

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, October 6, 2014 at 7:03 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
Jennifer Parra	Board Supervisor, Assistant Secretary
Sam Schmieder	Board Supervisor, Assistant Secretary
Debbie McGrory	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager; Rizzetta & Company, Inc.
Rick Schappacher	District Engineer; Schappacher Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held on August 4,
2014**

Ms. Perkins presented the minutes to the Board for their consideration.

On a Motion by Mr. McCarthy, seconded by Mr. Schmieder, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on August 4, 2014 as presented for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 2014
and August 2014**

Ms. Perkins presented the Operations & Maintenance Expenditures for the months of July and August 2014.

On a Motion by Mr. Ortiz, seconded by Ms. McGrory, with all in favor, the Board ratified the Operation & Maintenance Expenditures for July 2014 totaling \$10,027.19 and August 2014 totaling \$9,185.96 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2014-2015
Insurance Renewals**

Ms. Perkins explained the process of insurance renewals for the FY 2014-2015 fiscal year. Mr. McCarthy commented that he reviewed the proposals that were submitted and conferred with Ms. Perkins. The selected insurance provider for the FY 2014-2015 was EGIS, which came in approximately \$2,453.00 under what had been previously budgeted.

On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board ratified the insurance renewals for fiscal year 2014-2015 for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Ms. Perkins distributed Mr. Remson's monthly report, as well as the permit Mr. Remson submitted to the EPC to remove nuisance species. Discussion ensued. Mr. McCarthy mentioned that the ponds have seen great improvement. Ms. McGrory inquired as to the status of nuisance species at Pond 9, and if the permit that was filed by Mr. Remson encompasses this area.

SEVENTH ORDER OF BUSINESS

**Monthly Summary of Unaudited District
Financial Statements**

Ms. Perkins presented the monthly unaudited district financial summary, and also mentioned that the district will have operated under budget wrapping up the 2013-2014 fiscal year. Mr. McCarthy spoke on the upcoming lake bank restoration project on Pond 7 that will take place within this fiscal year. No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Appointing Assistant Secretary**

Ms. Perkins presented the resolution to the Board for their consideration.

On a Motion by Ms. McGrory, seconded by Mr. McCarthy, with all in favor, the Board adopted Resolution 2015-01, appointing Christine Perkins as Assistant Secretary for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

District Counsel

Not present.

District Engineer

Mr. Schappacher led a discussion in relation to the pond bank restoration project (will be scheduled when water levels recede), the follow-up investigation on drainage issues seen on a residential lot, as well as additional drainage concerns given the flow and size of pipes located within the District. Discussion ensued. Mr. Schappacher will provide options to address the drainage at the next meeting.

(Ms. Parra joined the meeting in progress)

District Manager

Ms. Perkins announced that the next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, December 1, 2014 at 7:00 p.m. at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd. Ruskin, FL 33570.

TENTH ORDER OF BUSINESS

Supervisor Requests

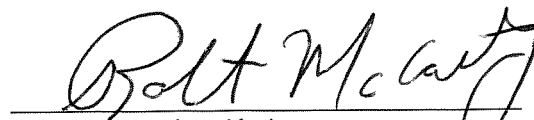
There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board adjourned the meeting at 7:35 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman