

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 2, 2015 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
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

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 members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on December 1, 2014

On a Motion by Mr. McCarthy, seconded by Ms. Parra, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on December 1, 2014 as presented for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2014 and December 2014

On a Motion by Ms. Parra, seconded by Ms. McGrory, with all in favor, the Board ratified the Operation & Maintenance Expenditures for November 2014 totaling \$8,960.13 and December 2014 totaling \$9,859.92 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Aquatic Service Update

It was noted that algae was present in Pond 4.

SIXTH 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.

SEVENTH ORDER OF BUSINESS

Consideration of CDD Website Proposal

On a Motion by Mr. McCarthy, seconded by Mr. Schmieder, with all in favor, the Board approved the Rizzetta Technology Services Proposal for website services for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Photo Summary of Lake 7 Outfall Pipe Repairs

Mr. Schappacher presented the photo summary of Lake 7 and provided background information on the outfall pipe repairs.

NINTH ORDER OF BUSINESS

Staff Reports

District Counsel

Not present.

District Engineer

Mr. Schappacher updated the Board on various items, including repairs that are set to commence on pond 7. A discussion ensued regarding an undersized pipe and skimmer that is causing flooding on Mira Lago Circle.

On a Motion by Ms. Parra, seconded by Mr. McCarthy, with all in favor, the Board approved a not to exceed amount of \$1,476.49 for the skimmer and pipe repairs for the Mira Lago West Community Development District.

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District Manager

Ms. Perkins announced that the next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, April 6, 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

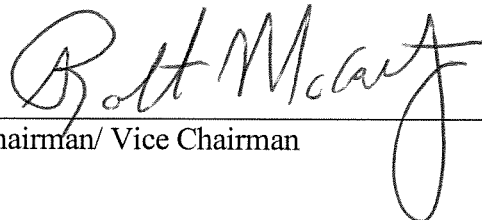
There were no Supervisors requests.

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 7:27 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman