

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 4, 2018 at 7:06 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.
Stephen Brletic	District Engineer; Bowman Consulting

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

James Christensen spoke about midge fly treatment. Board discussion ensued.

<p>On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the expenditure of midge fly treatments of pond #4 for an amount not to exceed \$1,500.00 for the Mira Lago West Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
Held Feb. 5, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on February 5, 2018 to the Board for consideration.

On a Motion by Mr. Ortiz, seconded by Mr. Fine, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on February 5, 2018 as presented for the Mira Lago West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Special Meeting Held April 2, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' special meeting held on April 2, 2018 to the Board for consideration.

On a Motion by Mr. Ortiz, seconded by Ms. Parra, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' special meeting held on April 2, 2018 as presented for the Mira Lago West Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January 2018 – April 2018

Mr. Phillips presented the Operations & Maintenance Expenditures for January 2018 through April 2018 to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Ortiz, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for January 2018 (\$9,894.01), February 2018 (\$13,540.16), March 2018 (\$9,419.95) and April 2018 (\$28,597.93) for the Mira Lago West Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit Review Committee Recommendations

Mr. Phillips presented the recommendations of the audit review committee to the Board for consideration, which were to include price with the evaluation criteria and proposal instructions.

On a Motion by Ms. Parra, seconded by Mr. Ortiz, with all in favor, the Board of Supervisors accepted the recommendations of the Audit Review Committee for the Mira Lago West Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2018-2019 Proposed Budget

Mr. Phillips presented the proposed Fiscal Year 2018-2019 budget to the Board for consideration. Discussion ensued.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-01, Approving Proposed Budget and Setting Public Hearing

Mr. Phillips presented Resolution 2018-01 to the Board for consideration. It was confirmed that the public hearing on final budget adoption will be held on August 20, 2018 at 7:00 PM at the Sunset Grill at Little Harbor.

On a Motion by Mr. Fine, seconded by Ms. Parra, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Approving the Proposed Budget and Setting a Public Hearing, for the Mira Lago West Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Pond Bank Erosion

Mr. Phillips introduced the topic for discussion. Mr. Brletic addressed and answered general questions from the Board.

TENTH ORDER OF BUSINESS

Staff Reports

A. Aquatics Maintenance Report

Mr. Phillips presented the latest aquatics reports to the Board for review. General discussion ensued.

i. Consideration of Midge Fly & Sportfish Proposals

Mr. Phillips presented midge fly treatment proposals for pond #7 to the Board for consideration. Discussion ensued.

B. District Engineer

Mr. Brletic had no additional information to present.

C. District Manager

Mr. Phillips confirmed that the next meeting and public hearing on final budget adoption will be held on August 20, 2018 at 7:00 PM, with the meeting to take place at the Sunset Grill at Little Harbor located at 602 Bahia Del Sol Dr., Ruskin, Florida 33570.

i. Announcement of Registered Voter Count and General Election

Mr. Phillips announced that the registered voter count in the District as of April 15, 2018 was 1,203 and advised that two seats, #4 and #5, will be up for general election this coming November.

ii. Presentation of Unaudited Financial Statements

Mr. Phillips presented the financial statements for January 2018 through April 2018 to the Board for review.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. McCarthy spoke about the District meeting schedule.

The installation of gambusia in all ponds was discussed, as well as supervisor pay requests and hours of operation for the fountain.

On a Motion by Mr. McCarthy, seconded by Ms. Parra, with four in favor and one (Mr. Ortiz) opposed, the Board of Supervisors directed that the hours of operation for the fountain be changed to 1:00 PM – 10:00 PM for the Mira Lago West Community Development District.


TWELFTH 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 8:33 PM for the Mira Lago West Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman