

**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 special meeting and private session of the Board of Supervisors of the Mira Lago West Community Development District was held on **Monday, April 2, 2018 at 7:01 PM** at the SouthShore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573.

Present and constituting a quorum:

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

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Steady	<b>District Counsel; Burr Forman, LLP</b>
Justin Bennett	<b>District Counsel; Burr Forman, LLP</b>
Stephen Brletic	<b>District Engineer; Bowman Consulting</b>
Staff Member	<b>Anthem Reporting</b>

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**

**Discussion Regarding Pond Bank Erosion**

Mr. Brletic addressed and answered general questions from the Board. He also presented two proposals for pond bank restoration to the Board for consideration. Discussion ensued.

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On a Motion by Mr. Fine, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved pond bank restoration option B as proposed by Finn Outdoor in the amount of \$62,225.00 for the Mira Lago West Community Development District.

**FOURTH ORDER OF BUSINESS**

**Lawyer/Client Session (Closed to the Public)**

Mr. Steady introduced the lawyer/client session regarding mediation and possible litigation and requested that the members of the public in the audience leave the room for the Board's discussion as per Florida Statutes. The audience left the meeting at 7:55 PM.

*(Confidential discussion minutes recorded separately from this document.)*

The confidential discussion ended at 8:43 PM and the meeting publicly reconvened.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Parra spoke about trash in the ponds and requested that the District's contract vendors uphold their end of the agreement.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors adjourned the meeting at 8:52 PM for the Mira Lago West Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman