

May 27, 2021

**Board of Supervisors
Mira Lago West Community
Development District**

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Mira Lago West Community Development District will be held on **Monday, June 7, 2021 at 7:00 p.m.** at the Offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, FL 33578. The following is the final agenda for the meetings:

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. Aquatic Maintenance ReportTab 1
 1. Consideration of Midge Fly proposalTab 2
 - B. District Counsel
 - C. District Engineer
 1. Review of survey of Mira Lago CircleTab 3
 2. Ratification of drainage proposalTab 4
 3. Discussion regarding expanding drainage pipeTab 5
 - D. District Manager
 1. Presentation of Unaudited Financial StatementsTab 6
- 4. BUSINESS ITEMS**
 - A. Presentation of FY 21/22 Proposed BudgetTab 7
 1. Consideration of Resolution 2021-02, Approving FY 21/22 Proposed Budget & Setting the Public Hearing on the Final BudgetTab 8
 - B. Consideration of Resolution 2021-03 Designating Assistant SecretaryTab 9
 - C. Consideration of Fiscal Year ending 2020 Audit ReportTab 10
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on March 1, 2021Tab 11
 - B. Consideration of Operations & Maintenance Expenditures for February, March, and April 2021Tab 12
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, jgoldyn@rizzetta.com, or Kristee Feaster at kfeaster@rizzetta.com.

Sincerely,

Jennifer Goldyn

Jennifer Goldyn, District Manager