

1 **MINUTES OF MEETING**

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3 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is ad-
4 vised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence
5 upon which such appeal is to be based.

6
7 **TARA**

8 **COMMUNITY DEVELOPMENT DISTRICT 1**

9 PLEDGE OF PUBLIC CONDUCT

10 WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
11 WE WILL DIRECT ALL COMMENTS TO ISSUES
12 WE WILL AVOID PERSONAL ATTACKS
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15 The regular meeting of the Board of Supervisors of the Tara Community Development
16 District 1 was held on **Tuesday, September 27, 2016 at 9:00 a.m.** at the Tara Community Cen-
17 ter, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

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19 Present and constituting a quorum:

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21 John Schmidt **Board Supervisor, Chairman**
22 Dan Powers **Board Supervisor, Vice Chairman**
23 Joe Mojica **Board Supervisor**
24 Dave Woodhouse **Board Supervisor**
25 Mike Dyer **Board Supervisor**
26 *(via speakerphone)*
27

28 Also present were:

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30 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
31 John Vericker **District Counsel, Straley & Robin**
32 Rick Schappacher **District Engineer**
33 Jim Kaluk **Field Manager**
34 Steve Alicky **Representative, West Bay Landscape**
35 Josh McGary **Representative, Aquatic Systems, Inc.**
36

37 Audience: **Audience Present**
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39 **FIRST ORDER OF BUSINESS** **Call to Order**
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41 Chairman Schmidt called the meeting to order and asked Ms. Montagna to conduct roll
42 call. Ms. Montagna proceeded to perform the roll call. The Board recited the Pledge of Alle-
43 giance.
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45 **SECOND ORDER OF BUSINESS** **Audience Comments**

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47 No audience comments.
48

49 **THIRD ORDER OF BUSINESS** **Insurance Proposals**

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51 Ms. Montagna introduced various insurance proposals to the Board. Discussion ensued
52 regarding the insurance proposals.
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On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board approved the insurance proposal from Egis as presented for the Tara Community Development District 1.

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55 **FOURTH ORDER OF BUSINESS** **Dissemination Agent Proposal**

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57 Ms. Montagna presented the Dissemination Agent Proposal to the Board. Mr. Vericker
58 provided details of the agreement to the Board. Discussion ensued regarding the Dissemination
59 Agent Proposal.
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On a Motion by Mr. Powers, seconded by Mr. Woodhouse, with all in favor, the Board approved the Dissemination Agent Agreement as presented for the Tara Community Development District 1.

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62 **FIFTH ORDER OF BUSINESS** **Staff Reports**

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64 A. Aquatics/Landscape Reports

65 Mr. McGary presented a detailed, Aquatics Report to the Board. Mr. McGary
66 stated to the Board that there is an algae issue with the ponds. Mr. McGary further
67 stated that algae bloom treatments were done last week. Mr. McGary provided the
68 Board with the results from the lake assessments. A natural, bacteria enzyme was in-
69 troduced into Pond 4 on September 19, 2016. Pond 4 is an issue and is receiving the
70 most treatment and attention stated Mr. McGary. Mr. McGary stated to the Board
71 that other ponds that are less than an acre and a half will be treated at no charge, and
72 larger areas will be charged. An in depth discussion ensued with the Board regarding
73 pond issues. The Board requested that Aquatics write an article on pond vegetation.
74

75 Mr. Alicky presented the Landscape Report to the Board. Jose Park and Birds
76 Eye Terrace have not been taken care of. Mr. Schmidt will do a walk-through on
77 Wednesday to observe of the landscape company. Discussion ensued between the
78 Board and Mr. Alicky regarding landscaping.
79

80 *(The Board took a brief recess at 10:10 a.m. and resumed the meeting at 10:24 a.m.)*

81
82 B. Officer Reports

83 Chairman Schmidt spoke with the Board regarding signs throughout the community. Mr.
84 Schmidt stated that the county took all signs down. A discussion ensued regarding the signs
85 and the Board decided to table further discussion until the October Board meeting.

86
87 C. Field Manager Reports

88 Mr. Kaluk presented the Field Manager Report to the Board. Mr. Kaluk discussed the
89 email sent from Dan Powers with the Board regarding residents landscaping on Aviary Court.
90 The Board decided that the landscaping vendor will take care of the area that was discussed
91 on Aviary Court.

92
93 Chairman Schmidt will bring gardening proposals to the next Board meeting.

94
95 D. District Counsel

96 Mr. Vericker reviewed record requests with the Board. A discussion ensued regarding
97 records requests and who is making the requests.

98
99 Chairman Schmidt asked District Counsel what a CDD is. District Counsel responded
100 that a CDD is an independent, localized, special government with limited purpose.

101
102 Chairman Schmidt introduced plans by the Power Corporation regarding the golf club.

On a Motion by Mr. Woodhouse, seconded by Mr. Powers, with all in favor, the Board approved District Counsel to research golf course records and obtains ownership and encumbrance NTE (\$2,000.00) presented for the Tara Community Development District 1.

103
104 Mr. Dyer reviewed the cash balance sheet with the Board. Mr. Dyer stated that the Board
105 is doing very well, and that the Board may not have to use all carry-forward monies.

106
107 E. District Engineer

108 Mr. Schappacher provided an update to the Board in regards to Pond 46. Mr. Schap-
109 pacher informed the Board the permit came through and work on the Pond 46 will begin. Mr.
110 Schappache suggested that the work on Pond 46 start after the rainy season with a start date
111 in November. The work will take approximately two to three weeks.

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113
114 F. District Manager

115 Ms. Montagna announced that the next meeting will be October 25, 2016 at 9:00 a.m.
116 Ms. Montagna will bring cell phone tower information to the next meeting to review with the
117 Board.

120
121 Chairman Schmidt reviewed the minutes for July 26, 2016 with the Board. Chairman Schmidt
122 stated item "C-2" needs to be spelled out.

On a Motion by Mr. Schmidt, seconded by Mr. Woodhouse, with all in favor, the Board approved the minutes for July 26, 2016, as amended, for the Tara Community Development District 1.

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124 **SEVENTH ORDER OF BUSINESS** **Approval of August 23, 2016**
125 **Minutes**

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127 Chairman Schmidt reviewed the minutes for August 23, 2016 with the Board. Mr. Dyer stated
128 that there is no "s" in line ninety-seven, line sixty-five has a spelling error, and should read
129 "fourth," line sixty-nine needs to be corrected to read "The Preserve Golf Course."

On a Motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board approved the minutes for August 23, 2016, as amended, for the Tara Community Development District 1.

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131 **EIGHTH ORDER OF BUSINESS** **Approval of O&M, August 2016**

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133 Chairman Schmidt reviewed the O&M for August 2016 with the Board.

On a Motion by Mr. Woodhouse, seconded by Mr. Schmidt, with all in favor, the Board approved the O&M for August 2016 (\$17,388.93) for the Tara Community Development District 1.

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135 **NINTH ORDER OF BUSINESS** **Consideration of Resolution**
136 **2016-11, Re-designating Secretary**

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138 Chairman Schmidt introduced Resolution 2016-11, Re-designating Secretary to the
139 Board.

On a Motion by Mr. Schmidt, seconded by Mr. Woodhouse, with all in favor, the Board approved Resolution 2016-11, Re-designating Secretary for the Tara Community Development District 1.

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141 **TENTH ORDER OF BUSINESS** **Consideration of Resolution**
142 **2016-12, Re-designating Treasurer**

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144 Chairman Schmidt introduced Resolution 2016-12, Re-designating Treasurer to the
145 Board.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2016-12, Re-designating Treasurer for the Tara Community Development District 1.

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ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Woodhouse introduced a discussion with the Board regarding the Tara Bridge Extension. Mr. Vericker stated that if this impacts the district, then we can act; however, it is uncertain as to whether it will impact CDD or not.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved that until Manatee County proposes to take CDD property for Tara Bridge Project the CDD will not take action for the Tara Community Development District 1.

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TWELFTH ORDER OF BUSINESS

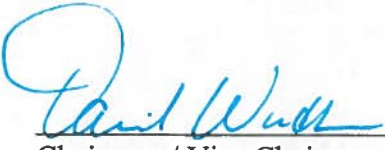
Adjournment

Chairman Schmidt requested a motion from the Board to adjourn the meeting.

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board approved to adjourn the meeting at 12:19 p.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary


Chairman / Vice Chairman