

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 6, 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
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
Keith Remson	Remson Aquatics

Audience Members

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 February 2, 2015

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 February 2, 2015 as presented for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January –
February 2015**

On a Motion by Mr. McCarthy, seconded by Ms. Parra, with all in favor, the Board ratified the Operation & Maintenance Expenditures for January 2015 totaling \$10,744.13 and February 2015 totaling \$13,966.67 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

**Aquatic Service Update – Consideration
of Wetland Mitigation Maintenance
Proposal**

Mr. Remson presented the wetland mitigation maintenance proposal to the Board.

On a Motion by Mr. McCarthy, seconded by Ms. Parra, with all in favor, the Board approved the Remson Aquatics Wetland Mitigation Maintenance Proposal as presented for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Skimmer Repair
Proposal**

Ms. Perkins presented the skimmer repair proposal.

On a Motion by Ms. Parra, seconded by Ms. McGrory, with all in favor, the Board approved the Skimmer Repair Proposal for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Unaudited Financial
Statement**

No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015/2016
Proposed Budget**

Ms. Perkins presented the Fiscal Year 2015/2016 Proposed Budget to the Board. The Board keep the budget the same as Fiscal Year 2014/2015.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03;
Approving Proposed Budget and Setting
the Public Hearing**

On a Motion by Ms. McGrory, seconded by Mr. Ortiz, with all in favor, the Board adopted Resolution 2015-03; Approving Proposed Budget for Fiscal Year 2015/2016 and Setting the Public Hearing for August 3, 2015 at 7:00 p.m. for the Mira Lago West Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

District Counsel

Not present.

District Engineer

Mr. Schappacher updated the Board to the work that is in progress of being completed for Pond #7. Pond #5 is supposed to be completed on Wednesday.

District Manager

Ms. Perkins announced that the next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, June 1, 2015 at 7:00 p.m. at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd. Ruskin, FL 33570.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisors requests.

TWELFTH ORDER OF BUSINESS

Adjournment

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