
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.

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, May 24, 2016 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Vice Chairman
Joe Mojica	Board Supervisor
Mike Dyer	Board Supervisor (via Phone)
Dave Woodhouse	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rich Schappacher	District Engineer
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape
Sarah Bowen	Representative, Aquatic Systems
Josh McGarry	Representative, Aquatic Systems

Audience	Present
----------	----------------

FIRST ORDER OF BUSINESS

Call to Order

Chairman Schmidt called the meeting to order and asked Ms. Montagna to conduct roll call. Ms. Montagna proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

49 **THIRD ORDER OF BUSINESS**

Adoption of Agenda

50

51 Chairman Schmidt presented the agenda to the Board. Mr. Dyer's requested that item B
52 under New Business Items be removed.

53

On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board adopted the agenda for the regular meeting on May 24, 2016 as amended for the Tara Community Development District 1.

54

55 **FOURTH ORDER OF BUSINESS**

Consideration of Newsletter Agreement

56

57 Chairman Schmidt introduced the Newsletter Agreement for review. Board members
58 reviewed the agreement and addressed concerns regarding the contract language.

59

On a Motion by Mr. Mojica, seconded by Vice Chairman Powers, with all in favor, the Board adopted the Newsletter Agreement as amended by Counsel for the Tara Community Development District 1.

60

61 **FIFTH ORDER OF BUSINESS**

Discussion of Tara Bridge Construction

62

63 Chairman Schmidt reviewed the history of the Tara Bridge Construction. Chairman
64 Schmidt inquired as to whether or not the CDD can interject into County matters. Mr. Vericker
65 addressed that this is a very "tricky" issue as the CDD is formed by the County. Board decided to
66 table item until they hear more from the County on the possible impact to the CDD.

67

68 **SIXTH ORDER OF BUSINESS**

Staff Reports

69

70 **Officer's Report**

71 Mr. Powers had no report.

72

73 Chairman Schmidt addressed the issue of a landscaper from Covey Court removing
74 vegetation from a preserve area. Chairman Schmidt inquired if the Board would be in favor of
75 having TMA take over maintenance of Tara Boulevard.

76

On a Motion by Chairman Schmidt, seconded by Mr. Woodhouse, with four in favor and Vice Chairman Powers against, the Board authorized the Chairman to send a letter to the Tara Master Association regarding the maintenance of Tara Boulevard for the Tara Community Development District 1.

77

78 Board presented Mr. Huber with plaque.

79

80 Chairman Schmidt addressed the issue of Mr. Kaluk's medical expenses and inquired of
81 Counsel what steps the Board should take. Mr. Vericker stated that he and Mr. Huber will review
82 the current status and what steps can be taken.

83

84 Mr. Woodhouse informed the Board that he contacted the County regarding the
85 sidewalks throughout the community and they are in the process of working on it.

86
87 *(Recessed at 9:49am)*

88 *(Reconvened at 9:58am)*

89
90 **Landscape Report/Aquatic Report**

91
92 Ms. Bowen from Aquatic Systems introduced Mr. McGarry the new District Manager for
93 Aquatic Systems, Inc. Mr. McGarry provided an update regarding Carp stocking and informed
94 Board of a size issue from the fish farm. Chairman Schmidt directed Aquatic Systems to stock
95 ponds as soon as possible regardless of size and Mr. McGarry informed them they would be
96 stocking in the second week of June. Ms. Bowen presented and reviewed the Monthly Report
97 for the Board. Chairman Schmidt requested Ms. Bowen to write a quick article regarding the
98 ponds to be placed in the newsletter.

99
100 The representatives from West Bay Landscaping presented their report and answered
101 questions from the Board. Chairman Schmidt inquired about an area along Tailfeather where the
102 preserve needs to be cut back and Mr. Alicky informed the Board that that was already scheduled
103 to be done.

104
105 Mr. Conner provided his report on Landscaping to the Board.

106
107 *(Recessed at 10:26am)*

108 *(Reconvened at 10:30am)*

109
110 Mr. Kaluk stated that he does get calls regarding the pop-up sprinklers being turned as
111 well as wires being pulled out at wells.

112
113
114

On a Motion by Chairman Schmidt, seconded by Mr. Woodhouse, with four favor and Vice Chairman Powers against, the Board directed staff to put together a landscape RFP package for Board review for the Tara Community Development District 1.
--

115
116 **Field Manager**

117 **1. Field Manager Report**

118 Mr. Kaluk provided update on current status of Pool. Mr. Kaluk requested that the Board
119 direct staff to write a letter to the Golf Course regarding the “four corners”. Mr. Kaluk provided
120 an update from County regarding the trees blocking the street lights.

121 **District Counsel**

122
123 Mr. Vericker had no report. Mr. Vericker answered questions from the Board regarding
124 the change in the law regarding the cameras.

125
126

127 **District Engineer**

128
129 Mr. Schappacher reviewed the irrigation as-built with the Board. Mr. Schapperacher
130 provided an update regarding the concerns with the storm water inlets for the Board and will
131 provide proposals to the Board.

132
133 **District Manager**

134
135 Ms. Montagna updated the Board on the next scheduled meeting which will be held on
136 Tuesday, June 28th at 9:00 a.m. Ms. Montagna informed the Board that as of April 15, 2016 the
137 current registered voter count is 1273.

138
139 **SEVENTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held April 26, 2016**

140
141
142 Board members made corrections to the minutes.

143

On a Motion by Mr. Mojica, seconded by Vice Chairman Powers, with all in favor, the Board adopted the minutes of the regular meeting on April 26, 2016 as amended for the Tara Community Development District 1.
--

144
145 **EIGHTH ORDER OF BUSINESS**

**Consideration of the Operations and
Maintenance Expenditures for the Month
of April 2016**

146
147
148
149 Mr. Huber presented the Operations and Maintenance Expenditures for March 2016.

150

On a Motion by Vice Chairman Powers seconded by, Mr. Woodhouse, with all in favor, the Board accepted the operation and maintenance expenditures for April 2016 (\$30,597.24) as presented for the Tara Community Development District 1.

151
152 **NINTH ORDER OF BUSINESS**

Acceptance of Audit Engagement Letter

153
154 Chairmen Schmidt introduced the Audit Engagement Letter to the Board.

155

On a Motion by Mr. Mojica, seconded by Chairman Schmidt, with all in favor, the Board accepted the new audit engagement letter as presented for the Tara Community Development District 1.
--

156
157 **TENTH ORDER OF BUSINESS**

Supervisor Requests

158
159 Mr. Mojica requested update regarding the cell tower.

160
161 Vice Chairman Powers reviewed letter he received that stated that the Board does not do enough.

162

163 **ELEVENTH ORDER OF BUSINESS**

Adjournment

164

On a Motion by Mr. Mojica seconded by Mr. Woodhouse, with all in favor, the Board adjourned the meeting at 11:41 p.m. for the Tara Community Development District 1.

165

166

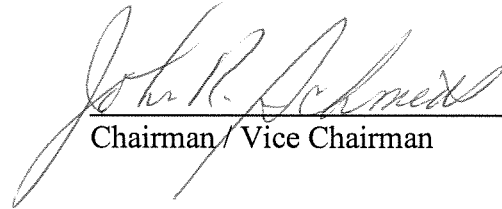
167

168

169



Secretary / Assistant Secretary



Chairman / Vice Chairman