

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, August 3, 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 June 1,
2015**

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on June 1, 2015 as presented for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May – June 2015

On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board ratified the Operation & Maintenance Expenditures for May 2015 totaling \$8,847.26 and June 2015 totaling \$8,945.19 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Presentation Regarding Bond Refunding

The Board tabled this item until the next meeting when Robbie Cox with MBS can attend.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board tabled this item until the next meeting for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Bond Disclosure Proposals

The Board tabled this item until the next meeting when Robbie Cox with MBS can attend.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board tabled this item until the next meeting for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2015/2016 Final Budget

On a Motion by Ms. McGrory, seconded by Mr. Ortiz, with all in favor, the Board approved the Opening of the Public Hearing for the Final Budget for Fiscal Year 2015/2016 for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Adopting Fiscal Year 2015/2016 Final
Budget**

On a Motion by Mr. McCarthy, seconded by Ms. McGrory, with all in favor, the Board approved Resolution 2015-05, Adopting the Final Budget for the Fiscal Year 2015/2016 for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Imposing Special Assessments and
Certifying an Assessment Roll**

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board approved Resolution 2015-06, Imposing Special Assessments and Certifying and Assessment Roll for the Mira Lago West Community Development District.

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board approved the closing of the Public Hearing for the Mira Lago West Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Setting the Meeting Schedule for Fiscal
Year 2015/2016**

On a Motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board approved Resolution 2015-07, Setting the Meeting Schedule for Fiscal Year 2015/2016 for the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Reappointing Assistant Secretary**

On a Motion by Mr. Schmieder, seconded by Ms. McGrory, with all in favor, the Board approved Resolution 2015-08, Reappointing Assistant Secretary, Sandy Oram for the Mira Lago West Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report- Keith Remson

Ponds are in great condition mostly due to amount of rainfall that we have had. This cuts down greatly on algae. Pond #4 has a very large amount of fish.

Keith recommended planting aquatic plants in the shallower ponds, he suggested Pickerelweed and Duck Potato.

Keith explained that we cannot treat ponds in conservation areas or mitigation areas in response to a request by resident to treat for algae.

Keith does have a permit to plant native aquatic plants in this area which will help with algae. Board requested Keith to present proposals to the board at next meeting for the planting of aquatic plants in various ponds.

B. District Counsel

Not present.

C. District Engineer

Rick Schappacher

Rick reported on erosion problem on the large pond. He said that he walked the large pond and took pictures.

He said this is a very large lake/pond with lots of waves. Due to the width and depth of this pond and the waves, we have some erosion problems. The erosion ranges from 12" to 18" vertical drop along bank. He feels that the easiest and most economical fix would be Rip Rap. It would hold up the best. The downside of Rip Rap is that snakes like to live in it. Also, putting stones around the edge would help with erosion.

Rick would like to use a product called Geoweb on the really bad areas. He would fill the cells with a sand and rock mixture in the areas subject to waves and fill the upland cells with clean fill and then cover it with sod.

Geotube bag is exposed and all the aquatic plants that were installed are gone, put in over 1,000 plants but the birds and the waves have destroyed them.

Upon a question by the board, Rick explained that a seawall would be very expensive

and in some communities they are not holding up very well.

Mr. McCarthy said that it is very important that we get the pond looking good again. They have invested a lot of money and it's important to keep this up. Rick agreed that he wants to keep the appearance up. He will work with Keith Remson and other vendors and come up with some suggestions and quotes for the next meeting.

Rick distributed a map that shows how all of the ponds interconnect.

D. District Manager

The next regularly scheduled meeting will be held on October 5, 2015 at 7:00 p.m.

The Board requested that Ms. Oram check on the increase in the electricity bill. Check and see what hours the fountains are running. Mr. McCarthy will check timers for fountains and send information to include in next meeting notes.

Ms. Oram to check and see if Architectural Fountains has raised their maintenance contract.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Parra asked what hours the fountains are running. Mr. McCarthy will check timers for fountains and will send information to Ms. Oram to include in the next meeting notes.

Mr. McCarthy asked Rick to find out if the CDD owns the wall around the pond and to report back at next meeting.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board adjourned the meeting at 8:15 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman