

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 **Monday, July 11, 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:

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

Also present were:

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| Sam Schmieder | Board Supervisor, Assistant Secretary <i>(via conference call)</i> |
| Sandy Oram | District Manager, Rizzetta & Company, Inc. |

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 at this time.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Revising the Meeting Location for Fiscal
Year 2016/2017 Board Meetings**

Ms. Oram presented and reviewed the resolution. She stated that the Ruskin Branch Library only has one meeting room and it isn't large enough for the Board meetings and explained that it closes at 6:00 p.m. She stated that the Ruskin Branch is open until 8:00 p.m. on Wednesdays but that would only give the Board an hour to meet. The Southshore Regional Library which is also located in Ruskin has a larger meeting room and is open until 9:00 p.m.

On a Motion by Mr. Ortiz, seconded by Ms. Parra, with four in favor and one opposed (Mr. McCarthy), the Board of Supervisors approved Resolution 2016-08, Revising the Meeting Location for Fiscal Year 2016/2017 Board Meetings for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Proposals

Ms. Oram presented and reviewed the landscape maintenance proposals received from B & F Lawn & Landscaping, Bravo Landscape LLC, South County Landcare Inc., Yellowstone Landscape and Westcoast Landscape & Lawns. Upon Board discussion and after considering all of the bids received, the Board decided to contract with Bravo Landscape, LLC. The proposal includes general landscape maintenance, fertilization, pest control, irrigation and mulch. It was determined by the Board that that they enter into contract for the general maintenance only in the amount of \$27,760.00.

Ms. Oram stated that she would prepare an agreement and have Bravo Landscape start the landscape maintenance for the District on Friday, July 15, 2016.

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with three in favor and two opposed (Mr. McCarthy and Ms. McGrory), the Board of Supervisors authorized District management to enter into contract with Bravo Landscape LLC with a start date of July 15, 2016 for the Mira Lago West Community Development District.

Ms. Parra asked for a motion specifying that all contact with the landscaping vendor will be handled by the District manager.

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with four in favor and one opposed (Mr. McCarthy), the Board of Supervisors specified that only District management may contact the landscape vendor and that no Board member shall contact the vendor directly, either by phone or in person for the Mira Lago West Community Development District.

Mr. McCarthy made a motion requesting that the Board go back to meeting six times a year. There was no second on the motion and the motion failed.

Ms. Parra asked for a motion to put the aquatics maintenance out to bid. She stated that the ponds are the worst that they have ever been and she does not feel like Remson Aquatics is the right aquatic company for the District.

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors authorized District management to obtain proposals for the District's Aquatic Maintenance for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
Not present.

- D. **District Engineer**
Not present.

- E. **District Manager**
Ms. Oram stated that the next regularly scheduled meeting will be held on August 7, 2016 at 7:00 p.m.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Ms. Parra requested that Ms. Oram have the TECO and Verizon bills reviewed by International Consulting Group to see if they can save the District any monies. Ms. Oram stated that she would follow-up on this.

Mr. Ortiz asked if it would be possible to send out any pertinent information to the Board 15 days in advance of the meeting for review. Ms. Oram stated that he would make sure that any proposals, etc. are made available to the Board 15 days in advance of the meeting if at all possible.

SEVENTH 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 Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board adjourned the meeting at 7:40 p.m. for the Mira Lago West Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman