
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, June 1, 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:

Sandy Oram	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. Oram 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 April 6, 2015

<p>On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on April 6, 2015 as presented for Mira Lago West Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March – April 2015

On a Motion by Ms. McGrory, seconded by Mr. Ortiz, with all in favor, the Board ratified the Operation & Maintenance Expenditures for March 2015 totaling \$11,309.73 and April 2015 totaling \$19,328.81 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year Ending September 30, 2014 Audit

On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board accepted and filed the September 30, 2014 audit as presented for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Digital Assurance Certification, LLC d/b/a/ DAC Bond Addendum

The Board tabled this item and directed staff to present proposals at the next meeting.

On a Motion by Mr. McCarthy, seconded by Mr. Schmieder, with all in favor, the Board authorized district staff to obtain a minimum of 3 proposals to present at the next meeting for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-04; Appointing Assistant Secretary

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board adopted Resolution 2015-04; Appointing Sandy Oram as Assistant Secretary for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

District Counsel
Not present.

District Engineer
No report.

District Manager

Ms. Oram presented to the April 30, 2015 Unaudited Financial Statement to the Board. Ms. Oram announced that the next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, August 3, 2015 at 7:00 p.m. at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd. Ruskin, FL 33570.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. McGrory stated the mowing around the ponds is too short.

Ms. Parra stated there is erosion on pond 8. Mr. Schappacher will investigate.

TENTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board adjourned the meeting at 7:43 p.m. for the Mira Lago West Community Development District.</p>
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Secretary/Assistant Secretary

Chairman/ Vice Chairman