

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 Mira Lago West Community Development District was held on **Monday, October 21, 2013 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 Members

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

Jeannette Botto of 403 19th Street stated that she lives on a conservation area and wanted to know why it could not be cleared of vegetation so it would look like it did originally. Mr. Cox explained that the area is a wetland mitigation area and state regulations require that vegetation in the area is to grow naturally with the exception of non-native invasive plants.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held Aug. 26, 2013**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on August 26, 2013 to the Board for consideration.

On a Motion by Mr. Schmieder, seconded by Mr. McCarthy, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on August 26, 2013 as presented for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for August
and September 2013**

Mr. Cox presented the Operation & Maintenance expenditures for August 2013 totaling \$25,091.93 and September 2013 totaling \$24,726.19 to the Board for ratification.

On a Motion by Mr. Schmieder, seconded by Ms. Parra, with all in favor, the Board ratified the Operation & Maintenance expenditures for August 2013 totaling \$25,091.93 and September 2013 totaling \$24,726.19 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-01,
Amended Meeting Schedule**

Mr. Cox presented Resolution 2014-01 to the Board for consideration and explained the purpose of the resolution.

On a Motion by Mr. Schmieder, seconded by Mr. McCarthy, with all in favor, the Board approved Resolution 2014-01, Amended Meeting Schedule, for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Schappacher provided a status update of the previous pond bank repairs.

SEVENTH ORDER OF BUSINESS

Update of Pond Repairs

Mr. Cox and Mr. Schappacher presented a history of repairs made to the pond banks. The Board held some discussion regarding the need to monitor the newly installed sod to ensure it stays healthy.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for Pond Bank
Repairs**

Mr. Schappacher explained the remainder of planned repairs that the Board had been considering. After discussion the Board tabled any decision on the topic until the next Board of Supervisors' meeting.

NINTH ORDER OF BUSINESS

Discussion of Tree Removal

Mr. Cox presented proposals from WestCoast Landscape and Remson Aquatics for removal of a dead tree adjacent to a wetlands area and which is threatening the back yard of a resident.

On a Motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board accepted the proposal from Westcoast Landscape to flush-cut and remove a dead tree for an amount not to exceed \$600.00 for the Mira Lago West Community Development District.

TENTH ORDER OF BUSINESS

Monthly Unaudited District Financial Statements

Mr. Cox presented the latest unaudited monthly financial statements and advised that the District has to amend the Fiscal Year 2012-2013 budget as a result of the unexpected pond bank repair costs. He then presented Resolution 2014-02 to the Board for consideration and explained the budget change reflects the bringing forward of \$50,000 to increase revenues and the addition of \$50,000 to the "Pond Bank Repair" line item.

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board approved Resolution 2014-02, Amending the Budget for Fiscal Year 2012-2013, for the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present; no report given.

B. District Engineer

Mr. Schappacher presented a report he had prepared following an inspection of a resident's back yard. The resident had expressed concern that the wetland area behind his house was encroaching onto his back yard which remains constantly wet. Mr. Schappacher explained that the wetness is from runoff from the roof and side of the resident's house, channeling water onto the resident's back yard, and that meanwhile the level of the wetland area has remained relatively constant.

C. District Manager

Mr. Cox confirmed the next regular meeting is scheduled to be held on December 2, 2013 at 7:00 p.m. at the Sunset Grill at Little Harbor.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Ortiz asked that information regarding the cost to repair the fountain be provided to him. Mr. Cox advised he would forward the information to the Board members.

Mr. McCarthy advised he would like to see signage announcing District meetings.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board adjourned the meeting at 7:50 p.m. for the Mira Lago West Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman