

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 **special** meeting of the Board of Supervisors of the Mira Lago West Community Development District was held on **Wednesday, April 27, 2016 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:

Jennifer Parra	Board Supervisor, Assistant Secretary
Sam Schmieder	Board Supervisor, Assistant Secretary
Debbie McGrory	Board Supervisor, Assistant Secretary

Also present were:

Robert McCarthy	Board Supervisor, Chairman <i>(via conference call)</i>
Hector Ortiz	Board Supervisor, Vice Chairman <i>(via conference call)</i>
Sandy Oram	District Manager, Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, LLP
Scott Brizendine	Dir. of Financial Services, Rizzetta & Company
Brianne Parker	Financial Analyst, Rizzetta & Company, Inc.
Robbie Cox	Representative, MBS Capital Markets

Audience

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

An audience member requested that he be able to address the Board regarding the landscape maintenance services contract prior to the Board making a decision. His request was granted.

THIRD ORDER OF BUSINESS

**Consideration of Deferred Costs
Requisition #2**

Mr. Steady presented and reviewed the Deferred Costs Requisition #2.

On a Motion by Ms. McGrory, seconded by Ms. Parra, with all in favor, the Board of Supervisors ratified the Deferred Costs Requisition #2 for Mira Lago West Community Development District.

Mr. Cox addressed the Board and audience and provided a recap of the bond refinancing results.

FOURTH ORDER OF BUSINESS

Presentation of Supplemental Assessment Allocation Report

Ms. Parker presented and reviewed the Supplemental Assessment Allocation Report.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Designating Simon Schmieder as Co-Vice Chairman

Mr. Steady presented and reviewed Resolution 2016-03, Designating Simon Schmieder as Co-Vice Chairman.

On a Motion by Ms. Parra, seconded by Ms. McGrory, with all in favor, the Board of Supervisors approved Resolution 2016-03, Designating Simon Schmieder as Co-Vice Chairman (to execute the bond refunding documents) for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-04, Supplementing Assessments to Reflect Financing

Mr. Steady presented and reviewed Resolution 2016-04, Supplementing Assessments to Reflect Financing.

On a Motion by Ms. McGrory, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved Resolution 2016-04, Supplementing Assessments to Reflect Financing for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Bond Delegate Resolution

Mr. Steady presented and reviewed Resolution 2016-02, Bond Delegate Resolution.

On a Motion by Ms. McGrory, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved Resolution 2016-02, Bond Delegate Resolution for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Second Amendment to the Funding Agreement

Mr. Steady presented and reviewed the Second Amendment to the Funding Agreement

On a Motion by Mr. Schmieder, seconded by Ms. Schmieder, with all in favor, the Board of Supervisors approved the Second Amendment to the Funding Agreement for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Termination of the Cost Sharing Agreement between the CDD and the HOA for Landscape Maintenance Services

Upon discussion by the Board with consideration of comments made by members of the audience and a representative of Mira Lago West HOA, and with the assurance by District Counsel that said agreement could be terminated with a 30 day notice, the Board decided in favor of terminating the Cost Sharing Agreement between the CDD and the HOA.

On a Motion by Mr. Schmieder, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the termination of the Cost Sharing Agreement between the CDD and the HOA for Landscape Maintenance Services with a 30 day notice for the Mira Lago West Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Maintenance Services

Upon discussion by the Board with the understanding that all landscape maintenance proposers were bidding on the same scope of service which is the maintenance of the District pond banks, the Board unanimously decided to enter into contract with The Ground Guys Landscape Management. Mr. Steady informed the Board that if they weren't satisfied with the performance of the new landscape contractor they could terminate the agreement at any time by providing a written 30 day notice of termination to the contractor.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors approved entering into contract with The Ground Guys Landscape Management for landscape maintenance services starting June 1, 2016 (\$14,868.24/year) the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

D. District Engineer

Not present.

E. District Manager

Ms. Oram stated that the next regularly scheduled meeting will be held on June 6, 2016 at 7:00 p.m. and the Board would be holding their public hearing on the fiscal year 2016/2017 final budget at this meeting.

Ms. Oram reported that during the meeting, the phone connection for the conference call was repeatedly dropped and disconnected. Every effort was made to reconnect the call but the connection at the facility was not responding properly. Ms. Oram recognizes that Chairman McCarthy and Vice Chairman Ortiz tried repeatedly to join the meeting and were unable to sustain or make a connection. Audio of the meeting will be made available to anyone that was unable to conference into the meeting upon request. Ms. Oram apologizes for any inconvenience this may have caused anyone and assures that every effort will be made to rectify the situation by the next meeting.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Ms. McGrory requested that the money that the District will be saving on landscape maintenance services be designated for pond/bank repair due to the erosion issues on Pond 8.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Mr. Schmieder, seconded by Ms. McGrory, with all in favor, the Board adjourned the meeting at 8:09 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman