
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, April 4, 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:

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.
Scott Steady	District Counsel, Burr Forman, LLP <i>(via conference call)</i>
Rick Schappacher	District Engineer, Schappacher Engineering
Brianne Beirl	Financial Analyst, Rizzetta & Company, Inc.
Robbie Cox	Representative, MBS Capital Markets
Keith Remson	Representative, Remson Aquatics

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

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on January 4, 2016

On a Motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on January 4, 2016 as presented for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2015 and January 2016

On a Motion by Mr. Schmieder, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for December 2015 (\$9,251.75) for the Mira Lago West Community Development District.

On a Motion by Mr. Ortiz, seconded by Ms. Parra, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for January 2016 (\$4,714.92) for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Update Regarding Bond Refinancing

Robbie Cox with MBS Capital Markets gave the Board a presentation on the bond refinancing. Upon discussion, the Board decided to approve Mr. Cox moving forward with the refinancing with a not to accept less than a 9.5% reduction.

On a Motion by Ms. McGrory, seconded by Ms. Parra, with all in favor, the Board of Supervisors authorized MBS Capital Markets to proceed with the Bond Refinancing and authorize District Chairman, District Counsel and District Management to undertake necessary actions to accomplish the refinancing provided there is a savings of at least 9.5% reduction for the Mira Lago West Community Development District.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors authorized District Management to advertise a special meeting for the Bond Refinancing for April 27, 2016 at 7:00 p.m. for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Recommendation of Audit Committee Regarding Audit Proposal Instructions and Evaluation Criteria

Ms. Oram reviewed the recommendations of the audit committee with the Board.

On a Motion by Mr. McCarthy, seconded by Ms. McGrory, with all in favor, the Board of Supervisors approved the recommendations of the Audit Committee regarding the Audit Proposal Instructions and Evaluation Criteria for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2016/2017

Ms. Oram presented and reviewed the proposed budget for Fiscal Year 2016/2017.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on Final Budget

Ms. Oram presented Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on Final Budget.

On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on Final Budget (June 6, 2016 at 7:00 p.m. at the Sunset Grill at Little Harbor, 602 Bahia Del Sol Blvd., Ruskin, FL 33570) for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Audit for Fiscal Year Ended 9-30-15

Ms. Oram presented the audit for fiscal year ended 9-30-15.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors accepted the audit for fiscal year ended 9-30-15 and ratified the submittal of the audit for the Mira Lago West Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report- Keith Remson

Mr. Remson presented his aquatic report. He gave the Board an update on the status of the ponds and stated that they are in good shape.

B. Landscape Report

Mr. Urbanek was not present.

C. District Counsel

No report.

D. District Engineer

Mr. Schappacher discussed the issues with Pond 8. He stated that he will bring ideas for correcting the erosion issue to the next meeting along with proposals.

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. She stated that the Board would be holding a special meeting on April 27, 2016 at 7:00 p.m. for the bond refinancing.

Ms. Oram presented the unaudited financial statements for January and February 2016.

Ms. Oram presented her action items list.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Ms. Parra requested that District management obtain proposals for the District's landscape maintenance and end the contract with the HOA as soon as possible. Ms. Oram stated that she would provide proposals at the special meeting on April 27th and if the Board accepts one, she will send a 30 day termination notice to the HOA.

Mr. McCarthy wants to know what balance was left over in the budget at year end.

The Board expressed that they would like control of the timer for the fountains. Mr. Ortiz will get the keys from the maintenance person and give them to Mr. Schmieder. Mr. Schmieder will purchase locks and install them on the timers. He will give one key to the fountain maintenance company, one to District management and keep one for himself to adjust the timers as needed. It was decided to set the timers for 2:00 p.m. until 10:00 p.m. each day.

TWELFTH 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. Ortiz, seconded by Ms. McGrory, with all in favor, the Board adjourned the meeting at 9:04 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman