

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 5, 2018 at 7:02 PM** at the Southshore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573.

Present and constituting a quorum:

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|-----------------|---|
| Lennie Fine | Board Supervisor, Chairman |
| Hector Ortiz | Board Supervisor, Vice Chairman <i>(via phone)</i> |
| 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. |
| Stephen Brletic | District Engineer; Bowman Consulting |
| Peter Simoes | Account Manager; Aquatic Systems, Inc. |

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 comments or questions from the audience members.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held October 2, 2017

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on October 2, 2017 to the Board for consideration.

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 October 2, 2017 as presented for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for September 2017 – December 2017

Mr. Phillips presented the Operations & Maintenance Expenditures for September 2017 through December 2017 to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Fine, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for September 2017 (\$20,205.13), October 2017 (\$16,292.29), November 2017 (\$8,385.38) and December 2017 (\$4,211.40) for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Establishment of Audit Review Committee

Mr. Phillips introduced the topic for consideration.

On a Motion by Ms. Parra, seconded by Mr. Schmieder, with all in favor, the Board of Supervisors established the Audit Review Committee, to be comprised of the current members of the Board of Supervisors, for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Aquatics Maintenance Report

Mr. Simoes addressed his report and addressed general questions from the Board.

(Mr. Ortiz joined the meeting at 7:15 PM.)

B. District Engineer

Mr. Brletic addressed his report and answered general questions from the Board. Discussion ensued. The Board requested a special meeting to be held at 7:00 PM on April 2, 2018 at the South Shore Regional Library located at 15816 Beth Shields Way, Ruskin, Florida 33573, and during that meeting a lawyer-client session is also to be held.

C. District Manager

Mr. Phillips confirmed the special meeting and lawyer-client session will be held on April 2, 2018 at 7:00 PM and the next regularly scheduled meeting will be held on June 4, 2018 at 7:00 PM, with both meetings to take place at the SouthShore Regional Library located at 15816 Beth Shields Way, Ruskin, Florida 33573.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

The board expressed that there were items missing from the District webpage. Staff will look into addressing the concerns prior to the next meeting.

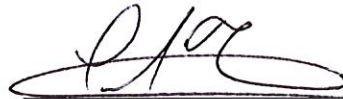
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Fine, seconded by Ms. Parra, with all in favor, the Board of Supervisors adjourned the meeting at 8:55 PM for the Mira Lago West Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman