
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, August 1, 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 Chairman |
| Sam Schmieder | Board Supervisor, Assistant Secretary |
| Debbie McGrory | Board Supervisor, Assistant Secretary |

Also present were:

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| Jennifer Parra | Board Supervisor, Assistant Secretary <i>(via conference call)</i> |
| Sandy Oram | District Manager, Rizzetta & Company, Inc. |
| Rick Schappacher | District Engineer, Schappacher Engineering |
| Larry Neely | Representative, Bravo Lawn Care |

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

Audience comments were entertained regarding the mowing. Mr. Neely addressed the Board's concerns with the mowing around the ponds and the common areas. He stated that he will be on site in the morning to address all concerns. Mr. Neely asked the residents and the Board to please notify Ms. Oram of any issues with the mowing and he will see that they are addressed in a timely manner.

THIRD ORDER OF BUSINESS

**Presentation of Minutes of the Audit
Committee Meeting held on June 27, 2016**

Ms. Oram presented the Minutes of the Audit Committee meeting held on June 27, 2016.

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On a Motion by Ms. McGrory, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors accepted the Minutes of the Audit Committee meeting held on June 27, 2016 for Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 27, 2016

Ms. Oram presented the Minutes of the Board of Supervisors' meeting held on June 27, 2016.

On a Motion by Mr. Ortiz, seconded by Ms. McGrory, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on June 27, 2016 for Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Special Meeting held on July 11, 2016

Ms. Oram presented the Minutes of the Board of Supervisors' special meeting held on July 11, 2016.

On a Motion by Mr. Ortiz, seconded by Ms. McGrory, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' special meeting held on July 11, 2016 for Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May and June 2016

Ms. Oram presented the Operation & Maintenance Expenditures for May and June 2016.

On a Motion by Mr. McCarthy, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for May (\$7,429.41) and June 2016 (\$8,229.50) for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Aquatic Maintenance

Ms. Oram stated the District received proposals for the aquatic maintenance from American Ecosystems, Aquatic Systems, Florida Lake and Pond, Cardno, Lakemasters and Remson Aquatics.

Upon consideration the Board decided to terminate the contract with Remson Aquatics giving them a 30 day written notice with their last day of service being August 31st. The Board decided to award the contract for aquatic maintenance to Aquatic Systems with a start day of September 1, 2016.

On a Motion by Ms. McGrory, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors authorized District staff to terminate the contract with Remson Aquatics effective August 31, 2016 and enter into contract with Aquatic Systems effective September 1, 2016 for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

Not present.

B. Landscape Report

Mr. Neely addressed the Board at the start of the meeting.

C. District Counsel

Not present.

D. District Engineer

Mr. Schappacher updated the Board on the status of the drainage on Pond 8. He stated that permits have been issued and work should commence next Wednesday, August 10th and should take approximately two days to complete. Mr. Schappacher informed the Board that the water levels should start dropping immediately with an expected lowering of the pond by two feet.

E. District Manager

Ms. Oram stated that the next regularly scheduled meeting will be held on October 3, 2016 at 7:00 p.m. and will be held at the new meeting location at the Ruskin Branch Library, located at 26 Dickman Drive SE, Ruskin, FL 33570.

Ms. Oram presented and reviewed the unaudited financial statement for June 2016.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Mr. McCarthy requested that Ms. Oram obtain proposals for a fountain for pond 4.

Discussion ensued regarding signage for the ponds. The Board decided to add the verbiage "Fish at Your Own Risk" and "Catch and Release" to the bottom of the sign.

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Ms. Oram will have the signage revised and sent to the Board to approve in both black and green print. Once she has a consensus on the design, she will order 15 signs to be placed around all of the ponds in the District.

TENTH 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. McGrory, seconded by Mr. Ortiz, with all in favor, the Board adjourned the meeting at 8:12 p.m. for the Mira Lago West Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman