

MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

**MIRA LAGO WEST
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING
APRIL 27, 2016**

MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT AGENDA

APRIL 27, 2016 at 7:00 p.m.

Sunset Grill at Little Harbor
602 Bahia Del Sol Blvd., Ruskin, Florida 33570

District Board of Supervisors	Robert McCarthy Hector Ortiz Debbie McGrory Jennifer Parra Simon Schmieder	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Sandy Oram	Rizzetta & Company, Inc.
District Attorney	Scott Steady	Burr Forman, LLP
District Engineer	Rick Schappacher	Schappacher Engineering & Surveying, Inc.

All cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **7:00 p.m.** with the first section which is called **Audience Comments**. The Audience Comments portion of the agenda is when individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The Business Items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 933-5571 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshop sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 933-5571, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614
www.miralagowestcdd.org

April 19, 2016

Board of Supervisors
Mira Lago West Community
Development District

Dear Board Members:

The special meeting of the Board of Supervisors of Mira Lago West Community Development District will be held on **Wednesday, April 27, 2016 at 7:00 p.m.**, at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd., Ruskin, Florida 33570. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Deferred Costs Requisition #2.....Tab 1
- 4. BUSINESS ITEMS**
 - A. Presentation of Supplemental Special Assessment Allocation Report (under separate cover)
 1. Consideration of Resolution 2016-01, Supplemental Assessment Resolution (under separate cover)
 - B. Consideration of Resolution 2016-02, Bond Delegation Resolution - with attachments (under separate cover)
 - C. Consideration of Second Amendment to the Funding Agreement (under separate cover)
 - D. Consideration of Proposals for Landscape Maintenance Services.....Tab 2
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, do not hesitate to contact me at (813) 994-1001.

Sincerely,
Sandy Oram
Sandy Oram
District Manager

Tab 1

MIRA LAGO WEST CDD
FORM OF REQUISITION FOR SERIES 2005

The undersigned, an Authorized Officer of Mira Lago West Community Development District (the "District") hereby submits the following requisition for disbursement under and pursuant to the terms of the Master Trust Indenture from the District to U.S. Bank National Association (as successor trustee to Wachovia Bank, National Association), as trustee (the "Trustee"), dated as of September 1, 2005 (the "Master Indenture"), as amended and supplemented by the First Supplemental Indenture from the District to the Trustee, dated as of September 1, 2005 (the Master Indenture as amended and supplemented is hereinafter referred to as the "Indenture") (all capitalized terms used herein shall have the meaning ascribed to such term in the Indenture):

April 19, 2016

(A) Requisition Number: **DC2**

(B) Name of Payee: **CalAtlantic Homes**
405 N Reo Street, Suite 330
Tampa, FL 33609

(C) Amount Payable: **\$16,567.43**

(D) Purpose for which paid or incurred (refer also to specific contract if amount is due and payable pursuant to a contract involving progress payments, or, state Costs of Issuance, if applicable): **Deferred Cost Payment**

(E) Fund or Account and subaccount, if any, from which disbursement to be made: **Series 2005 Deferred Costs**

The undersigned hereby certifies that obligations in the stated amount set forth above have been incurred by the District, that each disbursement set forth above is a proper charge against the Series 2005 Acquisition and Construction Account and the subaccount, if any, referenced above, that each disbursement set forth above was incurred in connection with the acquisition and construction of the 2005 Project and each represents a Cost of the 2005 Project, and has not previously been paid or this requisition is for Costs of Issuance payable from the Costs of Issuance Account that has not previously been paid.

The undersigned hereby further certifies that there has not been filed with or served upon the District notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to the Payee set forth above, which has not been released or will not be released simultaneously with the payment hereof.

The undersigned hereby further certifies that such requisition contains no item representing payment on account of any retained percentage which the District is at the date of such certificate entitled to retain.

If this requisition is for a disbursement from other than the Costs of Issuance Account or for payment of capitalized interest, there shall be attached a resolution of the Governing Body of the District approving this requisition or approving the specific contract with respect to which disbursements pursuant to this requisition are due and payable.

Attached hereto are originals of the invoice(s) from the vendor of the property acquired or services rendered with respect to which disbursement is hereby requested.

MIRA LAGO WEST COMMUNITY
DEVELOPMENT DISTRICT

BY: _____
CHAIRMAN OR VICE-CHAIRMAN

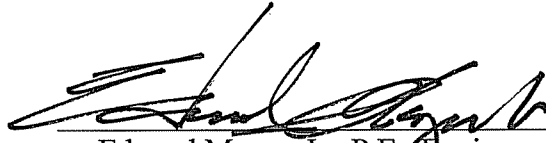
**CONSULTING ENGINEER'S APPROVAL FOR NON-COST OF ISSUANCE AND CAPITALIZED
INTEREST REQUESTS ONLY**

If this requisition is for a disbursement for other than Capitalized Interest or Costs of Issuance, the undersigned Consulting Engineer hereby certifies that this disbursement is for a Cost of the 2005 Project and is consistent with: (i) the applicable acquisition or construction contract; (ii) the plans and specifications for the portion of the 2005 Project with respect to which such disbursement is being made; and, (iii) the report of the Consulting Engineer attached as an Exhibit to the First Supplemental Indenture, as such report shall have been amended or modified on the date hereof.

BY: _____
DISTRICT ENGINEER

CERTIFICATE OF ENGINEER

This letter certifies that the Project described in Exhibit "A" attached to Resolution 2005-60 approved by the Board of Supervisors of the Mira Lago West Community Development District, has been completed.



Edward Mazur, Jr., P.E., Engineer

January 22, 2008
Date

167204
K:\Mira Lago\Misc\Resolution.DOC

Tab 2



K. JOHNSON'S LAWN & LANDSCAPING, INC.

CONTRACT SPECIFICATIONS

The landscape renovation for MIRA LAGO CDD shall be as follows:

Mow and string trim to water's edge at all pond banks in the community.

April through October	(30) cuts	Weekly
November through March	(10) cuts	Bi-weekly

Total Monthly Cost: \$ 1,835.00 per month

Total Annual Cost: \$ 22,020.00 per year

We hereby propose to furnish labor and materials – complete in accordance with the above specifications, for the sum of **\$ 1,835.00 per month.**

Dollars: One Thousand Eight Hundred Thirty Five Dollars.

with payments to be made as follows: **UPON JOB COMPLETION**

ACCEPTED FOR
MIRA LAGO CDD

BY:

DATE:

KERRY JOHNSON
K. JOHNSON'S LAWN & LANDSCAPING, INC.

This contract constitutes the entire agreement between the client and contractor, and no modification, amendment, or alteration to the terms of this agreement shall be of any force or effect unless mutually agreed upon in writing.

Genesis Land Maintenance

3322 Drum Road
 Zephyrhills, FL 33541

Estimate

Date	Estimate #
4/12/2016	MiraLago

Name / Address
Mira Lago West CDD c/o Rizzetta & Company 3434 Colwell Avenue, Suite 200 Tampa, Florida 33613

Project

Description	Qty	Cost	Total
9 Ponds located within Mira Lago Community, Ruskin, FL		2,200.00	2,200.00
Bid based on information provided. Bid is valid for 30 days.		Total	\$2,200.00

Customer Signature _____