |
| Rick Schappacher | <b>District Engineer; Schappacher Engineering</b>     |

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no comments from the audience.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting Held Dec. 2, 2013**

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on December 2, 2013 to the Board for consideration.

On a Motion by Mr. Ortiz, seconded by Ms. McGrory, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on December 2, 2013 as presented for the Mira Lago West Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for November  
2013 and December 2013**

Mr. Cox presented the Operation & Maintenance Expenditures for November 2013 totaling \$5,035.87 and December 2013 totaling \$29,986.97 to the Board for consideration.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board ratified the Operation & Maintenance Expenditures for November 2013 totaling \$5,035.87 and December 2013 totaling \$29,986.97 for the Mira Lago West Community Development District.

**FIFTH ORDER OF BUSINESS**

**Aquatic Service Update**

Ms. Parra commented that the plantings in pond #9 have not been completed as promised by Remson Aquatics. The bank plantings have been installed but the ones that died in the pond have not been replaced.

**SIXTH ORDER OF BUSINESS**

**Update of Pond Repairs**

Mr. Schappacher provided an update regarding recently completed repairs on the banks of pond #8. The Board asked staff to arrange for sod watering by Remson Aquatics and approved the installation of aquatic plants.

On a Motion by Ms. Parra, seconded by Ms. McGrory, with all in favor, the Board approved the proposal from Remson Aquatics for installation of aquatic plants in pond #8 for an amount not to exceed \$1,013.00 for the Mira Lago West Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Monthly Summary of Unaudited District  
Financial Statements**

Mr. Cox reviewed the summary of unaudited financial statements as of December 31, 2013 for the Board. The Board asked staff to bring extra copies of the summary for interested audience members.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel**

Not present; no information to report.

**District Engineer**

Mr. Schappacher had no additional information to present.

**District Manager – Greg Cox**

Mr. Cox announced that the next regular meeting is scheduled to be held at 7:00 p.m. on April 7, 2014.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**


Ms. Parra requested that staff check HOA records to ensure all Remson Aquatics invoices have been properly paid.

Mr. McCarthy noted that the CDD meeting signs posted at the entrances worked well.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board adjourned the meeting at 7:30 p.m. for the Mira Lago West Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman