

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 public hearing and regular meeting of the Board of Supervisors of the Mira Lago West Community Development District was held on **Monday, August 4, 2014 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:

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|-----------------|----------------------------------------------|
| Robert McCarthy | Board Supervisor, Chairman |
| Hector Ortiz | Board Supervisor, Vice Chairman |
| Jennifer Parra | Board Supervisor, Assistant Secretary |
| Simon Schmieder | Board Supervisor, Assistant Secretary |
| Debbie McGrory | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|------------------|-------------------------------------------------------|
| Greg Cox | District Manager; Rizzetta & Company, Inc. |
| Christine Hanlon | District Manager; Rizzetta & Company, Inc. |
| Rick Schappacher | District Engineer; Schappacher Engineering |
| Keith Remson | Remson Aquatics |

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hanlon called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An Audience member expressed concern about the growth present within the nature preserve behind her home. Keith Remson was asked to speak on this during his update.

An Audience member expressed concern about the drainage issue between 525 & 527 19th St. NW. A discussion ensued. The Board directed Mr. Schappacher to assist in investigating, as it may not be a CDD issue.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on June 2, 2014

Ms. Hanlon presented the minutes to the Board for their consideration.

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 June 2, 2014 as presented for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2014 and June 2014

Ms. Hanlon presented the Operations & Maintenance Expenditures for the months of May and June 2014.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board ratified the Operation & Maintenance Expenditures for May 2014 totaling \$13,539.79 and June 2014 totaling \$8,838.52 for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Remson provided the Board with an update on several items pertinent to the work that has been reoccurring on the ponds within the district. Discussion ensued in relation to the removal of extensive hydrilla, obtaining a Miscellaneous Activities Permit from Hillsborough County to address the stormwater runoff that is draining into the preserve, and addressing a more aggressive preventative maintenance program in the cooler months.

Mr. Remson also apologized to the Board and takes full responsibility for the current condition of the pond, however expressed he will remedy the current issues being experienced.

SIXTH ORDER OF BUSINESS

Update of Pond Repairs

Mr. Schappacher presented to the Board the bid tabulation sheet for the Lake Bank Restoration for the Southeast Corner of Lake 7. A discussion ensued about the variance within the bids, specifically in relation to Site Masters & Crosscreek Environmental, as well as the most appropriate timing for completion of the work.

On a Motion by Mr. McCarthy, seconded by Ms. McGrory, with all in favor, the Board approved the Site Masters proposal to complete the lake bank restoration on the southeast corner of Lake 7, with the work to be completed within the next fiscal year for Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2014/2015
Final Budget**

On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board opened the public hearing for Mira Lago West Community Development District.

Mr. Cox presented the fiscal year 2014/2015 budget for the Board's review, and mentioned that the current budget as presented would not increase tax assessments for the next fiscal year.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Approving Fiscal Year 2014-2015 Final
Budget**

Mr. Cox presented Resolution 2014-04 to the Board for their review.

On a Motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board adopted Resolution 2014-04, approving the final budget for fiscal year 2014-2015 for Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Imposing Special Assessments and
Certifying Roll**

Mr. Cox presented Resolution 2014-05 to the Board for their review.

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board adopted Resolution 2014-05, imposing special assessments and certifying the tax roll fiscal year 2014/2015 for Mira Lago West Community Development District.

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board closed the public hearing for Mira Lago West Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Setting the Meeting Schedule for Fiscal
Year 2014/2015**

Ms. Hanlon presented Resolution 2014-06 to the Board for their consideration. This schedule reflects the current fiscal year meeting schedule, meeting every other first Monday of the month at 7:00 p.m. at the Sunset Grill at Little Harbor, 602 Bahia Del Sol Blvd, Ruskin, FL 33570:

October 6, 2014
December 1, 2014
February 2 2015
April 6, 2015
June 1, 2015
August 3, 2015

On a Motion by Mr. Schmieder, seconded by Mr. Ortiz, with all in favor, the Board adopted Resolution 2014-06, setting the meeting schedule for fiscal year 2014-2015 for the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

**Monthly Summary of Unaudited District
Financial Statements**

Ms. Hanlon presented the monthly unaudited financial summary for the Board as of June 30, 2014.

TWELFTH ORDER OF BUSINESS

Staff Reports

District Counsel
Not present.

District Engineer
No report.

District Manager

Ms. Hanlon announced that the next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, October 6th, 2014 at 7:00 p.m. at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd. Ruskin, FL 33570.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Schmieder requested District Staff to follow-up on the pool permit invoice, which was supposed to be turned into the HOA.

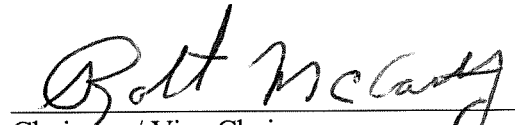
Ms. Parra requested that the distribution list reflect her correct email address.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Ms. McGrory, with all in favor, the Board adjourned the meeting at 8:00 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman