

**MINUTES OF MEETING OF THE
MIROMAR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Miromar Lakes Community Development District's Board of Supervisors was held on Thursday, December 8, 2016, at 2:00 p.m. at the Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

THE AUDIO FILE FOR THIS MEETING WAS CORRUPTED AS SUCH, THIS IS A SUMMARY ONLY OF BOARD ACTIONS TAKED AT THAT MEETING.

Board members present and constituting a quorum were:

Michael Hendershot	Chairman
David Herring	Vice Chairman
Doug Ballinger	Assistant Secretary
Alan Refkin	Assistant Secretary
Burnie Donoho	Assistant Secretary

Staff present:

James Ward	District Manager
Greg Urbancic	District Counsel
Bruce Bernard	Calvin Giordano & Associates
Charlie Krebs	District Engineer

Audience:

Mary LeFevre	Resident
Tim Byal	Miromar Development

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 2:15 p.m. Roll call determined that all members of the Board were present..

2. Consideration of Minutes

a) November 10, 2016 Regular Meeting

Mr. Ward asked for any additions, corrections or deletions to the Minutes. Hearing none,

Motion was made by Mr. Donoho seconded by Mr. Refkin to approve the Minutes as described above, and with all in favor, the motion was approved.

Note, that later in the agenda under Manager's report the minutes of November 10, 2016 were amended to reflect the correct vendor who was awarded the bid for Landscaping services as BrightView Landscaping.

3.. Staff Reports

a) District Attorney

Mr. Urbancic updated the Board that essentially the County and the new Village of Estero are in discussions regarding the maintenance of a portion of Ben Hill Griffin that lie within the boundaries of the Village and that staff is looking at further recommendations for the Board to consider based on those discussions.

Discussion ensued from the Board, and no further action was taken by the Board.

b) District Engineer – No report.

c) Asset Manager

Mr. Bernard made a brief presentation on the items in the operations report, and there were no comments from the board.

d) District Manager

Mr. Ward noted for the record that in the minutes of November 10, 2016 the incorrect vendor was noted as being awarded the bid, and as such, asked the Board for a motion to reconsider the approval of the minutes, to the correct the vendor to BrightView Landscaping.

Motion was made by Mr. Refkin and seconded by Mr. Ballinger to reconsider the approval of the minutes of the November 10, 2016 meeting , and with all in favor the motion was approved.

Motion was made by Mr. Refkin and seconded by Mr. Ballinger to approve the Minutes of November 10, 2016 with the change in the motion on page 5 of the minutes, to note the correct vendor (BrightView Landscaping) as the vendor who was awarded the bid for Landscaping Services, and with all in favor the motion to amend was approved.

5. Supervisor's Requests and Audience Comment

Ms. LeFevre requested that the District look at a portion of the berm for some additional plantings to shield their development.

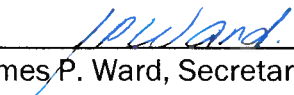
Mr. Byal indicated that the developer would do that for the community as the developer.

6. Adjournment

With no further comments or questions from the Board, Mr. Ward asked for a motion to adjourn.

Motion was made by Mr. Ballinger and seconded by Mr. Refkin to adjourn the meeting, and with all in favor the motion was approved.

The meeting was adjourned at 3:16 p.m.


James P. Ward, Secretary


Michael Hendershot, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Burnett Donoho, a citizen of the State of Florida and of the United States of America, and being an officer of the **Miromar Lakes Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Miromar Lakes Community Development District**, Lee County, Florida.

Burnett Donoho
Signature

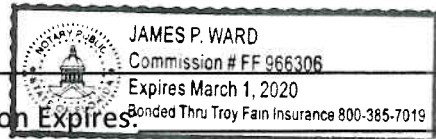
Printed Name: BURNETT W. DONOHO

STATE OF FLORIDA
COUNTY OF LEE

Sworn to (or affirmed) before me this 24th day of DECEMBER, 2016, by BURNETT DONOHO, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____
My Commission Expires: _____



OATH OR AFFIRMATION OF OFFICE

I, DAVID S. HERRING, a citizen of the State of Florida and of the United States of America, and being an officer of the **Miromar Lakes Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Miromar Lakes Community Development District**, Lee County, Florida.

David S Herring

Signature

Printed Name: DAVID S. HERRING

STATE OF FLORIDA

COUNTY OF LEE

Sworn to (or affirmed) before me this 8TH day of DECEMBER, 2016, by DAVID HERRING, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P Ward

NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____

My Commission Expires _____

