

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, June 5, 2017 at 7:05 p.m.** at the Southshore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 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
Robert McCarthy	Board Supervisor, Assistant Secretary
Sam Schmieder	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order at 7:05 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An Audience member was present but had no comments at this time.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 20, 2017

The Board noted errors within the minutes in the 4th, 5th, and 7th Orders of Business.

On a Motion by Mr. Fine, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on February 20, 2017 as amended for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for February, March, and April 2017

On a Motion by Mr. Fine, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for February 2017 (\$7,709.62), March 2017 (\$17,241.12), and April 2017 (\$9,698.33) for the Mira Lago West Community Development District.

It should be noted that at this time, Mr. McCarthy arrived to the meeting.

FIFTH ORDER OF BUSINESS

Establishment of Audit Committee

On a Motion by Mr. Ortiz, seconded by Ms. Parra, with all in favor, the Board of Supervisors appointed the Board members to serve as the Audit Committee and authorized District staff to begin the RFP process for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Aquatics Systems Proposals

Mr. Phillips presented three proposals provided by Aquatic Systems pertaining to Pond 4 for planting (\$1,503.00), stocking (\$1,145.00), and aeration (\$5,955.00) and Ms. Miller reviewed them with the Board. After some discussion, the Board chose to table these proposals until the next meeting and directed staff to conduct further research on the topic.

A resident in the audience inquired about aeration of the pond behind her home and Ms. Miller addressed.

Ms. Miller presented a fourth Aquatic Systems proposal for midge fly treatment with a not to exceed amount of \$1,400.00. She noted that, upon Board approval, this treatment would be conducted between now and the next meeting.

On a Motion by Mr. McCarthy, seconded by Mr. Fine, with all in favor, the Board of Supervisors approved the Aquatic Systems Midge Fly Treatment Proposal (NTE \$1,400.00) for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Roadway Evaluation Proposals

The Board tabled this topic, as this falls under HOA jurisdiction.

EIGHTH ORDER OF BUSINESS

Consideration of Lake 8 Restoration Proposals

Mr. Kolb presented proposals pertaining to bank restoration on Pond 8. This topic was discussed at length and Mr. Kolb addressed the Board's questions and concerns. The Board ultimately decided to table this topic until the next meeting so that further research could be conducted.

On a Motion by Mr. Fine, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors authorized Ms. Parra to meet with the District Engineer on site to discuss bank restoration on Pond 8 for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Phillips announced that there were 1,141 registered voters in the District as of April 15, 2017.

TENTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015/2016 Audit Report

On a Motion by Mr. Schmieder, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors accepted the Fiscal Year 2015/2016 Audit Report for the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Mr. Phillips presented the Fiscal Year 2017/2018 Proposed Budget to the Board. The Board engaged in general discussion and ultimately decided to keep the assessment levels at their current level.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Approving Proposed Budget and Setting the Public Hearing

On a motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors adopted Resolution 2017-08, Approving Proposed Budget (\$149,900.00) and Setting the Public Hearing (August 7, 2017 at 7:00 p.m. at the Southshore Regional Library, 15816 Beth Shields Way, Ruskin, Florida 33573) for the Mira Lago West Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. Aquatic Maintenance Report**
Ms. Miller had nothing further to report.
- B. Landscape Maintenance Update**
Mr. Neely was not present.
- C. District Counsel**
Mr. Steady was not present.
- D. District Engineer**
Mr. Kolb had nothing further to report.
- E. District Manager**
Mr. Phillips noted that the next regularly scheduled meeting will be the Final Budget meeting and will be held on August 7, 2017 at 7:00 p.m. at the Southshore Regional

Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573.

Mr. Phillips led the Board in discussion regarding the purchase of meeting signs to be placed at the entrances of the Mira Lago West community.

On a Motion by Mr. Ortiz, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the purchase of meeting signs (NTE \$100.00) for the Mira Lago West Community Development District.

Mr. Phillips presented the Unaudited Financial Statements for April 2017 and briefly discussed them with the Board.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Fine directed District Management to mail out letters to residents with properties adjacent to Pond 8 notifying them of the potential pond bank restoration project.

Mr. McCarthy inquired about reducing the number of annual meetings to six meetings per year for the Fiscal Year 2017/2018 Annual Meeting Schedule.

General discussion amongst the Board ensued regarding District Engineering Services for Mira Lago West Community Development District.

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors authorized District staff to look into obtaining proposals for District Engineering Services for the Mira Lago West Community Development District.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 9:00 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman