
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, February 20, 2017 at 7:00 p.m.** at the Southshore Regional Library, located at 15816 Beth Shields Way, Ruskin, FL 33573.

Present and constituting a quorum:

Lennie Fine	Board Supervisor, Chairman
Hector Ortiz	Board Supervisor, Vice Chairman
Jennifer Parra	Board Supervisor, Assistant Secretary
Sam Schmieder	Board Supervisor, Assistant Secretary
(via phone) Robert McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Rick Schappacher	District Engineer, Schappacher Engineering
Amanda Miller	Aquatics Systems

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatics Maintenance Report

Ms. Milller provided general updates and answer questions from the Board.

1. Consideration of Pond #4 Aeration Proposal

Mr. Phillips provided updates to the Board regarding email communications with Charles Aquatics. A general discussion ensued.

B. District Engineer

Mr. Schappacher addressed Pond #4 topics and presented the Pond #8 repair proposals to the Board. A general discussion ensued and the Board addressed the possibility of setting a special meeting in April 2017.

C. District Manager

Mr. Phillips presented and reviewed the unaudited financial statement for December 2016. A general discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on November 28, 2016

On a Motion by Mr. Ortiz, seconded by Ms. Fine, with all in favor, the Board of Supervisors approved Minutes of Board of Supervisors' Meeting held on November 28, 2016, for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October 2016 through January 2017

On a Motion by Ms. Fine, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for October 2016 (\$17,077.43), November 2016 (\$18,235.31), December 2016 (5,708.82) and January 2017 (\$8,138.37), for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-07, Re-Designating Treasurer

On a Motion by Mr. Schmieder, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors approved Resolution 2017-07, Re-Designating Treasurer, for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Landscape Cost-Shared Agreement

Ms. Phillips led this discussion with the Board. The Board decided to table this topic and allow for an HOA representative to comment. Mr. Phillips presented the Charles Aquatics' Repair Proposal in the amount of \$1,103 to the Board. A general discussion ensued.

On a Motion by Mr. Schmieder, seconded by Ms. Fine, with all in favor, the Board of Supervisors approved the Charles Aquatics' Repair Proposal in the amount of \$1,103, for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor comments on agenda items.

FIFTEENTH ORDER OF BUSINESS

Adjournment

Mr. Phillips 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. McCarthy, seconded by Mr. Schmieder, with all in favor, the Board adjourned the meeting at 8:32 p.m. for the Mira Lago West Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman