

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, December 1, 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

**Administer Oath of Office to Newly
Elected Supervisors**

Ms. Perkins administered the oath of office to Mr. McCarthy and Mr. Schmieder who both swore to and affirmed to the oath. Mr. McCarthy and Mr. Schmieder acknowledged that they would accept compensation for service as authorized by Chapter 190 Florida Statutes.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on October 6, 2014

On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on October 6, 2014 as presented for Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2014 and October 2014

On a Motion by Ms. Parra, seconded by Mr. McCarthy, with all in favor, the Board ratified the Operation & Maintenance Expenditures for September 2014 totaling \$16,285.75 and October 2014 totaling \$17,357.01 for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Keith Remson from Remson Aquatics addressed the Board in regards to several issues discovered as of late. First was the discovery of approximately 200 pounds of dead fish that had been trapped within skimmers found within the storm drainage system. Discussion ensued regarding options to prevent this from occurring in the future.

Mr. Remson distributed the Wetland permit for Mitigation Activities for Pond #6, and will return to the Board with an estimate to initiate and complete the removal of invasive species. He also will provide a proposal for a treatment that he found successful in addressing mosquitos and midges, as the best time for this type of application would be in March/April.

SEVENTH ORDER OF BUSINESS

Monthly Summary of Unaudited District Financial Statements

Ms. Perkins presented the monthly unaudited district financial summary. No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Designating Officers**

Ms. Perkins presented Resolution 2015-02, and recommended that the current Board Supervisors remain in their same positions given that the same Board members were re-elected to their respective seats.

On a Motion by Ms. McGrory, seconded by Mr. McCarthy, with all in favor, the Board adopted Resolution 2015-02, designating Bob McCarthy as Chairman, Hector Ortiz as Vice Chairman, and Debbie McGrory, Jennifer Parra, Simon Schmieder, Gregory Cox and Christine Perkins as Assistant Secretaries for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

District Counsel

Not present.

District Engineer

Mr. McCarthy mentioned that there was approximately 3ft of eroding bank on Pond #5, which has been a concern to residents, and asked if this area could be addressed when the lake bank restoration project commences. Mr. Schappacher mentioned this area could be addressed easily, and provided an estimate based on previous work.

On a Motion by Mr. McCarthy, seconded by Ms. McGrory, with all in favor, the Board authorized the Chairman to approve a proposal from Site Masters to address the eroding bank on Pond #5 (not-to-exceed \$1,500.00) for the Mira Lago West Community Development District.

District Manager

Ms. Perkins announced that the next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, February 2, 2015 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

Ms. Parra commented about her frustration regarding communication from Keith Remson in relation to responding to the issue of the trapped dead fish. Discussion from the Board ensued in relation to increasing overall communication to all Board members regarding status updates on any and all issues.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board adjourned the meeting at 7:52 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman