

**MIRA LAGO WEST
COMMUNITY DEVELOPMENT DISTRICT**

AGENDA PACKAGE

Monday, June 5, 2023, at 7:00 p.m.

Meeting to be held at:

**SouthShore Regional Library
15816 Beth Shields Way
Ruskin, FL 33573**



2654 Cypress Ridge Blvd. Suite 101
Wesley Chapel, FL 33544
(813) 652-2454

Mira Lago West Community Development District

Board of Supervisors

Lennie Fine, Chairman
Hector Ortiz, Vice Chairman
Jennifer Parra, Assistant Secretary
Justin Goushaw, Assistant Secretary
Sam Schmieder, Assistant Secretary

Staff:

Jennifer Goldyn, District Manager
Scott Steady, District Counsel
Stephen Brletic, District Engineer

Revised Meeting Agenda Monday, June 5, 2023 – 6:00 p.m.

- 1. Call to Order and Roll Call**
- 2. Audience Comments on Agenda Items – Three- (3) Minute Time Limit**
- 3. Staff Reports**
 - A. Aquatic Maintenance Report Page 3
 - B. District Counsel
 - C. District Engineer
 - D. District Manager
- 4. Business Items**
 - A. Ratification of Resolution 2023-03, Appointing District Manager Page 15
 - B. Ratification of Resolution 2023-04, Designating Officers Page 16
 - C. Ratification of Resolution 2023-05, Authorization of Accounts Page 17
 - D. Presentation of FY 2024 Proposed Budget Page 18
 - i. Consideration of Resolution 2023-06, Approving Proposed Budget and Setting Public Hearing Page 27
 - E. Consideration of Resolution 2023-07, Registered Agent Page 31
 - F. Discussion regarding Termination of Rizzetta Technology Services Page 32
 - G. Selection of Audit Committee and Setting the Frist Audit Committee Meeting
- 5. Consent Agenda**
 - A. Consideration of the Meeting Minutes from the March 6, 2023..... Page 35
- 6. Supervisor Requests**
- 7. Adjournment**

The next meeting is scheduled for Monday, August 14, 2023

MIRA LAGO WEST

Lake Report



Completed May 30th, 2023

By: Matt Jones



Pond 1





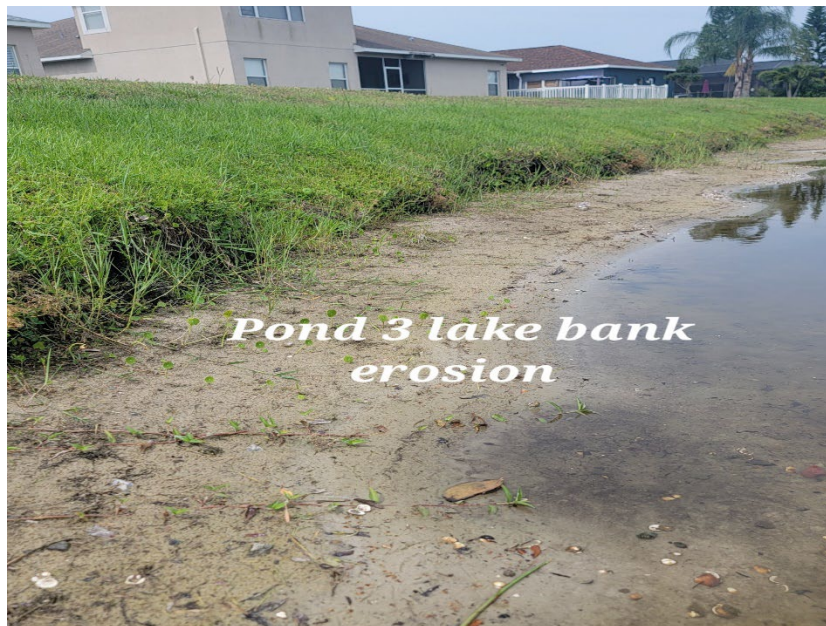
No algae, submersed vegetation or grasses present. I did notice a lot of trash that I picked up along the shoreline. Water level is very low. The fountain was not running. I checked the timer, and it was set to turn on at 11 am. It was 10 am when I did the report. I would recommend beneficial plants to help absorb some of the nutrients and help with the aesthetics of the pond.

Pond 2



No algae, submersed or grasses present. Water levels are low. Fountain was not running but also set to 11 am. I would recommend beneficial plants to help absorb some of the nutrients and help with the aesthetics of the pond.

Pond 3



No algae, submersed or shoreline grasses present. I did notice the pond could benefit from shoreline restoration as there is a 12-14 inch drop. Beneficial plants would also help the aesthetics and health of the pond.

Pond 4



Small amount of algae starting to form that will be treated next visit. This pond could also benefit from shoreline restoration and aquatic plants.

Pond 5



No algae, submersed, or grasses present. Pond appears to be healthy and thriving. I did notice old restoration work on the east side of the pond. The geofabric has become exposed and it

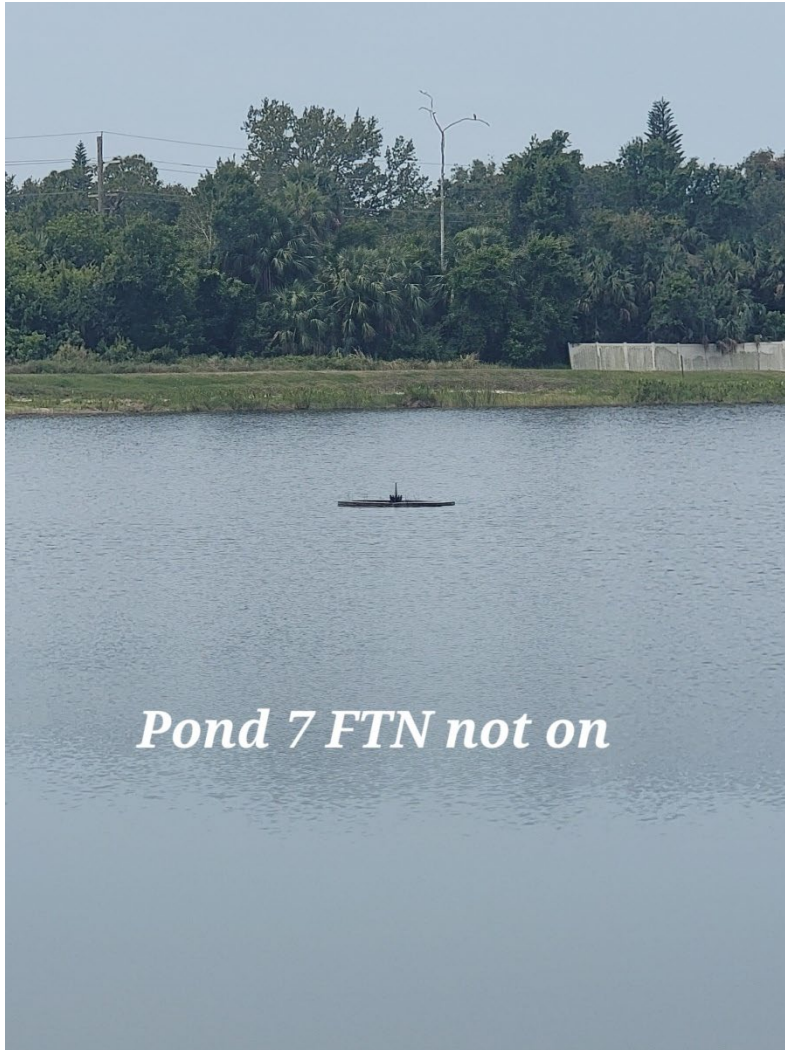
appears that either the rip rap needs to be replenished or it needs compacted fill dirt, coco fiber and sod.

Area 6



Pond 7





Some shoreline vegetation present that's mixed in with the benefical. I will get with the technician and make sure he performs a spot treatment to target these grasses. The benefical that are present are thriving and I would like the shoreline of the other ponds to be planted the same way. I did notice this fountain was also not running.

Pond 8





The shoreline restoration looks beautiful. I did not notice any washout or areas that needed to be touched up. I checked the access points to make sure there is no damage and they all looked great. The water levels are very low right now but hopefully we will start to get rain soon and they will be back to normal.

Pond 9



There were only a few invasives present in this pond. I will make sure they are treated next visit. Overall, it looks very healthy and the native vegetation is thriving.

RESOLUTION 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT APPOINTING AND FIXING THE COMPENSATION OF THE DISTRICT MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mira Lago West Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District (“**Board**”) must employ and fix compensation of a “**District Manager**;” and

WHEREAS, the Board has determined that the appointment of a District Manager is necessary, appropriate and in the District’s best interests; and

WHEREAS, the Board desires to appoint a District Manager and to provide compensation for their services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT 1:

- 1. Approval of District Management Agreement.** Inframark, LLC is appointed as District Manager and shall be compensated for their services in such capacity in the manner prescribed in the agreement incorporated herein ~~by~~^{#8} reference as **Exhibit A**.
- 2. Conflicts.** Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.
- 3. Effective Date.** This Resolution shall become effective immediately upon its adoption.

Adopted this 3rd day of May, 2023

Attest:

**Mira Lago West Community Development
District 1**

Secretary/Assistant Secretary



Chair of the Board of Supervisors

RESOLUTION 2023-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Mira Lago West Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors (“**Board**”), desires to appoint Lennie Fine as Chairman, Hector Ortiz as Vice Chairman, Jennifer Parra as Assistant Secretary, Justin Goushaw as Assistant Secretary, Simon Schmieder as Assistant Secretary, Jennifer Goldyn-Leon as Secretary, Stephen Bloom as Treasurer and Andre McAden as Assistant Treasurer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TARA COMMUNITY DEVELOPMENT DISTRICT:

- 1. District Officers.** Lennie Fine is appointed as Chairman, Hector Ortiz is appointed as Vice Chairman, Jennifer Parra is appointed as Assistant Secretary, Justin Goushaw is appointed as Assistant Secretary, Simon Schmieder is appointed as Assistant Secretary, Jennifer Goldyn-Leon is appointed as Secretary, Stephen Bloom is appointed as Treasurer and Andre McAden is appointed as Assistant Treasurer.
- 2. Conflicts.** All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.
- 3. Effective Date.** This Resolution shall become effective on the date of its adoption.

Adopted this 3rd day of May 2023.

Attest:

Mira Lago West Community Development District

Secretary



Chair of the Board of Supervisors

RESOLUTION 2023-05

A RESOLUTION OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING AUTHORIZATION AND ACTIONS RELATING TO THE ACCOUNTS OF THE DISTRICT

WHEREAS, the Board of Supervisors (“**Board**”) of the Mira Lago West Community Development District (“**District**”) desires to designate authorization and authorize certain actions relating to its accounts;

WHEREAS, the Board has engaged the services of Inframark, LLC as the District’s management company pursuant to a District Management Agreement;

WHEREAS, the Board by Resolution 2023-04, has appointed Jennifer Goldyn-Leon as Secretary, Stephen Bloom as Treasurer, and Andre McAden as the Assistant Treasurer for the District.

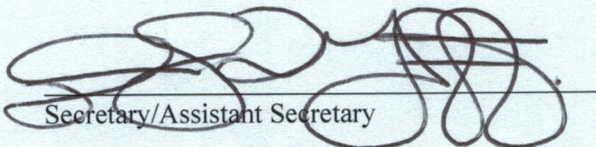
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT:


1. The above recitals are true and correct and by this reference are incorporated into and form a material part of this resolution.
2. As District officers, Jennifer Goldyn-Leon, Stephen Bloom and Andre McAden are authorized to administer the District’s accounts, as soon as practical and effective immediately.
3. All previous signers on the district’s accounts will be removed effective immediately. Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.
4. This resolution shall become effective on the date of its adoption.

Adopted this 3rd day of May, 2023.

Attest:

Mira Lago West Community Development District


Secretary/Assistant Secretary


Chair of the Board of Supervisors

Mira Lago West
Community Development District

Annual Operating and Debt Service Budget
Fiscal Year 2024

Version 1 - Proposed Budget:
(Printed on 6/5/2023 1:09pm)

Prepared by:



Mira Lago
Community Development District

Operating Budget
Fiscal Year 2024

**Summary of Revenues, Expenditures and
Changes in Fund Balances**
General Fund
Fiscal Year 2024 Proposed Budget

ACCOUNT DESCRIPTION	ANNUAL BUDGET FY 2024
REMINDER! - Run the "Update Report" Macro.	
REVENUES	
Interest - Investments	\$ -
Interest - Tax Collector	-
Special Assmnts- Tax Collector	187,397
Special Assmnts-Gate	-
Special Assmnts- Delinquent	-
Special Assmnts- Discounts	-
Other Miscellaneous Revenues	-
TOTAL REVENUES	187,397
EXPENDITURES	
<i>Administrative</i>	
P/R-Board of Supervisors	4,000
ProfServ-Engineering	5,000
ProfServ-Legal Services	3,500
ProfServ-Mgmt Consulting	39,500
ProfServ-Legal Services	3,500
Auditing Services	4,050
Trustee	3,800
Insurance - General Liability	3,500
Legal Advertising	3,075
Assessment Role	-
Misc-Web Hosting	2,500
Annual District Filing Fee	175
Total Administrative	72,600
<i>Field</i>	
Contracts-Landscape	29,800
Electricity - Utility Services	5,600
Fountain Service Area R&M	1,500
R&M-Lake/Pond Maintenance	6,000
Aquatic Plan Replacement	2,000
Mitigation Area Monitoring & Maintenance	2,700
Aquatic Maintanance	15,500
R&M-Emergency & Disaster Relief	-
Property Insurance	3,600
Misc-Contingency	48,097

**Summary of Revenues, Expenditures and
Changes in Fund Balances**
General Fund
Fiscal Year 2024 Proposed Budget

ACCOUNT DESCRIPTION	ANNUAL BUDGET FY 2024
<i>Total Field</i>	114,797
TOTAL EXPENDITURES	187,397
Excess (deficiency) of revenues	
Over (under) expenditures	-
OTHER FINANCING SOURCES (USES)	
Contribution to (Use of) Fund Balance	-
TOTAL OTHER SOURCES (USES)	-
Net change in fund balance	-
FUND BALANCE, BEGINNING	-
FUND BALANCE, ENDING	\$ -

Mira Lago West

Community Development District

Exhibit "A" Allocation of Fund Balances

AVAILABLE FUNDS

	<u>Amount</u>
Beginning Fund Balance - Fiscal Year 2024	\$ -
Net Change in Fund Balance - Fiscal Year 2024	-
Reserves - Fiscal Year 2024 Additions	10,000
Total Funds Available (Estimated) - 9/30/2024	10,000

ALLOCATION OF AVAILABLE FUNDS

Nonspendable Fund Balance

Prepaid Items	-
Deposits	-
Inventories	-
Subtotal	<u>-</u>

Restricted Fund Balance

Debt Service - Series XXXX	-
Subtotal	<u>-</u>

Committed Fund Balance

Capital Project - Series XXXX	-
Subtotal	<u>-</u>

Assigned Fund Balance

Operating Reserve - First Quarter Operating Capital	-
Reserves - Capital	10,000
Reserves - Roadways	-
Subtotal	<u>10,000</u>

Total Allocation of Available Funds	10,000
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Total Unassigned (undesignated) Cash	<u><u>\$ -</u></u>
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Notes

(1) Represents approximately 3 months of operating expenditures

Mira Lago
Community Development District

Debt Service Budgets
Fiscal Year 2024

Mira Lago West

Community Development District

Exhibit "B" Allocation of Fund Balances

	<u>Debt Service Series 2022</u>
<u>AVAILABLE FUNDS</u>	
Beginning Fund Balance - Fiscal Year 2024	\$ -
Net Change in Fund Balance - Fiscal Year 2024	-
Reserves - Fiscal Year 2024 Additions	241,697
Total Funds Available (Estimated) - 9/30/2024	241,697
 <u>ALLOCATION OF AVAILABLE FUNDS</u>	
<i>Restricted Fund Balance</i>	
Interest Payment - November 2011	-
Principal Payment - May 2012	-
Interest Payment - November 2012	-
Reserve Account(s) - US Bank	-
Place Reserve balances here.	-
Place Reserve balances here.	-
Place Reserve balances here.	-
<i>Assigned Fund Balance</i>	
Place balances here.	-
Total Allocation of Available Funds	-
 Total Unassigned Cash	 <u>\$ 241,697</u>

Notes

**Mira Lago West
Community Development District**

Supporting Budget Schedules
Fiscal Year 2024

Comparison of Assessment Rates
Fiscal Year 2024 vs. Fiscal Year 2023

Product	General Fund 001			Series 2022 Debt Service Fund			Total Assessments per Unit			O&M	Debt
	FY 2024	FY 2023	Percent Change	FY 2024	FY 2023	Percent Change	FY 2024	FY 2023	Percent Change	Units	Units
Single Family 50'	\$346.53	\$346.53	0%	\$394.61	\$394.61	0%	\$741.14	\$741.14	0%	343	343
Single Family 60'	\$346.53	\$346.53	0%	\$473.53	\$473.53	0%	\$820.06	\$820.06	0%	263	263
										606	606

RESOLUTION 2023-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGET(S) FOR FISCAL YEAR 2023/2024; DECLARING SPECIAL ASSESSMENTS TO FUND THE PROPOSED BUDGET(S) PURSUANT TO CHAPTERS 170, 190 AND 197, FLORIDA STATUTES; SETTING PUBLIC HEARINGS; ADDRESSING PUBLICATION; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the Mira Lago West Development District (“**District**”) prior to June 15, 2023, proposed budget(s) (“**Proposed Budget**”) for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (“**Fiscal Year 2023/2024**”); and

WHEREAS, it is in the best interest of the District to fund the administrative and operations services (together, “**Services**”) set forth in the Proposed Budget by levy of special assessments pursuant to Chapters 170, 190 and 197, Florida Statutes (“**Assessments**”), as set forth in the preliminary assessment roll included within the Proposed Budget; and

WHEREAS, the District hereby determines that benefits would accrue to the properties within the District, as outlined within the Proposed Budget, in an amount equal to or in excess of the Assessments, and that such Assessments would be fairly and reasonably allocated as set forth in the Proposed Budget; and

WHEREAS, the Board has considered the Proposed Budget, including the Assessments, and desires to set the required public hearings thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT:

- 1. PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- 2. DECLARING ASSESSMENTS.** Pursuant to Chapters 170, 190 and 197, Florida Statutes, the Assessments shall defray the cost of the Services in the total estimated amounts set forth in the Proposed Budget. The nature of, and plans and specifications for, the Services to be funded by the Assessments are described in the Proposed Budget and in the reports (if any) of the District Engineer, all of which are on file and available for public inspection at the “**District’s Office**,” c/o Inframark, 501 S. Falkenburg Rd., Unit C-3, Tampa, FL 33619. The Assessments shall be levied within the District on all benefitted lots and lands, and shall be apportioned, all as described in the Proposed Budget and the preliminary assessment roll included therein. The preliminary assessment roll is also on file and available for public inspection at the District’s Office. The Assessments shall be paid in one more installments

pursuant to a bill issued by the District in November of 2023, and pursuant to Chapter 170, Florida Statutes, or, alternatively, pursuant to the *Uniform Method* as set forth in Chapter 197, Florida Statutes.

3. SETTING PUBLIC HEARINGS. Pursuant to Chapters 170, 190, and 197, Florida Statutes, public hearings on the approved Proposed Budget and the Assessments are hereby declared and set for the following date, hour and location:

DATE:	August 14, 2023
HOUR:	7:00 p.m.
LOCATION:	SouthShore Regional Library 15816 Beth Shields Way Ruskin, FL 33573

4. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT(S). The District Manager is hereby directed to submit a copy of the Proposed Budget to Hillsborough County at least 60 days prior to the hearing set above.

5. POSTING OF PROPOSED BUDGET. In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two days before the budget hearing date as set forth in Section 3, and shall remain on the website for at least 45 days.

6. PUBLICATION OF NOTICE. The District shall cause this Resolution to be published once a week for a period of two weeks in a newspaper of general circulation published in Hillsborough County. Additionally, notice of the public hearings shall be published in the manner prescribed in Florida law.

7. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

8. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 5TH DAY OF JUNE, 2023.

ATTEST:

**MIRA LAGO WEST COMMUNITY
DEVELOPMENT DISTRICT**

Secretary

Chairman, Board of Supervisors

Exhibit A: Fiscal Year 2023/2024 Budget

Exhibit A

Fiscal Year 2023/2024 Budget

RESOLUTION 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mira Lago West Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is statutorily required to designate a registered agent and a registered office location for the purposes of accepting any process, notice, or demand required or permitted by law to be served upon the District in accordance with Section 189.014(1), *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. Scott I. Steady is hereby designated as the Registered Agent for the Mira Lago West Community Development District .

SECTION 2. The District’s Registered Office shall be located at 201 North Franklin Street Suite 3200 Tampa, FL 33602

SECTION 3. In accordance with Section 189.014, *Florida Statutes*, the District’s Secretary is hereby directed to file certified copies of this Resolution with Hillsborough County and the Florida Department of Economic Opportunity.

SECTION 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 5th day of June, 2023.

ATTEST:

MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair of the Board of Supervisors

**CONSENT TO ASSIGNMENT OF THE
CONTRACT FOR PROFESSIONAL TECHNOLOGY SERVICES BY
AND BETWEEN MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT
AND RIZZETTA TECHNOLOGY SERVICES, LLC. TO
RIZZETTA & COMPANY**

THIS ASSIGNMENT AND AMENDMENT (“Assignment”) is made and entered into this 6th day of December 2021 by and between, Rizzetta Technology Services, LLC. Whose mailing address is 3434 Colwell Ave., Suite 200, Tampa, FL, 33614 (“Assignor”); and Rizzetta & Company, a Florida Corporation, whose mailing address is 3434 Colwell Ave, Suite 200, Tampa FL 33614 (“Assignee”); and Mira Lago West Community Development District a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, located in Hillsborough County Florida, whose address is 9428 Camden Field Parkway, Riverview FL 33578 (the “District”).

RECITALS

WHEREAS, Assignor and the District previously entered into that certain *Professional Technology Services contract*, dated February 2, 2015, (the “Agreement”); and

WHEREAS, on January 1, 2022, Assignee will consolidate multiple legal entities with common and exclusive ownership under the single organization (Assignee) and Assignor is one such entity resulting in Assignor being assimilated into Assignee, and such assignment requires written approval from the District to be effective; and

WHEREAS, Assignor and the District hereby recognize and agree that the Assignor’s rights and obligations under the Agreement could be assigned to a third party pursuant to Section XIV of the Agreement; and

WHEREAS, Assignor desires to assign all of its rights and obligations under the Agreement, as amended by this instrument, to Assignee, Assignee desires to accept such assignment, and the District desires to express that it agrees with and has no objection to such assignment; and

NOW THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which are hereby acknowledged, the District, Assignee, and Assignor agree as follows:

- 1. INCORPORATION OF RECITALS.** The Recitals stated above are true and correct and are incorporated herein as a material part of this Assignment.
- 2. DISTRICT CONSENT TO ASSIGNMENT OF THE AGREEMENT.** The District consents to Assignor’s assignment of the Agreement to Assignee.



Rizzetta & Company

3. **ASSIGNEE'S ACCEPTANCE OF LIABILITY.** Assignee agrees to assume any and all debts, obligations and liabilities of Assignor present and future, arising out of or related to the Agreement.

4. **NOTICES.** Upon this Assignment, notices pursuant to the Agreement shall be in writing and shall be delivered to the Assignee as follows:

A. **If to the District:** Mira Lago West Community Development District
9428 Camden Field Parkway
Riverview, Florida 33578
Attn: District Manager

With a copy to: Burr & Forman LLP
201 North Franklin Street
Suite 3200
Tampa, Florida 33602
Attn: District Counsel

B. **If to Assignee:** Rizzetta & Company
3434 Colwell Ave, Suite 200
Tampa, Florida 33614
Attn: CDD Legal

5. **COUNTERPARTS.** This Assignment may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute but one and the same instrument. Signature and acknowledgment pages, if any, may be detached from the counterparts and attached to a single copy of this document to physically form one document.

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Rizzetta & Company

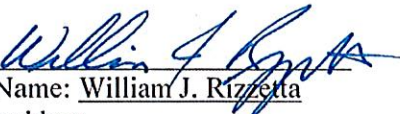
Page 2 of 3

IN WITNESS WHEREOF, the parties have executed this Assignment effective as of the date set forth above.


Mira Lago West Community Development District

By: 
Print Name: Lennie Fine
Its: Chairman/ Vice Chairman

Assignor: Rizzetta Technology Services, LLC.

By: 
Print Name: William J. Rizzetta
Its: President

Assignee: Rizzetta & Company, Inc.

By: 
Print Name: William J. Rizzetta
Its: President



Rizzetta & Company

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 of the Board of Supervisors of the Mira Lago West Community Development District was held on **Monday, March 6, 2023, at 7:01 p.m.** at the Riverview Regional Library, located at 15816 Beth Shields Way, Ruskin, FL 33573.

Present and constituting a quorum:

Lennie Fine	Board Supervisor, Chairman
Hector Ortiz	Board Supervisor, Vice Chairman
Jennifer Parra	Board Supervisor, Asst. Secretary
Justin Goushaw	Board Supervisor, Asst. Secretary
Sam Schmieder	Board Supervisor, Asst. Secretary

Also present were:

Christina Newsome	District Manager; Rizzetta & Co., Inc.
Stephen Brletic	District Engineer, Brletic Dvorak, Inc. <i>(Via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order and read roll call, confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

Residence had concerns regarding midge flies on the pond. Board members informed the residents that treatment has already started and may take a few weeks to take effect.

THIRD ORDER OF BUSINESS

Ratification of Assignment of the Agreement for the professional Engineering Services.

On a Motion by Mr. Schmieder, seconded by Ms. Parra with all in favor, the Board of Supervisors ratified the Assignment of the Agreement for Professional Engineering Services, for Mira Lago West Community Development District.

46 **FOURTH ORDER OF BUSINESS**

Consideration of Minutes of the
Board of the Board of
Supervisor meeting held on
December 5, 2022

47
48
49
50

On a Motion by Mr. Fine, seconded by Mr. Goushaw, with all in favor, the Board of Supervisors approved the Board of Supervisor Meeting Minutes held on December 5, 2022, for the Mira Lago West Community Development District.

51
52 **FIFTH ORDER OF BUSINESS**

Staff Reports

53
54 **A. Aquatics Report**

55 Not present and Ms. Newsome presented the aquatics maintenance report to the Board.

56
57 **B. District Counsel**

58 The Board requested a status update on the letters sent to the residents regarding the
59 fences.

60
61 **C. District Engineer**

62 The District Engineer is coordinating with Crosscreek on the current project and the final
63 walkthrough is scheduled for March 23, 2023.

64
65 **D. District Manager**

66 Ms. Newsome presented the District Manager report to the Board.

67
68 **SIXTH ORDER OF BUSINESS**

Supervisor Request

69

On a Motion by Mr. Schmieder, seconded by Mr. Fine, with all in favor except Mr. Ortiz, the Board of Supervisors terminated District Management Services, with a 60-day notice, with Rizzetta & Company, for the Mira Lago West Community Development District.

70
On a Motion by Ms. Parra, seconded by Mr. Goushaw, with all in favor except Mr. Ortiz, the Board of Supervisors authorized the Chairman to execute contract for District Management Services, for the Mira Lago West Community Development District.

71
72 **SEVENTH ORDER OF BUSINESS**

Adjournment

73
On a Motion by Mr. Ortiz, seconded by Ms. Parra, with all in favor, the Board of Supervisors adjourned the meeting at 7:56 p.m., for the Mira Lago West Community Development District.

74
75
76
77
78 _____
Assistant Secretary

Chair / Vice Chair