
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 7, 2017 at 7:01 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
Sam Schmieder	Board Supervisor, Assistant Secretary
Jennifer Parra	Board Supervisor, Assistant Secretary
Robert McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
(<i>via phone</i>) Scott Steady	District Counsel, Burr Forman, LLP

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

Mrs. Butts commented on the timer of the lights on the fountain behind her home. Mr. Fine addressed her concerns. The Board directed staff to work with the HOA to send out an email survey to residents to determine the best times to schedule fountain lighting.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance Report

The Board directed District Staff to notify both the aquatic and landscape vendors to remove trash when on site.

The Board chose to table the fountain aeration proposal.

B. Landscape Report

The Board reiterated their desire for the trash issue to be addressed.

C. District Counsel

Mr. Steady outlined his report and answered general questions from the Board.

Mr. Fine and Mr. McCarthy addressed the issues pertaining to the District Engineer and discussion ensued.

On a Motion by Mr. Fine, seconded by Mr. Ortiz, with 3 in favor and 1 opposed, the Board of Supervisors directed District Staff to file a claim and seek arbitration from the District Engineer for the Mira Lago West Community Development District.

D. District Engineer

The Board chose to table the consideration of new District Engineer candidates to the next meeting to allow for further review.

E. District Manager

Mr. Phillips stated that the next regularly scheduled meeting will be held on October 2, 2017 at 7:00 p.m. at the SouthShore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573.

Mr. Phillips presented and reviewed the unaudited financial statement for July 2017 and general discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 5, 2017

On a Motion by Mr. Schmieder, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the June 5, 2017 minutes as presented for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May through June 2017

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for May 2017 (\$8,653.91) through June 2017 (\$12,825.50) as presented for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2017/2018 Budget

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2017/2018 Budget for the Mira Lago West Community Development District.

Mr. Phillips presented the Fiscal Year 2017/2018 Budget to the Board for consideration and general discussion ensued. The Board made no changes and accepted the budget as presented.

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2017/2018 Budget for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-09, Adopting Fiscal Year 2017/2018 Budget

A member of the Audience inquired about a landscaping issue and the Board addressed their concern.

On a Motion by Mr. Fine, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors adopted Resolution 2017-09, Adopting Fiscal Year 2017/2018 Budget, for the Mira Lago West Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-10, Imposing Special Assessments & Certifying Assessment Roll

On a Motion by Mr. McCarthy, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors adopted Resolution 2017-10, Imposing Special Assessments & Certifying Assessment Roll, for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-11, Adopting Fiscal Year 2017/2018 Meeting Schedule

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors adopted Resolution 2017-11, Adopting Fiscal Year 2017/2018 Meeting Schedule, for the Mira Lago West Community Development District.

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TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-12,
Designating Primary Administrative Office
& Headquarters of the District**

On a Motion by Mr. Ortiz, seconded by Ms. Parra, with all in favor, the Board of Supervisors adopted Resolution 2017-12, Designating Primary Administrative Office & Headquarters of the District, for the Mira Lago West Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-13,
Adopting Alternative Investment
Guidelines**

Mr. Huber presented Resolution 2017-13 to the Board and outlined its contents and purpose.

On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adopted Resolution 2017-13, Adopting Alternative Investment Guidelines, for the Mira Lago West Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Pond 8 Restoration

Mr. Phillips presented a proposal from Site Masters for the work to be done to Pond 8 and discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Fine, with all in favor, the Board of Supervisors approved the proposal from Site Masters for the restoration of Pond 8 (\$1,250.00) for the Mira Lago West Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Ortiz spoke about issues he was having with accessing his CDD email and requested that emails pertaining to Mira Lago West CDD be sent to his personal email account.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Ms. Parra, with all in favor, the Board of Supervisors adjourned the meeting at 8:27 p.m. for the Mira Lago West Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman