

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, October 2, 2017 at 7:02 PM** 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.
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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

A member of the Audience commented on a clogged storm drain on Stonebriar. The Board requested that the District Engineer investigate this during his next on-site visit.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance Report

The Board requested that Aquatic Systems conduct further research on pond #9 and report their findings at the next meeting.

B. Landscape Report

The Board noted that the tree work performed by Site Masters was not complete and requested that District Staff contact the vendor to come back out and finish

the work.

C. District Counsel

Mr. Steady was not present.

D. District Engineer

On a Motion by Ms. Parra, seconded by Mr. Fine, with all in favor, the Board of Supervisors selected Stephen Brletic of Bowman Consulting as the new District Engineer for the Mira Lago West Community Development District.

Mr. Phillips noted that Mr. Brletic will be drafting a contract for District Engineering Services and that District Counsel will review the contract prior to its execution.

The Board requested that the following items be discussed with the District Engineer when on-site: pond 8 lake bank restoration; outflow pipe; Mira Lago Circle seawall concerns at the following addresses: 1518, 1520, 1824, 1826. The Board also requested that any proposals in response to these concerns be submitted prior to December 1, 2017 to allow for adequate decision time as to whether or not it will be necessary to hold a special meeting for their consideration.

E. District Manager

Mr. Phillips stated that the next regularly scheduled meeting will be held on February 5, 2018 at 7:00 p.m. at the SouthShore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573.

The Board requested that the vendor who poured concrete down the storm drain be reported to Hillsborough County.

Mr. Phillips informed the Board that an updated insurance property schedule would be obtained from Egis and presented at the next meeting.

Mr. Phillips presented the Monthly Unaudited Financial Statements to the Board and brief discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 7, 2017

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On a Motion by Mr. Ortiz, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors approved the August 7, 2017 minutes as presented for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2017 and August 2017

The Board requested credits for both website usage and CDD email accounts.

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for July 2017 (\$8,809.91) and August 2017 (\$9,881.04) for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Mr. Fine requested that Bravo Landscaping be informed that they need to be mowing all the way to the homeowner fence line and not going beyond or stopping short. He also spoke about distinguishing CDD property boundaries with fencing.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors adjourned the meeting at 8:05 PM for the Mira Lago West Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman