

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, April 7, 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	Board Supervisor, Chairman
Hector Ortiz	Board Supervisor, Vice Chairman
Debbie McGrory	Board Supervisor, Assistant Secretary
Jennifer Parra	Board Supervisor, Assistant Secretary
Simon Schmieder	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Rick Schappacher	District Engineer; Schappacher Engineering

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

Marcel Butts asked for a copy of the financial summary.

Solomon Lamar inquired as to the status of the County-developed preserve behind his house on Vista Ridge Drive.

Robert McCarthy indicated that he would seek to have a County representative at the next meeting to address the preserve area and the County's intentions.

George Topalis asked for information about mosquito control.

Patricia Coretti inquired if the Board would consider allowing non-motorized water craft

to be used on the District's waterways.

Gladys Rodriguez expressed her concern about algae in the pond behind her house.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Feb. 3, 2014

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on February 3, 2014 to the Board for consideration.

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on February 3, 2014 as presented for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2014 and February 2014

Mr. Cox presented the Operation & Maintenance Expenditures for January 2014 totaling \$9,037.25 and February 2014 totaling \$35,837.62 to the Board for consideration.

On a Motion by Ms. Parra, seconded by Ms. McGrory, with all in favor, the Board ratified the Operation & Maintenance Expenditures for January 2014 totaling \$9,037.25 and February 2014 totaling \$35,837.62 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Aquatic Service Update

Keith Remson of Remson Aquatics provided an update of recent events and maintenance in the District. He explained that pond #4, which is the pond that audience member Gladys Rodriguez is concerned about, had a serious hydrilla outbreak that his staff has been treating and the killing off of the hydrilla contributed to the development of an algae bloom which in turn they are also now treating. Mr. Remson promised the Board and residents that the pond's issues would be resolved and suggested that a SWFWMD permit be acquired to add carp to the pond.

The Board held discussion regarding the serious midge infestation in the community and possible treatments for it. Ms. McGrory asked that Mr. Remson take action to replace the plants around pond #9 which have died and Mr. Remson pledged to do so.

SIXTH ORDER OF BUSINESS

Update of Pond Repairs

Mr. Schappacher provided an update regarding recently completed repairs on the banks of pond #8. Ms. Parra indicated that the previously poor-looking sod has now improved. Mr. Schappacher reported he had inspected the banks of pond #7 and found some erosion but it was not excessive. He also reported that there is some erosion around a mitered end section which

needs repair work and advised it appears that someone is spraying the banks to kill off weeds, which as a result may be contributing to the erosion taking place. Mr. Schappacher also pointed out that it seems the landscape mowing crews are allowing their mowers to straddle the mound around the pond, scraping off the top. The Board discussed the process of making repairs around the community to the pond banks and the need to budget for such work from year to year.

SEVENTH ORDER OF BUSINESS

**Consideration of Amortization
Recalculation Agreement**

Mr. Cox presented the amortization recalculation agreement to the Board for ratification and explained that the agreement had to be approved prior to the meeting due to timing issues.

On a Motion by Mr. McCarthy, seconded by Ms. Parra, 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.

EIGHTH ORDER OF BUSINESS

**Presentation of Financial Report for Fiscal
Year Ended September 30, 2013**

Mr. Cox presented to the Board the audited Financial Report for Fiscal Year Ended September 30, 2013 for consideration and reviewed it for them.

On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board authorized the acceptance and filing of the audited Financial Report for Fiscal Year Ended September 30, 2013 for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

**Monthly Summary of Unaudited District
Financial Statements**

Mr. Cox reviewed the summary of unaudited financial statements as of February 28, 2014 for the Board.

TENTH 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 June 11, 2014 at which time the proposed budget for fiscal year 2014-2015 will be presented for consideration.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Parra noted that there are numerous ant hills throughout the community as well as weeds and dead grass, and suggested that staff notify HOA management of those issues.

Mr. McCarthy discussed the issue of allowing non-motorized watercraft to be used on the District-owned ponds. After some discussion the Board asked for the topic to be placed on the next meeting agenda for further consideration.

Ms. Parra asked that staff inspect the "No Swimming" signage around the community as some signs are in poor shape.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parra, seconded by Mr. McCarthy, 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